

FOR CONSIDERATION

Dell Laptop Lease for Signature, IT Director, Aaron Kostyu, presented the item. Mr. Kostyu stated the lease schedule agreement addresses the \$150,900.00, in funding previously approved for the purchase of laptops for the Sheriff's Office. Vice Chairman Orenstein made a motion to approve the item as presented, Commissioners Evans second. All voted in favor, no one opposed. Motion carried.

Abandonment of a Section of Hightower Road, Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated as part of the Hightower Road TIA project, staff worked with Moody Air Force Base to relocate a section of Hightower Road for the purposes of promoting security of aircraft at Moody Air Force Base. This project anticipates abandoning the highlighted 1693.52 foot section of the road located approximate to Moody Air Force Base. Mr. McLeod stated the Commission is being asked to determine that removal of the highlighted section of Hightower Road from the county road system is in the best public interest. Commissioner Marshall made a motion determining that removal of the highlighted section of Hightower Road from the county road system is in the best public interest, Vice Chairman Orenstein second. All voted in favor, no one opposed. Motion carried.

Quit-Claim Deed and Release Approved by Greg Saucier,

Agenda Item Added

County Manager, Paige Dukes, presented the item. Mrs. Dukes stated that as a result of the title exam for parcels 16 and 17 of the Briggston Road right-of-way project, it was discovered a purchase agreement was recorded by Greg Saucier in the Lowndes County Real Estate Records. Mr. Saucier and Saucier Investment have agreed to settle and release their claim of interest in parcels 16 and 17 by signing the quit-claim deed and settlement and release agreement conveying and releasing their claimed interest in parcel 16 and 17 to the County for a total amount of \$1,000.00. Commissioner Wisenbaker made a motion to pay Mr. Saucier and Saucier Investment \$1,000.00, and to accept the attached quit-claim deed and settlement and release agreement upon execution by Mr. Saucier and Saucier investment, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

BID

Kinderlou Offsite Well Emergency Repair, Utilities Director, Steve Stalvey, presented the item. Mr. Stalvey stated during routine maintenance, staff noticed excessive noise and vibration when the pump was running. Mr. Stalvey stated Goforth Pump Service Company submitted a quote for \$26,585.50 for supplies, labor and equipment to complete the job. Vice Chairman Orenstein asked if Goforth Pump Service could make the repairs without any help from other companies, Mr. Stalvey answered yes. Vice Chairman Orenstein made a motion to approve the emergency repair as presented, Commissioners Evans and Wisenbaker second. All voted in favor, no one opposed. Motion carried.

Francis Lake Sewer Rehab, Utilities Director, Steve Stalvey, presented the item. Mr. Stalvey stated after an emergency repair last year on a section of gravity sewer, staff determined that 2,200 feet of the sewer main at Francis Lake was in need of repair. Mr. Stalvey stated four bids were received with Insituform Technologies, Inc. submitting the low bid in the amount of \$225,910.30. Insituform Technologies, Inc. is located in Bessemer, Alabama. Commissioner Wisenbaker made a motion to approve the request as presented, Commissioner Marshall second. All voted in favor, no one opposed. Motion carried.