

Lowndes County Juvenile Accountability Court (LCJAC) FY24 Enhancement and Innovation Award

Chairman Slaughter presented the item stating the Commission heard from Judge Tunison during the work session. Commissioner Marshall made a motion to approve the enhancement and innovation award, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

UPS Replacement at the Naylor and Hahira Public Safety Radio System Tower Sites

911 Director, Tonya Davis, presented the request in the amount of \$70,500.00. Mrs. Davis stated this request is to replace two of the Uninterruptible Power Supply (UPS) units, which are over twenty years old. Additionally, Mrs. Davis stated this is a budgeted item. Commissioner Orenstein made a motion to approve the item as presented, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

Expanding Board of Tax Assessors

County Manager, Paige Dukes, presented the item. Mrs. Dukes stated in 2020 when the assessors were established that resolution provided for three members. The resolution before the commission tonight would add an additional two members, for a total of five, with three members required for quorum. Commissioner Orenstein made a motion to approve the resolution as presented, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

Loan to Valdosta Housing Authority

County Manager, Paige Dukes, presented the item. Mrs. Dukes stated the commission committed to a loan with the housing authority which would expire in December and the housing authority is asking for an additional twelve (12) months. Commissioner Orenstein made a motion to approve the item as presented, Commissioner Marshall second. Vice Chairman Wisenbaker, Commissioners Orenstein and Marshall voted in favor of the motion. Commissioner Evans recused herself from the matter and did not vote. Motion carried.

Utility and Access Easement – Loch Winn Farms, L.L.L.P. *Agenda Item Added*

Utilities Director, Steve Stalvey, presented the item. Mr. Stalvey stated staff has negotiated a utility easement and access easement from Loch Winn Farms, L.L.L.P. to the county. It relates to the exit 13-exit 16 water main extension. Mr. Stalvey stated in addition to being a utility easement, it allows vehicles access from James Road Extension to an existing county utility easement to the east and to the property to the west. Mr. Stalvey stated the negotiated compensation from the County to the Grantor is \$5,496.00. Vice Chairman Wisenbaker made a motion to approve the item as presented, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

4251 Whitewater Road Property Purchase *Agenda Item Added*

Utilities Director, Steve Stalvey, presented the item. Mr. Stalvey stated 4251 Whitewater Road is a .51 acre parcel adjacent to a county lift station. Mr. Charles Cowart contacted the county to purchase this lot, if interested. The property was appraised at \$18,000.00. Vice Chairman Wisenbaker made a motion to approve the purchase as presented, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.