

FOR CONSIDERATION

Adopt Resolution Accepting Infrastructure for The Landings Phase III

Director of Engineering Service, Chad McLeod, presented the item. Mr. McLeod stated this resolution is for the Landings Subdivision, phase III located on Val Del Road, north of Sermons Road. Mr. McLeod stated engineering and utilities staff have completed all final inspections. Commissioner Evans made a motion to adopt the resolution, Commissioners Wisenbaker and Griner second. All voted in favor, no one opposed. Motion carried.

Adopt Resolution Accepting Infrastructure for Ballantyne Subdivision

Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated this resolution is for the Ballantyne Subdivision located on Clyattstone and Simpson Road. Mr. McLeod stated engineering and utilities staff have completed all final inspections with a punch list of items to be completed before recording. Vice Chairman Orenstein made a motion to approve the resolution, Commissioner Wisenbaker second. All voted in favor, no one opposed. Motion carried.

Special Assessment Rate for 2023

Finance Director, Stephanie Black, presented the special assessment rate for 2023, at two percent above prime which is 9.5%. Commissioner Marshall made a motion to approve the special assessment rate as presented, Vice Chairman Orenstein and Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

Approval of DA's Federal VOCA Grant Application Renewal

Chairman Slaughter presented the item stating the Commission heard from Ms. Carla Williams, Victim Services Director with the District Attorney's office, during the work session. No further discussion took place. Commissioner Griner made a motion to approve the renewal request, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

Replacement of Server Blades

IT Director, Aaron Kostyu, presented the item. Mr. Kostyu stated this is a request to replace six server blades currently out of support with six new server blades in two of the data centers. Vice Chairman Orenstein made a motion to approve the purchase in the amount of \$73,788.84, Commissioner Griner second. All voted in favor, no one opposed. Motion carried.

REPORTS - County Manager

County Manager, Paige Dukes, mentioned when COVID started Lowndes County was buying supplies, to create opportunities for social distancing and there were some unbudgeted items purchased under the pretense that FEMA would reimburse. As of this week, we have received the last reimbursement in the amount of \$116,000.00 and Mrs. Dukes thanked EMA Director, Ashley Tye for his assistance. The ground breaking on the former Griner property will be held Thursday at 10:45 a.m. on the Webster Street side. Over the next two days, Lowndes County will be participating in a cybersecurity exercise. Tomorrow morning there is a meeting with Moody Air Force Base regarding the golf course and a project that will allow for water service redundancy between Lowndes County and Moody Air Force Base and these are done through intergovernmental service agreements. The Lowndes County Bird Supper will be held next Wednesday, February 1st at 5:00 p.m. at the Georgia Railroad Depot in Atlanta. A meeting with the Home Builders Association stakeholders will be held on February 9th at 1:30 p.m. regarding permits and inspections. Mrs. Dukes asked EMA Director, Ashley Tye, to update the commission regarding the inclement weather coming tomorrow. Mr. Tye stated a