

LOWNDES COUNTY BOARD OF COMMISSIONERS
MINUTES
WORK SESSION
Monday, July 22, 2024

COMMISSIONERS PRESENT:

Chairman Bill Slaughter
Commissioner Joyce Evans
Commissioner Mark Wisenbaker
Commissioner Clay Griner

Commissioner Scott Orenstein and Vice Chairman Demarcus Marshall were not present.

Chairman Slaughter called the meeting to order at 8:30 a.m.

MINUTES

The minutes were presented for the work session of July 8, 2024, the regular session of July 9, 2024 and the executive session meeting of July 9, 2024. No revisions to the minutes were requested.

FOR CONSIDERATION

Purchase of Wetland Credits for PI#0016278 Kinderlou Clyattville Road Paving and Drainage Improvements

Director of Engineering Services, Chad McLeod, presented a proposal from Williams Investments, LLC, in the amount of \$10,800.00, for the purchase of wetland credits required by the Kinderlou Clyattville Road paving and drainage improvement project. Mr. McLeod stated the wetland credits are \$15,000.00 per credit and Lowndes County will need .72 wetland credits to finalize the permit. Commissioner Wisenbaker asked when are the wetland credits determined, at the time of the bid or otherwise? Mr. McLeod responded the wetland credits are determined during the environmental compliance review. Commissioner Wisenbaker asked if that was after the bid process? Mr. McLeod answered typically no. Commissioner Wisenbaker mentioned his main concern was whether we were aware of the impact at the time of the project. Mr. McLeod responded yes. Chairman Slaughter asked to verify if the minimum number is applied to the whole project, rather than individual locations within the project? Mr. McLeod answered yes, that is correct. Commissioner Wisenbaker asked if the same was for the stream credits? Mr. McLeod answered yes.

Purchase of Stream Credits for PI#0016278, Kinderlou Clyattville Road Paving and Drainage Improvements

Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated Lowndes County is required to purchase 32.9 stream credits as a result of the Kinderlou Clyattville Road paving and drainage improvement project. Mr. McLeod stated staff recommends the purchase of 32.9 stream credits from Georgia Alabama Land Trust, Inc. for \$1,800.00 per credit, for a total amount of