# LOWNDES COUNTY BOARD OF COMMISSIONERS MINUTES REGULAR SESSION Tuesday, July 23, 2024

### **COMMISSIONERS PRESENT:**

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

Vice Chairman Marshall was not present.

Chairman Slaughter called the meeting to order at 5:30 p.m.

#### INVOCATION

Commissioner Orenstein

## PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Orenstein

## **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. Commissioner Orenstein made a motion to approve the minutes as presented, Commissioner Evans seconded. All voted in favor, no one opposed. Motion carried.

#### FOR CONSIDERATION

# Purchase of Wetland Credits for Pl#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 made a motion to approve the purchase as presented, Commissioner Orenstein seconded. All voted in favor, no one opposed. Motion carried.

# 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