## LOWNDES COUNTY BOARD OF COMMISSIONERS MINUTES WORK SESSION Monday, September 21, 2020

COMMISSIONERS PRESENT
Chairman Bill Slaughter
Vice Chairman Clay Griner
Commissioners Joyce Evans
Commissioner Scott Orenstein
Commissioner Mark Wisenbaker
Commissioner Demarcus Marshall

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

## **MINUTES**

The minutes were presented for the work session of September 8, 2020 and the regular session of September 8, 2020. No changes to the minutes were requested.

## **APPOINTMENTS**

**Board of Tax Assessors (Appointing Members),** County Manager, Paige Dukes, stated this is the first time in Lowndes County's history to have members of the Board of Tax Assessors appointed. Chairman Slaughter reminded the commissioners that names would need to be submitted for this board by tomorrow night's meeting.

## FOR CONSIDERATION

**FY2021 Joint Funding Agreement with USGS,** EMA Director, Ashley Tye, presented the agreement in the amount of \$22,500.00. The stream gauge for the Little River site is \$14,200.00, and the Withlacoochee River site is \$8,300.00. Chairman Slaughter stated these stream gauges are extremely important for our citizens living in flood areas.

**Acceptance of Infrastructure for Val Del Villas,** County Engineer, Mike Fletcher, presented the item. Mr. Fletcher stated the County is being asked to accept all infrastructure, adding the work is substantially complete. Commissioner Marshall asked the size of the lots, Mr. Fletcher responded 10,000-15,000 square feet.

**Motorola SUAII (Evergreen),** 911 Director, Danny Weeks, presented the item stating this renewal agreement with Motorola SUAII (Evergreen), will allow Lowndes County to maintain a current system by providing system upgrades every two years, as well as 24/7 support.

**Grant Submission Request - COVID-19 Response Grant Application,** County Manager, Paige Dukes, presented the item. Mrs. Dukes stated funds are available for the Board of Elections to