

Georgia, LLC. Vice Chairman Orenstein made a motion to approve Reynolds Construction of Georgia, LLC in the amount of \$214,412.00, seconded by Commissioner Smith. All voted in favor, no one opposed. Motion carried.

Peterson Road Lift Station Pump Repair

Utilities Director, Steve Stalvey, presented the item. Mr. Stalvey stated that pump one at the Peterson Road lift station began running high amps. After troubleshooting, the pump was sent to Xylem for further diagnostics. After examining the pump, Xylem determined the cost of repairs would be \$24,400.00. The cost of a new pump is \$76,440.25. Staff recommends approval for the pump to be repaired for \$24,400.00. Commissioner Wisenbaker made a motion to approve Xylem to repair the pump in the amount of \$24,400.00, seconded by Commissioner Smith. All voted in favor, no one opposed. Motion carried.

Resolution to Sell Surplus Water Meter Components

Utilities Director, Steve Stalvey, presented the item. Mr. Stalvey stated Lowndes County Utilities is replacing water meters that have reached the end of their useful life. The attached resolution will allow the Utilities Department to sell the brass components of the surplus meters under the best terms available at the time of the sale. Staff recommends approval and to authorize the Chairman to sign the attached resolution. Vice Chairman Orenstein asked if there were approximately 8,000 of these water meter components. Mr. Stalvey responded yes. Commissioner Smith made a motion to accept the resolution as presented, seconded by Commissioner Evans and Vice Chairman Orenstein. All voted in favor, no one opposed. Motion carried.

Twin Lakes Road Right of Way Purchase for Parcel 3 *Agenda Item Added*

Chairman Slaughter added this agenda item to the agenda, Twin Lakes Road right of way Purchase of Parcel 3. Chairman Slaughter asked that the item be added as agenda item 5D. Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated as part of the Twin Lakes TSPLOST project, staff has negotiated the purchase from the owners of Parcel 3 (i.e., tax parcel 0171 090) (i) certain areas of fee simple ROW totaling 0.15 +/- acres in the aggregate and (ii) a drainage easement that is 0.07 +/- acres in size. Parcel 3 is owned by Virginia G. Tyson, Charles F. Hobby, and Nancy G. Hobby. The attached purchase agreement identifies (i) the subject property, (ii) the cash consideration for the right of way areas and the drainage easement, and (iii) other consideration related to fencing and gates, the paving of an apron at an access point of parcel 3, and the moving of a security camera located on parcel 3. The cash consideration to the owners consists of \$1,280.00 for the right of way and \$280.00 for the drainage easement. Commissioner Wisenbaker made a motion to approve the item as presented, seconded by Commissioner Evans. All voted in favor, no one opposed. Motion carried.

Condemning Right of Way and Drainage Easement for Twin Lakes Road TSPLOST Paving Project; Parcel 3

Chairman Slaughter asked to make this agenda item for Condemning Right of Way and Drainage Easement for Twin Lakes Road TSPLOST Paving Project; Parcel 3 a moot issue. Commissioner Wisenbaker made a motion to make this agenda item moot, seconded by Vice Chairman Orenstein. All voted in favor, no one opposed. Motion carried.

Special Assessment Rate for 2026

Finance Director, Stephanie Black, presented the item. Ms. Black stated the Commission is required to set the special assessment rate every year to address paving and utility assessments that are not