

LOWNDES COUNTY BOARD OF COMMISSIONERS  
MINUTES  
WORK SESSION  
Monday, September 23, 2019

COMMISSIONERS PRESENT

Chairman Bill Slaughter  
Vice Chairman Mark Wisenbaker  
Commissioner Joyce E. Evans  
Commissioner Demarcus Marshall  
Commissioner Clay Griner

Commissioner Scott Orenstein was not in attendance.

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

**MINUTES**

The minutes were presented for the work session of September 9, 2019, and the regular session of September 10, 2019. No changes to the minutes were submitted.

**FOR CONSIDERATION**

**Jury Management System for the Lowndes County Clerk of the Court,**

ITS Director, Aaron Kostyu, presented the item. Mr. Kostyu stated the jury management system is over 20 years old and was used with the AS-400. There will be no support for the system by the end of December 2019. The Clerk's office reviewed four systems and has chosen the ICON Jury 360 jury management system. Mr. Kostyu stated he forgot to add 10 % contingency, making the new total, \$53,350.00.

**Approve Condemning ROW for Howell Lane Paving Project,**

County Engineer, Mike Fletcher, presented the item. Mr. Fletcher stated .05 +/- acres, owned by Ms. Cecelia Carr, along Howell Lane for road right of way needs to be acquired by the county. Ms. Carr hasn't responded to the county engineer or the county attorney. In order to complete the Howell Lane Paving Project, the subject property needs to be condemned and a resolution adopted approving this condemnation. The commission previously approved \$1,469.00 as the purchase price for this property.

**Second Modification of GEFA Loan Agreement,**

Utilities Director, Steve Stalvey, presented the item. Mr. Stalvey stated the Georgia Environmental Finance Authority (GEFA) loan approved in October 2017 needs to be modified for an extension of contract due to changes in schedule dates and the loan payment schedule. The extended loan payment schedule will result in an increased interest cost of approximately \$3,500.00. Chairman Slaughter asked if this is the