

Whitewater Road Manhole Emergency Repair, Utilities Director, Steve Stalvey presented the item. Mr. Stalvey stated a manhole near the Whitewater Road lift station collapsed and was deemed an emergency repair by staff. Mr. Stalvey further stated, that they asked three contractors to come out to the site to look at the manhole, but only James Warren and Associates and Radney Plumbing, Inc. met with staff at the site to discuss repair options. Staff sent an RFP to both contractors for the emergency repairs and staff recommends approving the RFP submitted by RPI for the base bid amount of \$162,308.45. Commissioner Wisenbaker made a motion to approve RPI, Commissioner Griner second. All voted in favor, no one opposed. Motion carried.

Mud Swamp Road and Swamp Edge Drive Private Road Dedication Advisement, Director of Engineering Services, Chad McLeod presented the item stating, as of August 16, 2021, staff has received a petition with all the signatures for Mud Swamp Road and Swamp Edge Drive. Mr. McLeod further stated it is now up to staff to advise the Board of Commissioners of the proposed dedication and the Board will provide the County Manager with direction as far as a resolution. Mr. McLeod added, this is not adopting the roads into the road inventory at this time, this is only giving direction to do quit claim deeds and plats. Commissioner Wisenbaker mentioned that this is only a portion of Swamp Edge Drive. Mr. McLeod responded it is three tenths of a mile. Chairman Slaughter stated that he would like a motion that would give the County Manager the direction to prepare the surveys for the right of ways as well as the quit claim deeds from adjoining properties. Commissioner Orenstein made a motion to give the County Manager the direction to prepare the surveys for the right of ways as well as the quit claim deeds from adjoining properties, Vice Chairman Evans second. All voted in favor, no one opposed. Motion carried.

Proposed Sale of County Real Property to Industrial Authority, Director of Engineering Services, Chad McLeod presented the item. Mr. McLeod stated the Industrial Authority desires to buy 2.5 acres of property on Gil Harbin Industrial Boulevard from Lowndes County for \$75,000.00. Mr. McLeod further stated the County does not have to bid this item because the Industrial Authority is another body politic. Staff recommends authorization of the sale of the subject 2.5 acre parcel to the Industrial Authority for \$75,000.00. Commissioner Griner made a motion to authorize the sale of the subject 2.5 acre parcel to the Industrial Authority for \$75,000.00, Commissioner Marshall second. All voted in favor, no one opposed. Motion carried.

Adoption of the Millage Rate, Finance Director, Stephanie Black presented the item. Ms. Black stated following the 5:00 p.m. public hearing, this item is to adopt the Maintenance and Operation (M & O) millage rate as proposed at 10.656 mills with 8.406 mills coming to the County, 1 mill for the Industrial Authority, and 1.25 mills for the Parks and Recreation Authority. Commissioner Marshall made a motion to adopt the Countywide millage rate at 10.656 mills, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

Adoption of Unincorporated Fire Millage, Finance Director, Stephanie Black presented the item. Ms. Black stated this item is for the unincorporated fire millage for a special district that is made up of the unincorporated area and is used to fund fire services. Ms. Black further stated, based on the unincorporated digest, the unincorporated fire millage would need to be set at 2.5 mills for 2021. Commissioner Wisenbaker made a motion to not adopt the fire millage. There was no second motion. Commissioner Orenstein made a motion to adopt the unincorporated fire millage rate at 2.50 mills, Commissioner Griner second. Vice Chairman Evans, and Commissioners Orenstein, Marshall, and Griner all voted in favor, Commissioner Wisenbaker opposed. Motion carried.