

Storage Area Network Replacement, IT Director, Aaron Kostyu, presented the item. Mr. Kostyu stated this is the Storage Area Network replacement for both the North and South Lowndes data centers. Commissioner Wisenbaker made a motion to approve the item as presented, Commissioner Marshall second. All voted in favor, no one opposed. Motion carried.

Transportation Improvement Act (TIA) - Twin Lakes Road Local Delivery Agreement, Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated the Georgia Department of Transportation (GDOT) has approved the Transportation Investment Act Local Government Application for the Twin Lakes Road paving and drainage project. Mr. McLeod stated approval will allow the project to move forward. Mr. McLeod responded to a question asked in the work session regarding the bid date, which is scheduled for June 2024. Commissioner Wisenbaker made a motion to approve the request as presented, Vice Chairman Orenstein second. All voted in favor, no one opposed. Motion carried.

2023 Georgia Department of Transportation Local Maintenance and Improvement Grant (LMIG) Application, Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated that as a result of the Georgia Department of Transportation Local Maintenance and Improvement Grant (LMIG) program, Lowndes County has been allocated \$1,235,000.00 for FY2023. Additionally, Mr. McLeod stated Lowndes County would be responsible for a ten percent match in local funding. Commissioner Marshall asked the anticipated date for McMillian Road resurfacing, Mr. McLeod answered hopefully by late summer, early fall of 2023. Commissioner Marshall made a motion to approve the grant application as presented, Commissioner Wisenbaker second. All voted in favor, no one opposed. Motion carried.

Consideration of TSPLOST II Resolution, Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated that according to House Bill 170, counties within a Regional Commission District have the option to institute a Regional TSPLOST. The Georgia Department of Transportation is requesting action to be taken in favor of or opposed to a Regional TSPLOST. Further, Mr. McLeod stated if ten (10) of the eighteen (18) counties fail to get support for a Regional TSPLOST, individual counties can initiate an independent TSPLOST for their own county. Mr. McLeod stated staff is asking for approval of the resolution. Commissioner Marshall asked Chairman Slaughter the timeline in regards to the adoption, Chairman Slaughter stated ten resolutions are needed, with Lowndes County's resolution making the ninth resolution. Further, Chairman Slaughter stated there would be a regional referendum, there will be meetings held with selection of the projects and hopeful to be on the ballot of 2024. Commissioner Griner made a motion to approve the item as presented, Vice Chairman Orenstein and Commissioner Wisenbaker second. All voted in favor, no one opposed. Motion carried. Chairman Slaughter thanked the commission for their consideration of this TSPLOST Resolution. Commissioner Wisenbaker asked will collections cease, Chariman Slaughter answered once the money stops being collected in 2026, collections will be able to continue at that point. Commissioner Marshall asked if unsuccessful in that presidential election year would there be an option to try again, Chairman Slaughter answered yes.

Carter Way and Pond Circle Private Road Advisement, Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated Carter Way and Pond Circle are currently private dirt roads located off of Old Quitman Highway. Mr. McLeod stated staff has received signed petitions from the owners of adjoining properties that Carter Way and Pond Circle become County roads. Mr.