

Lanier County Board of Commissioners

Called Meeting

June 23, 2017 at 9:30 A.M.

Courthouse - BOC Office

The Lanier County Board of Commissioners met at a Called Meeting on June 23, 2017 at 9:30 a.m. in the Board of Commissioner's office. Those present at the meeting were Chairman, Alex Lee, Commissioners; Harold Simpson, Susan Bowling, Paul Brockington and Dennis Fender. The County Administrator, Neil Ginty, the County Clerk, Donna Studstill and the County Attorney, Mrs. Suzanne Mathis, were also present at the meeting.

Chairman Alex Lee called the meeting to order. Commissioner Dennis Fender gave the Invocation.

Commissioner Fender made a motion to accept the Agenda with an Amendment to remove Leadership Lanier nomination due to not being advertised to be on the Agenda. Commissioner Bowling seconded the motion. All were in favor.

The Resolution to continue the Fiscal Year 2016-2017 Budget for the Fiscal Year 2017-2018 Budget year was discussed. The Continuation Resolution is needed due to all revenues and expenditures not collected for Fiscal Year ending June 30, 2017. Commissioner Brockington made a motion to accept the Resolution. Commissioner Simpson seconded the motion. All were in favor.

The LMIG Project for the Darsey Street Extension was discussed by the Board. Douglas Electric & Plumbing Company, Inc. submitted the lowest bid for the project in the amount of \$181,451.12. The Georgia Department of Transportation awarded Lanier County \$100,000.00 in construction dollars and the match will be 30%. The City of Lakeland and Lanier County have agreed to perform in-kind work on the project. Commissioner Brockington made a motion to accept the bid contingent upon the City of Lakeland paying the difference in cost. Commissioner Fender seconded the motion. All were in favor.

Commissioner Brockington would like the Board to have a Work Session one week prior to the scheduled Board meeting on each Monday at 5:00 p.m.

Commissioner Simpson made a motion to go into Executive Session. Commissioner Brockington seconded the motion. All were in favor.

Commissioner Bowling made a motion to exit the Executive Session. Commissioner Brockington seconded the motion. All were in favor.

There was no action taken on the Executive Session.

There being no further business, Commissioner Fender made a motion to adjourn the meeting. Commissioner Simpson seconded the motion. All were in favor.

Meeting adjourned.

Lanier County Board of Commissioners



Alex Lee, Chairman

Attest:



Donna Studstill, County Clerk
Lanier County Board of Commissioners