

AGENDA
CALLED MEETING
Tuesday, May 23, 2023
3:50 P.M.

1. Call to Order
2. Invocation and *Pledge of Allegiance*
3. Approval of the Agenda
4. Discussion regarding the 2023 Land and Water Conservation Fund Grant Application
5. Consideration of a Resolution to Apply for the 2023 Land and Water Conservation Fund Grant
6. Adjournment

Board of Commissioners of Candler County
Called Meeting
May 23, 2023
3:50 p.m.

The Board of Commissioners of Candler County met for a called meeting on Tuesday, May 23, 2023, at 3:50 p.m., in the Commissioners' boardroom at 1075 East Hiawatha Street, Suite A, Metter, Georgia. Chairman Glyn Thrift presided with Vice-Chairman Brad Jones and Commissioners Gregory Thomas, David Robinson and Blake Hendrix were in attendance. Also attending were County Administrator Bryan Aasheim, County Clerk Kellie Lank. County Attorney Kendall Gross did not attend. The Metter Advertiser was notified of the meeting, but had no representative present.

No guests attended this meeting.

Call to Order

Chairman Thrift called the meeting to order at 3:56.

Invocation and Pledge of Allegiance

Commissioner Thomas deliver the invocations and Chairman Thrift led the *Pledge of Allegiance*.

Approval of Agenda

Vice-Chairman Jones made a motion to approve the agenda as presented. Commissioner Thomas provided a second. The motion carried 5-0.

Discussion regarding the 2023 Land and Water Conservation Fund Grant Application

Administrator Aasheim presented documents and estimate for the proposed Land and Water Conservation Fund (LWCF) grant pre-application. The application will include two projects for field lighting and bridges at the Candler County Recreation Department complex. (Exhibit A)

Consideration of a Resolution to Apply for the 2023 Land and Water Conservation Fund Grant

Administrator Aasheim presented a Resolution to Apply for the 2023 Land and Water Conservation Fund Grant.

Vice-Chairman Jones made a motion to approve a Resolution to Apply for the 2023 Land and Water Conservation Fund Grant. Commissioner Hendrix provided a second. The motion carried 5-0. (Exhibit B)

Adjournment

Commissioner Hendrix moved to adjourn the meeting at 4:07 p.m. Commissioner Thomas provided a second to the motion. The motion carried 5-0.



Maranda K. Lank, Clerk
 Attest



Chairman, Glyn Thrift

Exhibit A

Metter-Candler Recreation Department
Field Lighting and Park Renovations Cost Estimate

Field Lighting

Lights	40	\$2,271	\$90,850
Poles (Concrete 50')	18	\$5,000	\$90,000
Installation, Electrical, Etc.	1		<u>\$100,000</u>
Subtotal			\$280,850

Walking Trail

Bridges	2	\$65,000	\$130,000
Installation	1	\$60,000	\$ 60,000
Design		<u>\$15,000</u>	<u>\$ 15,000</u>
Subtotal			\$205,000

Total Project Cost **\$485,850**

LWCF Grant Funds	\$240,000
Local Match:	
<u>ARPA Funds</u>	<u>\$245,850</u>

Total Project Cost **\$485,850**

Exhibit B

RESOLUTION

STATE OF GEORGIA

COUNTY OF CANDLER

WHEREAS, at a called meeting of the Board of Commissioners of Candler County, Georgia, held on May 23rd, 2023, a motion was made and duly seconded that Candler County agrees to submit a Pre-application for funding from the Land and Water Conservation Fund. Candler County further agrees that in the event the County of Candler pre-application is recommended for funding by the Department of Natural Resources, Candler County certifies and assures that it has the **ability** and **intention** to finance their 50 percent of the total project cost and will move forward with due diligence to prepare, or have prepared, appropriate documentation required for a formal LWCF application.



PROJECT SPONSOR

BY *[Signature]*
(Official Authorized to Sign)

(Signatures of Council/Commission, if required)

CLERK'S CERTIFICATE

The undersigned Clerk of the Board of Commissioners of Candler County, keeper of the records and seal thereof, certifies that the foregoing is a true and correct Copy of a memorandum of understanding approved and adopted by majority vote of said Board of Commissioners in a meeting assembled on May 23, 2023, the original of which memorandum of understanding has been entered in the official records of said Board of Commissioners under my supervision and is in my official possession, custody, and control.

I further certify that said meeting was held in conformity with the requirements of Title 50, Chapter 14 of the Official Code of Georgia.



Maranda K. Lank

Maranda Kellie Lank, Clerk
Board of Commissioners of Candler County