

## **APPOINTMENTS**

**Valdosta-Lowndes County Construction Board of Adjustments and Appeals**, County Manager, Paige Dukes, presented the appointment. Mrs. Dukes stated the seat currently held by Mr. Randall Crews is expiring June 30, 2022 and Mr. Crews has expressed a desire to be reappointed. Vice Chairman Orenstein nominated Mr. Randall Crews for reappointment. There being no other nominations, Mr. Crews was reappointed by acclamation.

## **FOR CONSIDERATION**

**Budget Plan for Hotel Motel Proceeds for Fiscal Year 2023**, Finance Director, Stephanie Black, presented the item. Ms. Black stated the Commission is required to approve a budget for the use of hotel-motel proceeds each year, adding the Tourism Authority's budget is also required to be included in the county's budget plan. Commissioner Marshall asked regarding fuel prices and the forecast for hotel/motel proceeds for the next year or two, Ms. Black answered that the budgeted amounts were more conservative than the forecast and that payments would be based on actual collections. Commissioner Griner made a motion to approve the budget plan as presented, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

**Adoption of Fiscal Year 2023 Operating Budget**, Finance Director, Stephanie Black, presented the fiscal year 2022-2023 budget and the associated resolutions for consideration. Ms. Black stated the Commission held the required public hearing on June 16, 2022. Commissioner Marshall made a motion to approve and adopt the budget as presented, Commissioner Griner second. All voted in favor, no one opposed. Motion carried. On behalf of the Commission, Vice Chairman Orenstein expressed his thanks to Mrs. Dukes and Ms. Black and the finance staff for their work in preparing the budget for consideration.

**Office of the Governor Criminal Justice Coordinating Council Accountability Court Lowndes County DUI Court Grant Award- State Court**, Vice Chairman Orenstein presented the item stating the Commission heard from Judge Golden during the work session. Commissioner Evans made a motion to approve acceptance of the grant in the amount of \$132,193.00, to include a twelve percent match in the amount of \$18,026.00, and additional funding to subsidize the surveillance officer's salary, bringing the total request to \$42,495.00, Commissioner Wisenbaker second. All voted in favor, no one opposed. Motion carried.

**Adopt Resolution Accepting Water and Sewer Infrastructure for Kinderlou Forest Subdivision Phase 8-A**, Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated the County is being asked to accept water/sewer infrastructure; however, the roads will remain private. Commissioner Wisenbaker made a motion to approve the item as presented, Commissioner Griner second. All voted in favor, no one opposed. Motion carried.

**Adopt Resolution Accepting Water and Sewer Infrastructure for Kinderlou Forest Subdivision Phase 9**, Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated the county is being asked to accept water/sewer infrastructure; however, the roads will remain private. Commissioner Wisenbaker made a motion to approve the item as presented, Commissioner Evans and Griner second. All voted in favor, no one opposed. Motion carried.