

FY 2024 Budget Calendar, Finance Director, Stephanie Black, presented the budget calendar. Ms. Black stated the Commission is required to adopt a balanced budget by June 30, adding the other dates are presented as guidelines for the process.

Contract for Probation Supervision and Rehabilitation Services, County Manager, Paige Dukes, presented the item. Mrs. Dukes stated this contract is for misdemeanor services in the Superior Court. Judge Cowart has asked for approval to renew this contract under the same terms. Commissioner Marshall asked regarding the \$45.00 fee increase in 2023, Mrs. Dukes responded that the amount is paid to the provider.

Section 125 Plan Document Renewal for 2023, Human Resources Director, Kevin Beals, presented the item. Mr. Beals stated approval of the plan will allow qualifying employee deductions to be withheld pretax and in accordance with IRS guidelines.

2023 Holiday Schedule, Human Resources Director, Kevin Beals, presented the holiday schedule. Mr. Beals stated the holidays have been prepared in accordance with Lowndes County's Personnel Policy. Additionally, Mr. Beals stated there are ten holidays spanning twelve working days.

2023 ACCG Workers' Compensation Insurance Renewal, Human Resources Director, Kevin Beals, presented the renewal in the amount of \$201,115.00 to include discounts and safety credits that reduce the annual premium to \$181,424.00.

2023 Commission Meeting Calendar, County Manager, Paige Dukes, presented the item. Mrs. Dukes stated staff took into consideration the annual holidays and the ACCG Annual Training Conference when preparing the calendar.

REPORTS - County Manager

County Manager, Paige Dukes, requested an executive session for the purpose of privileged attorney-client communication regarding acquisition of real estate. At 9:05 a.m. Commissioner Orenstein made a motion to enter into executive session for the purpose of privileged attorney-client communication regarding potential or pending litigation, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

ADJOURNMENT

At 9:25 a.m. Chairman Slaughter reconvened the work session with no additional information being discussed. Commissioner Griner made a motion to adjourn the work session meeting, Commissioner Orenstein second. Chairman Slaughter adjourned the meeting.