

McLeod stated staff is asking for the direction of the County Manager to prepare and seek a quit claim deed from the owner of each adjoining property. Commissioner Wisenbaker made a motion to approve the item as presented, Commissioner Marshall second. All voted in favor, no one opposed. Motion carried.

Paymentus Master Service Agreement (MSA), Director of Engineering Services, Chad McLeod, presented the item. Mr. McLeod stated this is the master services agreement for Paymentus which will be the new payment processor for utilities and finance as part of the mass meter change out project with ABM. Mr. McLeod stated there is no cost to Lowndes County, there is a convenience fee if debit, credit and e-check are used. Vice Chairman Orenstein made a motion to approve the agreement as presented, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

FY 2024 Budget Calendar, Finance Director, Stephanie Black, presented the item. Ms. Black stated the Commission is required to adopt a balanced budget by June 30th, adding the other dates are presented as guidelines for the process. Commissioner Marshall made a motion to approve the budget calendar, Vice Chairman Orenstein second. All voted in favor, no one opposed. Motion carried.

Contract for Probation Supervision and Rehabilitation Services, County Manager, Paige Dukes, presented the item. Mrs. Dukes stated this is the current agreement with Georgia Probation Management and Superior Court for misdemeanor probation services in the Superior Court. Mrs. Dukes stated there is a slight increase to the fee of \$45.00 in 2023, to be paid by the offenders with no cost to Lowndes County. Vice Chairman Orenstein made a motion to approve the contract as presented, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

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. Vice Chairman Orenstein made a motion to approve the renewal as presented, Commissioner Wisenbaker second. All voted in favor, no one opposed. Motion carried.

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. Commissioner Marshall made a motion to approve the holiday schedule, Vice Chairman Orenstein second. All voted in favor, no one opposed. Motion carried.

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. Vice Chairman Orenstein made a motion to approve the renewal as presented, Commissioners Evans and Wisenbaker second. All voted in favor, no one opposed. Motion carried. Chairman Slaughter thanked Commissioner Marshall for his willingness to serve on the ACCG Workers' Compensation Board.

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