

the license as presented, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

### **Set Qualifying Fees for the 2024 Elections**

County Manager, Paige Dukes, presented the item. Mrs. Dukes stated the state statute requires the governing authority of any county or municipality to fix and publish a qualifying fee for each county or municipality office to be filled in the upcoming primary or election. Commissioner Orenstein asked where do the fees go, Mrs. Dukes answered to the Board of Elections. Commissioner Evans made a motion to approve the resolution as presented, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

### **2024 Holiday Schedule**

Human Resources Director, Kevin Beals, presented the item. Mr. Beals stated Lowndes County observes ten holidays, spanning twelve working days and the 2024 Holiday Schedule is being presented for the Commission's consideration. Commissioner Evans made a motion to approve the holiday schedule, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

### **Section 125 Plan Document Renewal for 2024**

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. Commissioner Orenstein made a motion to approval the renewal as presented, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

### **2024 ACCG Workers' Compensation Insurance Renewal**

Human Resources Director, Kevin Beals, presented the renewal in the amount of \$190,006.00 to include discounts and safety credits that reduce the annual premium to \$171,593.00. Commissioner Orenstein made a motion to approve the renewal as presented, Commissioner Evans second. All voted in favor, no one opposed. Motion carried.

### **2024 Stop Loss Insurance Coverage Renewal**

Human Resources Director, Kevin Beals, presented the annual renewal in the amount of \$1,458,537.00 with HM Insurance Group. Commissioner Marshall made a motion to approve the annual renewal as presented, Commissioner Orenstein second. All voted in favor, no one opposed. Motion carried.

### **2024 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 2024 commission meeting calendar for your consideration. Vice Chairman Wisenbaker made a motion to approve the calendar as presented, Commissioners Orenstein and Marshall second. All voted in favor, no one opposed. Motion carried.

### **Adoption of FY 2024 - 2025 Budget Calendar**

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