LOWNDES COUNTY BOARD OF COMMISSIONERS MINUTES WORK SESSION Monday, June 27, 2022

COMMISSIONERS PRESENT Vice Chairman Scott Orenstein Commissioner Joyce Evans Commissioner Mark Wisenbaker Commissioner Clay Griner

Chairman Bill Slaughter and Commissioner Demarcus Marshall were not in attendance.

Vice Chairman Orenstein called the meeting to order at 8:30 a.m.

MINUTES

The minutes were presented for the work session and the regular session of June 16, 2022 and the FY 2023 Budget Public Hearing held June 16, 2022. No changes to the minutes were requested.

APPOINTMENT

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 and Mr. Crews has expressed a desire to be reappointed.

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.

Adoption of Fiscal Year 2023 Operating Budget, Finance Director, Stephanie Black, presented the item. Ms. Black stated the Commission held the required public hearing on June 16, 2022, adding the budget remains ready for the Commission's consideration. Ms. Black added that any recommended changes will need to be included as a part of the motion during the regular meeting. Vice Chairman Orenstein asked to verify if all of the required hearings had occurred, Ms. Black responded yes.

Office of the Governor Criminal Justice Coordinating Council Accountability Court Lowndes County DUI Court Grant Award- State Court, State Court Judge, Ellen Golden, presented a request to renew the State Court's DUI Accountability Court Grant. Judge Golden stated her office has received a grant in the amount of \$132,193.00, for the upcoming fiscal year that requires a twelve percent match in the amount of \$18,026.00. Judge Golden further stated that in addition to the twelve percent match, there is a shortfall in the salary and benefits of the surveillance officer's contract salary