

LOWNDES COUNTY BOARD OF COMMISSIONERS
MINUTES
WORK SESSION
Monday, June 24, 2024

COMMISSIONERS PRESENT:

Chairman Bill Slaughter
Commissioner Joyce Evans
Commissioner Scott Orenstein
Commissioner Mark Wisenbaker
Commissioner Clay Griner

Vice Chairman Demarcus Marshall was not present

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

MINUTES

The minutes were presented for the work session of June 10, 2024, the regular session of June 11, 2024, and the Budget Public Hearing of June 13, 2024. No revisions to the minutes were requested.

FOR CONSIDERATION

Budget Plan for Hotel Motel Proceeds for Fiscal Year 2025

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 2025 Operating Budget

Finance Director, Stephanie Black, presented the item. Ms. Black stated the Commission held the required public hearing on June 13, 2024, adding the budget remains ready for the Commission's consideration.

Lowndes County Accountability Court Grant Approval and Cash Match

Program Director, Jennifer Fabbri, presented the item. Mrs. Fabbri stated the Lowndes County Accountability Court (LCAC) is funded through a reimbursable state grant. LCAC must secure a cash match from Lowndes County. This year's cash match amount is \$35,354.00, which is an increase from 12% to 15% for fiscal year 2025.

Purchase of Stream Credits for PI # 0016279, Coleman Road NW Paving and Drainage Improvements

County Engineer, Mike Fletcher, presented the item. Mr. Fletcher stated Lowndes County is required to purchase 28.5 stream credits as a result of the Coleman Road NW paving and drainage improvements project. Mr. Fletcher stated staff recommends the purchase of 28.5 stream credits from