



**Board of Commissioners
Work Session Meeting
MINUTES**

Monday, June 3, 2024 at 6:30 PM
Government Center Meeting Room

COMMISSIONERS PRESENT:

Charlie Newton, Chairman
Fred Favors, Commissioner
Gloria Thompson, Commissioner
Sammie Wilson, Vice Chair
Bill Jopling, Commissioner

COUNTY REPRESENTATION:

David Crawley, County Manager
Carrie Edwards, County Clerk
Pam Workman, Finance Director
Jason Smith, Community Development
Director
Stephen Sewell, Fire/EMC Chief

MEDIA: McDuffie Progress
Members of the Public

WELCOME & CALL TO ORDER - Chairman Newton

INVOCATION & PLEDGE OF ALLEGIANCE

DISCUSSION ITEMS - APPOINTMENT/REAPPOINTMENT

1. Discussion for Consideration to Approve Appointment/Reappointment to the Recreation Advisory Board.

The item will be added to the next meeting agenda.

2. Consideration to Approve the Reappointment of Chief Stephen Sewell to the Region Six EMS Council.

The item will be added to the next meeting agenda.

DISCUSSION ITEMS - NEW BUSINESS

3. Discussion Regarding Animal Shelter Concept Plan.

This item is currently for discussion only.

4. Discussion for Consideration to Approve Utility Asset Management, Inc. for Moose Club Road Culvert Repair.

The item will be added to the next meeting agenda.

5. Discussion for Consideration to Approve Amendment to CorrectHealth Services Agreement May 15, 2024 - July 14, 2024.

The item will be added to the next meeting agenda.

6. Discussion Regarding Health Insurance Renewal.

This item is currently for discussion only.

7. **Discussion Regarding the 2025 Budget Schedule.**

The item will be added to the next meeting agenda.

8. **Discussion to Approve May 2024 ACO Report.**

The item will be added to the next meeting agenda.

EXECUTIVE SESSION

9. **Personnel**

Chairman Newton opened the floor for a motion to enter into the Executive Session. Vice Chair Wilson made the motion to approve. The motion was seconded by Commissioner Thompson. The motion carried unanimously and the board entered into session to discuss personnel.

ADJOURNMENT

Adjourned at 7:43 PM.



Charles G Newton, IV, Chairman

ATTEST:



Carrie Edwards, County Clerk