

Minutes
Liberty County Board of commissioners
April 5, 2022
Regular Meeting

1. The meeting was opened by Chairman Lovette with all commissioners in attendance except Commissioner Walden.
2. The county administrator certified compliance with the Georgia Open Meetings Act.
3. Prayer was offered by Mr. Joseph Mosley followed by the Pledge of Allegiance.
4. The board recognized those Liberty County employees with 15 years of service.
5. The board adopted a proclamation in support of 911 public safety telecommunicators week.
6. The board considered a resolution authorizing Liberty County fire services to join a mutual aid resource pact. A motion was made by Commissioner Stevens to approve the resolution, seconded by Commissioner Thrift, and approved by all commissioners in attendance.
7. The board considered minutes of their March meetings. The motion was made by Commissioner Thrift to accept the minutes, seconded by Commissioner Stevens, and approved by all commissioners in attendance.
8. Departmental reports were presented:
 - A. The LCPC report was presented by Mr. Jeff Ricketson.

A motion was made by Commissioner Stevens to adjourn to public hearing for a rezoning matter, seconded by Commissioner Frasier, and approved by all commissioners in attendance.

(1) The board considered rezoning petition 2022-021-LC a petition by Aaron K Duncan and Alayna B Duncan to rezone 9.6 acres of land from R-3 and B1 to AR-1. The property is located at 1757 Lewis Frasier Rd. further identified as LCTM-142-064. Following the presentation of staff reports a motion was made by Commissioner Stevens to approve the rezoning request, seconded by Commissioner Thrift, and approved by all commissioners in attendance.

A motion was made by Commissioner Stevens to adjourn public hearing and return to regular meeting, seconded by Commissioner Frasier, and approved by all commissioners in attendance.

9. The board considered new businesses:

A. The board reviewed proposals received for the construction of a fire station at Miller Park. A motion was made by Commissioner Stevens to award the contract to RW Allen at a cost of \$8,700,000 +8% contingency, seconded by Commissioner Thrift, and approved by all commissioners in attendance.

B. The board considered a resolution requesting that the Liberty County Facilities Authority issue revenue bonds in the amount of \$12,500,000 for the purpose of financing the acquisition, construction, and equipping of fire facilities, EMS facilities, solid waste facilities, and other governmental facilities for the citizens Liberty County. Mr. Trey Monroe of Stefel appeared before the board to highlight specifics of the resolution, details involving the projects, and funding mechanisms to be engaged. Following questions from the board a motion was made by Commissioner Thrift to approve the resolution, seconded by Commissioner Frasier, and approved by all members present.

C. The board considered proposals received for the purchase of a dump truck for the public works department. A motion was made by Commissioner Thrift to award the proposal to Roberts truck Center at a cost of \$118,899 including a \$2000 trade-in, seconded by Commissioner Stevens, and approved by all commissioners in attendance.

D. The board considered proposals received for the purchase of a tractor with side mower for the public works department. A motion was made by Commissioner Gilliard to award the proposal to Appling motors in the amount of \$115,233, seconded by Commissioner Frasier, and approved by all commissioners in attendance.

E. The board considered the renewal of a memorandum of agreement with the Liberty County Board of Education for certain EMA activities. A motion was made by Commissioner Gilliard to approve the renewal of the MOA, seconded by Commissioner Stevens, and approved by all commissioners in attendance.

F. The board considered an agreement with the American Red Cross associated with the teaching of lifeguard certification courses at the Liberty County recreation department. A motion was made by Commissioner Gilliard to approve the agreement, seconded by Commissioner Stevens, and approved by all commissioners in attendance.

G. The administrative update was presented. Mr. Joseph Mosley briefed the board on the upcoming youth program for Liberty County.

10. A motion was made by Commissioner Gilliard to adjourn to executive session for a personnel matter, seconded by Commissioner Frasier, and approved by all commissioners in attendance.

11. A motion was made by Commissioner Frasier to adjourn executive session and return to regular meeting, seconded by Commissioner Gilliard, and approved by all commissioners in attendance.

12. A motion was made by Commissioner Stevens to adjourn regular meeting, seconded by Commissioner Gilliard, and approved by all commissioners in attendance.

Liberty County Board of Commissioners

SIGNED:

Donald L. Lovette, Chairman

Justin Frasier, Vice-Chairman

Marion Stevens, Sr., Commissioner

Connie Thrift, Commissioner

Maxie R. Jones, IV, Commissioner

Gary Gilliard, Commissioner

Eddie J. Walden, Commissioner

Attest:

Joseph W. Brown, County Administrator