

Minutes
Liberty County Board of Commissioners
June 7, 2022
Regular meeting

1. The meeting was opened by Chairman Lovette with all commissioners in attendance.
2. The Chairman certified compliance with the Georgia open meetings act.
3. Prayer was offered by Mr. Joseph Mosley followed by the Pledge of Allegiance.
4. Recognitions and awards were presented. The board recognized various individuals for success in GRPA events and the First Presbyterian soccer team for their win at the state level. The board also recognized recipients of Liberty County's American Rescue Plan Act fund grants.
5. The board considered approval of minutes of their May meetings. A motion was made by Commissioner Stevens to accept the minutes, seconded by Commissioner Thrift, and approved unanimously.

A motion was made by Commissioner Walden, seconded by Commissioner Frasier, to adjourn to public hearing for review of the proposed 2023 budget approved unanimously.

6. Ms. Kim McGlothlin presented an overview of proposed FY 2023 general fund budget and addressed comments questions and questions from board members. No members of the public requested to speak.

A Motion was made by Commissioner Walden to return to regular meeting, seconded by Commissioner Frasier, and approved unanimously.

A motion was made by Commissioner Gilliard, seconded by Commissioner Stevens, to add board appointments to the agenda for action with all commissioners voting in favor of the motion.

7. EMA director Mr. Bob Dodd appeared before the board to discuss a memorandum of agreement with the Coastal Empire United Way for commodity and service distribution in emergencies. A motion was made by Commissioner Thrift to accept the memorandum of agreement, seconded by Commissioner Frasier, and approved unanimously.

8. Commissioners reviewed a proposed SPLOST 7 project list distributed to the local governing bodies for consideration along with a timeline for adoption for the call of referendum.

9. The board considered appointments to various boards:

HAMPO CAC – Julian Jones and Marcy Hamilton. A motion by Commissioner Gilliard to appoint Mr. Jones and Ms. Hamilton, seconded by Commissioner Walden, and approved unanimously.

CRC – Richard Hayes and Shirley Frasier. A motion by Commissioner Gilliard to appoint Mr. Hayes and Ms. Frasier, seconded by Commissioner Walden, and approved unanimously. The Chairman did note that due to a change in the CRC by-laws it might become necessary to only appoint one of the individuals.

Coastal Workforce – Fred Tucker. A motion was a motion by Commissioner Walden to appoint Mr. Tucker, seconded by Commissioner Jones, and approved unanimously.

Cultural Historical Resource Committee – Jason Baker, Phil Odom, Luceria Lovette, Jeffrey Porter, Natalie Hines, Lynn Pace. A motion by Commissioner Walden to appoint all recommended individuals, seconded by Commissioner Jones, and approved unanimously.

DFCS – Britney Frasier. A motion by Commissioner Walden to appoint Ms. Fraser, seconded by Commissioner Jones, with all commissioners voting in favor except Commissioner Frasier who abstained.

Georgia forestry – Mike Mixon. A motion by Commissioner Walden to appoint Mr. Mixon, seconded by Commissioner Jones, and approved unanimously.

Live Oak Library Board – Jack Graves. A motion by Commissioner Walden to appoint Mr. Graves, seconded by Commissioner Jones, and approved unanimously.

MCDA – Carmen Cole. A motion by Commissioner Walden to appoint Ms. Cole, seconded by Commissioner Jones, and approved unanimously.

Public Facilities Authority – Luceria Lovette. A motion by Commissioner Walden to appoint Ms. Lovette, seconded by Commissioner Jones and approved unanimously.

Recreation Board - Duane Johnson, Tom Sukaratana, Bret McCorkle. A motion by Commissioner Walden to approved recommended individuals, second by Commissioner Thrift and approved unanimously.

10. The Board received the administrative report and discussed participation in the NACO national convention. The Board decided to take the matter into consideration and possibly make plans to participate in 2023.

11. A motion was made by Commissioner Stevens to adjourn regular meeting, seconded by Commissioner Jones, and approved unanimously.

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