

**SYNOPSIS**  
**Liberty County Board of Commissioners**  
**August 2, 2016**  
**Regular Meeting**

1. Open Meeting – Chairman Lovette
2. Certification – Georgia Open Meetings Act – County Administrator
3. Prayer & Pledge of Allegiance – Pastor Braden
4. Minutes – July Meeting minutes were approved.
5. Proclamation – Gullah/Geechee Nation Appreciation Week was approved by the Board.
6. New Business:
  - a. L.C.P.C. – Melissa Jones
    1. Rezoning petition 2016-018 – Ms. Jones presented the rezoning petition, Board disapproved the petition.
  - b. Resolution/Special Sales and Use Tax – County Attorney presented the resolution and it was approved by the Board.
  - c. Intergovernmental Agreement/ Special Sales Tax – County Attorney presented the Intergovernmental Agreement and it was approved by the Board.
  - d. Bids/Safety Improvements - Trent Long presented the bid for Bill Carter Rd. The Board rejected the bid for this project.
  - e. Appointment – Liberty County BOA - The committee recommended to appoint Mr. David Smiley and the Board approved the recommendation.
  - f. FLSA Pay exemption – County Administrator presented the FLSA Pay Exemption and the Board approved it to be added to the Personal Policy.
7. Executive Session – Land Acquisition – Board went into executive session.
8. Adjourn