

MINUTES
Liberty County Board of Commissioners
Mid-month Meeting
August 18, 2016

1. The meeting was opened by Chairman Lovette with Commissioners Gilliard, Thrift, Stevens, and Frasier in attendance.
2. The County Administrator certified compliance with the Georgia Open Meetings Act.
3. Prayer was offered by Pastor Jamil Elshair followed by the Pledge of Allegiance.
4. The Board considered adoption of a Proclamation for National Surgical Technologist Week. The proclamation was read by the Chairman and presented by the Board to staff of the Liberty Regional Medical Center on hand at the meeting.
5. Departmental reports were presented:
 - A.) The monthly report of the Finance Department was presented by Ms. Kim McGlothlin. Ms. McGlothlin reviewed numbers associated with close out of the FY 2016 budget and answered questions from the Board.
 - B.) Mr. Trent Long presented the monthly report of the Engineering Department and answered questions from the Board.
6. The Board entertained New Business:
 - A.) The Board considered adoption of an intergovernmental contract amendment with Liberty Regional Medical Center for the refinancing of hospital bonds. Mr. Jim Pennell appeared before the Board to present specifics of the contract amendment. A motion was made by Commissioner Thrift to approve the contract amendment and resolution associated with the bond refinancing, seconded by Commissioner Stevens, and approved by all Commissioners in attendance.
 - B.) The Board considered an appointment to the EMS Region Nine Advisory Council. A motion was made by Commissioner Stevens to appoint Mr. Shawn Parker, seconded by Commissioner Thrift, and approved by all Commissioners in attendance.
 - C.) The Administrative report was presented which included an update on capital projects, current RFQ requests, grants, SPLOST meetings, and other upcoming events.
7. A motion was made by Commissioner Thrift to adjourn to executive session to discuss a personnel matter, seconded by Commissioner Stevens, and approved by all Commissioners in attendance.
8. A motion was made by Commissioner Gilliard to return to regular session, seconded by Commissioner Frasier, and approved by all Commissioners in attendance.
9. A motion was made by Commissioner Stevens to adjourn regular meeting, seconded by Commissioner Gilliard, and approved by all Commissioners in attendance.

SIGNED:

Donald L. Lovette, Chairman

Gary Gilliard, Vice Chairman

Marion Stevens, Sr., Commissioner

Justin Frasier, Commissioner

Connie Thrift, Commissioner

Pat Bowen, Commissioner

Eddie J. Walden, Commissioner

ATTEST:

Joseph W. Brown
County Administrator