

BOARD OF COMMISSIONERS

LIBERTY COUNTY

DONALD L. LOVETTE
CHAIRMAN

MARION STEVENS, SR.
DISTRICT 1

JUSTIN L. FRASIER
DISTRICT 2

CONNIE THRIFT
DISTRICT 3

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PAT BOWEN
DISTRICT 4

GARY GILLIARD
DISTRICT 5

EDDIE J. WALDEN
DISTRICT 6

JOSEPH W. BROWN
COUNTY ADMINISTRATOR

SYNOPSIS

Liberty County Board of Commissioners
November 1, 2016
Regular Meeting

1. Open Meeting – Chairman Lovette opened meeting
2. Certification – Georgia Open Meetings Act – County Administrator certified Meeting
3. Prayer & Pledge of Allegiance – Pastor Braden opened in prayer
4. Minutes – October Meetings were approved.
5. Departmental Reports:
 - a. Mosquito Control – Frazier Sylvers – Mr. Sylvers briefed the Board on the status of his mosquito control activities.
 - b. E.M.A. – Mike Hodges – Mr. Hodges briefed the Board on the status of the debris removal as of this date and also introduced several volunteers that were extremely important to the success of the operation of the EOC during Hurricane Matthew.
6. New Business:
 - a. RFP/Play Structures – Jimmy Martin presented to the Board the review committee's recommendation of Play South as the contractor for the Riceboro and Fleming Park Playground at a cost of \$99,978.00. Board approved recommendation.
 - b. ACCG/GEB Corp Retirement Systems – Kale Hodges presented GEB Corp's recommendation of a new DB and DC plan for the County.
 - c. Enforcement Order/340 Brigantine Dunmore Road – Mr. Brown presented Enforcement Order for 340 Brigantine Dunmore Road. The Board approved the enforcement order and gave 45 days for it to be cleaned up.
 - d. Emergency Compensation Policy – Mr. Brown presented the Board a draft of the Emergency Compensation Policy for their review.
 - e. Riceboro Request/Lambert Drive – Board considered to accept grading only of Lambert Drive in Riceboro.
7. Executive Session – Personnel Matter – Board went into executive session.
8. Adjourn