

SYNOPSIS
Liberty County Board of Commissioners
Mid-month Meeting
November 17, 2016

1. Open Meeting by Chairman Lovette.
2. Certification - Georgia Open Meetings Act by County Administrator.
3. Prayer & Pledge of Allegiance – Chairman Lovette led in prayer.
4. Departmental Reports:
 - a. Finance – Kim McGlothlin presented her monthly report.
 - b. EMA – Mike Hodges updated the Board on debris clean-up.
 - c. Engineering – Trent Long presented his monthly report.
5. Chatham County Safety Net – Vira Salzburn presented a new initiative in Liberty County called Healthy Child and explained how it will help the children of Liberty County.
6. ACCG/GEB Corp DB-401 (a) Plans - The Board approved both the moving of our current DB plan to ACCG/GEB Corp and establishment of a new DC plan (401a) for new hires effective July 1, 2017.
7. Emergency Compensation Policy was differed until next month.
8. Board Appointments:
 - a. Liberty County Development Authority – Board approved Mr. Matthew Barrow and Al Williams.
 - b. Hospital Authority – Board sent the names of Stephanie Osteen and James Thomas Jr. to the Hospital Authority.
 - c. HAMPO CAC – Board had no names to consider
 - d. Coastal Workforce Board - Board had no names to consider
9. Airport Engineering Services – Board approved CDM Smith for the standby Airport Engineering Services contract
10. Administrative Report – Mr. Brown presented his administrative report
11. Executive session - Consultation with legal counsel
12. Mr. Kelly Davis, County Attorney, presented to the Board a motion to authorize the county attorney, chairman of the board of commissioners and officers of the board to petition the court to approve a temporary tax digest so that ad valorem taxes can be collected.
13. Adjourn