SYNOPSIS

Liberty County Board of Commissioners Regular Meeting June 5, 2018

- 1. Open meeting by Chairman Lovette.
 - Commissioners Stevens, Thrift, Bowen Gilliard and Walden were present.
- 2. Certification of Georgia Open Meetings Act by County Administrator.
- 3. Prayer & Pledge of Allegiance by Mr. Fraiser.
- 4. Approval of May Minutes.
- 5. Recognitions/Awards Board recognized Ms. Sara Swida for all of her years of service to Liberty County.
- 6. Public Hearing FY 2019 Budget Kim McGlothlin Ms. McGlothlin presented the FY2019 budget.
- 7. Departmental reports:
 - A. Finance Ms. Kim McGlothlin presented her monthly report.
 - B. County Attorney Mr. Kelly Davis explained to the Board the procedures for appointments to the Hospital Authority.
- 8. Old Business:
 - A. LCPC Alan Seifert
 - 1. Variance request 2018-020-LC * Mr. Seifert presented the variance request to the Board, the Board approved the request.
 - 2. Variance request 2018-021-LC * Mr. Seifert presented the variance request to the Board, the Board approved the request.
 - B. Roadway Acceptance Villages at Limerick Phases 7 & 8 * This item was tabled until next meeting.
 - C. Annexation Inquiry/ Briarwood Circle Mr. Brown polled the Board about their thoughts concerning the City of Hinesville Annexation of Briarwood Circle.
 - D. Liberty Gym Repairs County Administrator informed the Board that one of the AC units at the Riceboro Youth Center needed to be replaced. The low bid was from Waters Mechanical for \$34,900, the Board approved replacement of AC unit for the amount of \$34,900 from Waters Mechanical.
- 9. Executive Session: Personnel
- 10. Adjourn