

MINUTES
Liberty County Board of Commissioners
October 25, 2018
Midmonth Meeting

1. The meeting was opened by Chairman Lovette with all Commissioners in attendance except Commissioner Bowen.
2. The County Administrator certified compliance with the Georgia Open Meetings Act.
3. The prayer was offered by Commissioner Thrift followed by the Pledge of Allegiance.
4. Departmental reports were presented:
 - A. The monthly Engineering report was presented by Mr. T.R Long who briefed the Board on updates to certain capital projects underway or in the planning stages.
 - B. The monthly Finance report was presented by Ms. Kim McGlothlin.
5. New business was considered:

A motion was made by Commissioner Gilliard to move to public hearing for presentation of the proposed 2018 millage rate, seconded by Commissioner Thrift, and approved by all Commissioners in attendance.

Ms. McGlothlin presented an overview related to the 2018 digest and its relationship to the required budgetary needs for the current fiscal year. Ms. McGlothlin proposed a rollback for the reassessed growth related to the 2018 digest. No comments were received from anyone in attendance.

A motion was made by Commissioner Walden to adjourn public hearing and return to regular session, seconded by Commissioner Gilliard, and approved by all Commissioners in attendance.

A. The Board considered approval of a resolution associated with the County millage rate for the Incorporated Hinesville area. A motion was made by Commissioner Stevens, seconded by Commissioner Walden, to adopt the millage rate of 36.178 with all Commissioners present voting in favor the motion.

B. The Board considered a resolution associated with the County millage rate for the Unincorporated area. A motion was made by Commissioner Thrift, seconded by Commissioner Gilliard, to adopt the rate of 37.045 with all Commissioners present voting in favor of the motion.

C. The Board considered a resolution associated with adoption of the County millage rate for Incorporated Combined other. A motion was made by Commissioner Stevens to adopt the rate of 37.045, seconded by Commissioner Gilliard, and approved by all Commissioners in attendance.

6. The Board entered into discussion associated with the distribution of road funds in the special purpose local option sales tax 6 fund. Ms. McGlothlin reviewed certain financial data on collections in the sales tax fund. Following some discussion, a motion was made by Commissioner Frasier to divide money allocated to the Board of Commissioners 7 ways, seconded by Commissioner Gilliard, with Commissioners Walden, Gilliard, Thrift, Frasier, and Lovette voting in favor of the motion; Commissioner Stevens opposed.

7. A motion was made by Commissioner Gilliard to adjourn the midmonth meeting, seconded by Commissioner Frasier, and approved by all Commissioners in attendance.

SIGNED:

Donald L. Lovette, Chairman

Marion Stevens, Sr., Commissioner

Justin L. Frasier, Commissioner

Connie Thrift, Commissioner

Pat Bowen, Commissioner

Gary Gilliard, Commissioner

Eddie J. Walden, Vice Chairman

ATTEST:

Joseph W. Brown
County Administrator