

SYNOPSIS
Liberty County Board of Commissioners
Regular Meeting
November 6, 2018

1. Open meeting by Chairman Lovette.
Commissioners Stevens, Frasier, Thrift, Gilliard and Bowen were present.
2. Certification of Georgia Open Meetings Act by County Administrator.
3. Prayer & Pledge of Allegiance and prayer led by Rev Banks.
4. October Meeting Minutes were approved.
5. Departmental Reports:
 - A. LCPC – Alan Seifert
 1. Home Occupation Request 2018-049-LC was approved.
6. Old Business: None
7. New Business:
 - a. RFP/Community Complex Gym Re-roofing was approved for SRS to do the re-roofing for \$298,000.
 - b. Liberty County 9-1-1 Addressing Project – Hunter Key presented to the Board the 911 addressing project and its anomalies.
 - c. Flood Prevention Ordinance Revision – Trent Long presented to the Board the ordinance revision and the Board approved.
 - d. Airport Consulting Engineering Services Mr. Brown presented the contract for the Airport Consulting Engineering Services, he recommended Holt Consulting Company and Board Approved contract.
 - e. RFP/Hazard Mitigation Plan – Larry Logan presented the RFP for the Hazard Mitigation Plan and recommended Bold Planning and the Board approved.
 - f. Application for DATE Funds/Fraser Center - Mr Brown presented the request from the Fraser Center for DATE funds in the amount of \$3,000 and Board approved.
 - g. Board Appointments:
 1. CAC – no applications received
 2. Elections Board – Board approved Ms Martin, Mr. McIver, Mr. Wells, Ms. Woods, and Ms. McCall.
 3. Hospital Authority – Board recommended Mr. Rogers, Mr. Welborn and Dr. Taylor.
 4. Tax Assessors – Board approved Ms. Steele and Mr. Shanks.
 5. KLB – Board approved Ms. Bozeman, Mr. Cato, Mr. Sapp, Ms. Nash, Ms. Lewis, and Ms. Bess.
 6. Development Authority – Board approved Mr. Barrow.
 - h. Board approved an emergence purchase for a compactor for Solid Waste in the amount of \$44,996.96 from Solid Waste Applied Technologies Inc.

- i. Administrative Report
 - j. Executive Session
 - k. Board reconvened from executive session – Mr. Davis presented to the Board a settlement with the IRS he recommended for approval. The Board approved the settlement.
8. Adjourn