

MINUTES  
Liberty County Board of Commissioners  
November 15, 2018  
Mid-month Meeting

1. The meeting was opened by Chairman Lovette with Commissioners Walden, Gillard, Thrift, and Stevens in attendance.
2. The County Administrator certified compliance with the Georgia Open Meetings Act.
3. Prayer was offered by Chairman Lovette which was followed by the Pledge of Allegiance.
4. Departmental reports were presented:
  - A. Kim McGlothlin, CFO, appeared to discuss the finance report for operations. The Board was informed that the regular monthly report would be presented at the next meeting. The Board also considered a budget adjustment (2019-1) for the District Attorney's office to move \$18,000.00 from 52.1100 to 51.1100. A motion was made by Commissioner Gilliard to approve the adjustment, seconded by Commissioner Thrift, and approved by all Commissioners in attendance.
  - B. Trent Long presented the monthly engineering report.
5. The Board considered new business:
  - A. The Board reviewed information related to County-wide tax exemptions. Ms. Glenda Roberts gave an overview of the various exemptions and their meanings. Kim McGlothlin discussed how those exemptions tie to the annual budget and the effect there-of. Ron Tolley discussed the importance of maintaining exemptions related to attraction of industry and gave examples associated with those benefits. Mr. Tolley also noted the need to examine an exemption related to e-commerce.
  - B. The Board considered approval of a five-year CIP for MidCoast Airport as required for submittal to GDOT. A motion was made by Commissioner Thrift to approve the plan, seconded by Commissioner Gilliard, and approved by all Commissioners in attendance.
  - C. Daisy Jones appeared before the Board to give an overview of operations at the Liberty County Re-entry Coalition and to request \$6,000.00 in funding assistance. Recent participants of the program presented testimonials of success. The Board commended Ms. Jones on the progress of the coalition and advised that they would look for opportunities to assist.
  - D. The Board considered a resolution updating and authorizing 911 charges on telephone services and wireless enhanced 911 charges other than prepaid wireless services. A motion was made by Commissioner Walden to approve the resolution, seconded by Commissioner Stevens, and approved by all Commissioners in attendance.
6. A motion was made by Commissioner Walden to adjourn to Executive Session for a real estate matter, seconded by Commissioner Gilliard, and approved by all Commissioners in attendance.
7. A motion was made by Commissioner Gilliard to adjourn Executive Session and return to regular session, seconded by Commissioner Walden, and approved by all Commissioners in attendance.
8. A motion was made by Commissioner Gilliard to adjourn regular meeting, seconded by Commissioner Walden, and approved by all Commissioners in attendance.

SIGNED:

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Donald L. Lovette, Chairman

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Marion Stevens, Sr., Commissioner

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Justin L. Frasier, Commissioner

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Connie Thrift, Commissioner

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Pat Bowen, Commissioner

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Gary Gilliard, Commissioner

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Eddie J. Walden, Vice Chairman

ATTEST:

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Joseph W. Brown  
County Administrator