

SYNOPSIS
Liberty County Board of Commissioners
Mid-month Meeting
December 20, 2018

1. Open meeting – Chairman Lovette opened meeting.
Commissioner Stevens, Thrift, Bowen, and Walden present for meeting
2. Certification – Georgia Open Meetings Act certified by County Administrator.
3. Prayer & Pledge of Allegiance led by Mr. Bob Sprinkel.
4. Departmental Reports:
 - a. Finance – Kim McGlothlin, CFO, presented her monthly report. Ms. McGlothlin presented a budget amendment for Wellness in the amount of \$7,500.00, the Board approved.
 - b. Engineering – Trent Long, county Engineer, presented the monthly report.
5. Old Business: None
6. New Business:
 - a. DFCS Update – Lataya Hunt – Postponed until next month.
 - b. Hospital Update – Mike Hester updated the Board on the Hospital.
 - c. Fire Plan Update – County Administrator – Mr. Brown, Chief Darby, and Ms. McGlothlin briefed the Board on the updated fire plan for the county.
7. Executive Session: Consultation with County Attorney
Property Acquisition
8. After the executive meeting one additional item: The Board was presented with property from Liberty Commercial Properties LLC, in Hinesville, to be donated to Liberty County at no cost. The Board accepted the donation.
9. Adjourn