

MINUTES
Liberty County Board of Commissioners
Regular Meeting
December 4, 2018

1. The meeting was opened by Chairman Lovette with all Commissioners in attendance.
2. The County Administrator certified compliance with the Georgia Open Meetings Act.
3. Prayer was offered by Pastor Richard Hayes followed by the Pledge of Allegiance.
4. The Board considered minutes of their November meetings. A motion was made by Commissioner Stevens to approve the minutes, seconded by Commissioner Thrift, and approved unanimously.
5. Departmental reports were presented:
 - a. Ms. Kim McGlothlin presented the monthly finance report and highlighted certain items for the Commission.
 - b. Mr. Clenton Wells, Public Works Director, appeared to request an emergency purchase of a Pakmat rolling compactor for solid waste. A motion was made by Commissioner Bowen to approve the purchase from XPAK at a cost of \$97, 850.00, seconded by Commissioner Thrift, and approved unanimously.
 - c. Mr. Alan Seifert presented the monthly LCPC report.

A motion was made by Commissioner Stevens to adjourn to a public hearing for rezoning purposes, seconded by Commissioner Thrift, and approved unanimously.

- (1) The Board considered rezoning petition 2017-041-LC, a request by Mickey Howe to rezone 4.77 acres from AR-1 to B-2 on parcel 189-030. Following the presentation of staff reports, Ms. Tina Keating representing the petitioner explained purposed property usage and asked the Board to consider the request favorably. Velecia Mells, Kenneth Mells, and John McIver all spoke against the request citing spot zoning, non-consistency with land plans, and concerns over the zoning analysis provided by LCPC. Following some discussion, a motion was made by Commissioner Stevens to deny the request, seconded by Commissioner Gilliard, and approved unanimously.
- (2) The Board considered Conditional Use Permit 2018-042-LC. A motion was made by Commissioner Stevens to disapprove the request, seconded by Commissioner Thrift, and approved unanimously.
- (3) The Board considered Conditional Use Permit 2018-052-LC, a request by Edna Walthour to construct and operate a Boys and Girls Club on LCTM103-094. Following staff reports, a motion was made by Commissioner Gilliard, seconded by Commissioner Stevens. To approve the request with all Commissioners voting in favor of the motion.
- (4) The Board considered Variance request 2018-053-LC, a request by William Agnew for a side yard setback to replace an existing structure with a prefabricated building located on LCTM-260B-047. A motion was made by Commissioner Bowen, seconded by Commissioner Gilliard, to approve the request with all Commissioners voting in favor.

A motion was made by Commissioner Gilliard to adjourn public hearing, seconded by Commissioner Thrift and approved unanimously.

6. The Board considered new business:

- a. DCA representatives Ebony Simpson and Jennifer Fordham appeared before the Board to congratulate them on being selected as a Plan First Community and asked the Board to consider adoption of a MOA to that affect. A motion was made by Commissioner Thrift, and seconded by Commissioner Gilliard, to approve the MOA with DCA with all Commissioners voting in favor of the motion.
 - b. Alex Damien with the UGA Carl Vinson Institute of Government appeared before the Board to present information related to the update of job position descriptions and corresponding market salaries.
 - c. The administrative report was presented. The Board was reminded of the upcoming employee recognition luncheon and of meetings related to TSPLOST planning.
7. A motion was made by Commissioner Walden to adjourn regular meeting, seconded by Commissioner Thrift, and approved unanimously.

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