

MINUTES
Liberty County Board of Commissioners
Midmonth Meeting
January 17, 2019

1. The meeting was called to order by Chairman Lovette with all Commissioners in attendance except for Commissioners Frasier and Gilliard.
2. The County Administrator certified compliance with the Georgia Open Meetings Act.
3. Prayer was offered by the County Administrator followed by the Pledge of Allegiance.
4. The Board adopted a Proclamation proclaiming February 4th – February 10th, 2019 as Paint the Town Purple Relay Week. Ms. Karen Bill appeared before the Board to highlight activities proposed for that week.
5. Departmental reports were presented:
 - (a) Ms. Kim McGlothlin, CFO, presented the monthly finance report and discussed undesignated fund balance as of the end of December 2018. Ms. McGlothlin also noted those departments who were experiencing high budget variances and answered questions from the Commission.
 - (b) Mr. Trent Long, County Engineer, presented the monthly report and highlighted several projects for the Commission.
6. The Board considered old business:
 - (a) Chief Assessor, Ms. Glenda Roberts, appeared before the Board to answer questions related to proposed budget amendment 2009 – 003. A motion was made by Commissioner Stevens, to approve the budget amendment, seconded by Commissioner Thrift, and approved by all Commissioners in attendance.
7. The Board considered new business:
 - (a) Mr. Rob Jones, appeared before the Board to present an update on swim team activities occurring at the East End Complex. Mr. Jones highlighted certain activities and successes of the team and answered questions from the Board. Mr. Jones asked the Board to consider the waiver of a required staff person on site during their training activities.
 - (b) The Board considered adoption of a resolution associated with an amendment to the defined benefit plan clearly defining the need for an employee to meet the rule of 80 while still employed with the County. A motion was made by Commissioner Walden to accept the resolution, seconded by Commissioner Thrift, and approved by all Commissioners in attendance.
 - (c) The Board considered an agreement to conduct a special election for the City of Hinesville. A motion was made by Commissioner Thrift to accept the agreement, seconded by Commissioner Walden, and approved by all Commissioners in attendance.
 - (d) The administrative report was presented.
8. A motion was made by Commissioner Stevens to adjourn the meeting, seconded by Commissioner Thrift, 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