

SYNOPSIS
Liberty County Board of Commissioners
Mid-month Meeting
January 17, 2019

1. Open meeting by Chairman Lovette.
Commissioners Stevens, Thrift, Bowen and Walden present at the meeting.
2. Certification of Georgia Open Meetings Act by County Administrator.
3. Prayer & Pledge of Allegiance – Mr. Brown led in prayer followed by pledge
4. Proclamation – Paint the Town Purple Relay Week – County Administrator read the proclamation followed by Chairman Lovette signing.
5. Departmental Reports:
 - a. Finance – Kim McGlothlin – Ms. McGlothlin presented her monthly report.
 - b. Engineering – Trent Long – Mr. Long presented his monthly report
6. Old Business:
 - a. Budget Amendment (2019-003) - Ms. Roberts explained to the Board the budget amendment and that the money will come from the communications line item. The Board approved the amendment.
7. New Business:
 - a. Swim Team Report – Rob Jones – Mr. Jones updated the Board on how well the swim team had been doing the past year.
 - b. Resolution/Amendment DB Plan – Bob Sprinkel - Mr. Sprinkel presented the resolution/amendment to the DB plan, the Board approved the resolution/amendment
 - c. Hinesville Special Election Agreement - The Board approved the agreement with the City of Hinesville to hold their special election.
 - d. Administrative Report – Mr. Brown presented his administrative report
8. Adjourn