

SYNOPSIS
Liberty County Board of Commissioners
March 5, 2019
Regular Meeting

1. Open Meeting – Chairman Lovette opened meeting with Commissioners Stevens, Frasier, Thrift, Bowen, Gilliard and Walden present.
2. Certification Georgia Open Meetings Act by County Administrator.
3. Prayer & Pledge of Allegiance led by Rev. Hayes.
4. Minutes of February Meetings were approved.
5. Proclamation for Small Business Week was approved.
6. Departmental Reports:
 - A. Finance – Kim McGlothlin
 - (1) Monthly Report – Ms. McGlothlin presented her monthly report
 - (2) Budget Amendment - # 2019-04 presented by Ms. McGlothlin was approved.
 - B. LCPC – Alan Seifert
 - (1) Rezoning Petition 2019-006-LC presented by Mr. Seifert was approved.
 - (2) Rezoning Petition 2019-007-LC was presented and also approved.
 - (3) Variance 2019-010-LC was presented and approved.

Old Business : None

7. New Business :
 - A. Supplemental Agreement #1/M.A. & Associates - Mr. Buddy Gratton was present to answer any questions concerning the Freight Connector around Walthourville and the status of the project.
 - B. Ordinance Revision/ Water Resources – Kelly Davis - This item was deferred until a later meeting.
 - C. Resolution – USBR 1 - The Board approved the resolution in support of the Bike way.
 - D. Proposals/ Liberty County Head Start - The Board rejected all proposals for the Head Start project.
 - E. Resolution/ HB 302/SB 172 - Board approved the resolution that was in opposition to HB 302/SB 172

- F. Resolution /Georgia Fund 1 - Board approved resolution to allow Mr. Brown to move county funds to Georgia Fund 1 if local rates cannot within ¼ percent match their rates.
- G. Resolution/ Designation of Official for DOR - Board approved the resolution authorizing Mr. Brown to be Liberty County's designated official to received sales tax information from the Department of Revenue.

8. Executive Session

9. Adjourn