

**SYNOPSIS**  
**Liberty County Board of Commissioners**  
**Mid-month Meeting**  
**May 16, 2019**

1. Open Meeting – Chairman Lovette opened meeting with Commissioners Stevens, Thrift, Gilliard in attendance.
2. Certification – Georgia Open Meetings Act by County Administrator.
3. Prayer & Pledge of Allegiance led by Commissioner Thrift.
4. Departmental Reports:
  - a. Finance – Kim McGlothlin presented both March and April’s financial report.
  - b. Engineering – Trent Long presented his monthly report.
5. New Business:
  - a. Summer Food Bids – Mr. David Floyd and Mr. Bob Sprinkel presented the Summer Food Bid results to the Board. The Board Approved the Georgia Coastal Area CAA for the contract at \$3.25 per meal.
  - b. Offshore Drilling / Seismic Testing – Phil Odom presented facts about what harm could be brought to the Georgia coast from offshore drilling and seismic testing. He requested the Board to do a resolution condemning that plan.
  - c. Board Appointments:
    1. CRCC – Board approved the reappointment of Shirley Frasier and Richard Hayes.
    2. CADDA - Board approved the reappointment of James Rogers.
    3. Cultural & Historic Committee - Board Approved the reappointment of Phil Odom, Luciria Lovette, Michelle Ricketson, Jeffrey Porter, Natalie Hines and Renee Reese.
    4. DBHDD – No applications received.
    5. DFCS – No applications received.
    6. Elections & Registration - Board approved the appointment of Vickie Cook.
    7. Georgia Forestry - Board approved the appointment of Jeffery Mobley.
    8. Library Board - Board approved the reappointment of Kathryn Walden.
    9. Public Facilities Authority - Board approved the reappointment of Paul Johnson.
    10. Recreation Board - Board postponed the appointment.
  - d. Administrative Report presented by County Administrator.
6. Executive Session: Personnel & Legal Matters
7. Adjourn

\*Action Item-The Board reserves the right to take or not take action on these or other items that it deems necessary.