

Synopsis
Liberty County Board of Commissioners
Mid-month Meeting
June 20, 2019
5:00 P.M.

1. Open Meeting – Chairman Lovette opened meeting with Commissioners Stevens, Fraiser, Bowen, Gilliard and Walden were present.
2. Certification – Georgia Open Meetings Act * - Mr. Brown certified meeting.
3. Prayer & Pledge of Allegiance – Rev. Morris led in prayer.
4. Awards/Presentations:
 - a. Proclamation – Pleasant Grove AME Church – Mayor Brown from the City of Hinesville read a Proclamation; Mr. Brown read a proclamation from Liberty County Board of Commissioners.
 - b. Proclamation - Census 2020 – Krystal Hart – The Board of Commissioners approved a proclamation for support for a Total County Committee for Liberty County.
 - c. Great American Clean-up 2019 – Keep Liberty Beautiful presented to the Board a trophy for most participation during the challenge between the City of Hinesville and Liberty County for most participation.
5. Departmental Reports:
 - a. Finance – Kim McGlothlin – Ms. McGlothlin presented her monthly report. Ms. McGlothlin then presented a budget amendment for \$1.8 million for the pension fund – Board Approved.
 - b. Engineering – Adam Wilkinson – Mr. Wilkinson presented the monthly report.
6. New Business:
 - a. Adoption FY 2020 Budget – Kim McGlothlin * - Ms McGlothlin presented the FY 2020 budget for approval, Board approved the FY 2020 budget. The Board approved the following resolutions: Special Revenue Funds, General Fund and Capital Budget Funds.
 - b. Resolution – Solid Waste Management Authority * - The Board approved the resolution to eliminated the Solid Waste Management Authority.
 - c. Contract/Debris Removal – Crowder Gulf * - The Board approved to extend the Crowder Gulf Contract through this year’s Hurricane season.
 - d. RFP – Juvenile Court Services * - This item will be moved to the next scheduled meeting.
 - e. Haul & Disposal Contract – Republic Services * - The Board approved the Haul and Disposal Contract with Republic Services.
 - f. Agreement – Greenspace Administration * - The Board approved the agreement for the Greenspace Administration.
 - g. Administrative Report.
7. Executive Session: Legal Matters.
8. Adjourn.