

MINUTES  
Liberty County Board of Commissioners  
Midmonth Meeting  
June 20, 2019

1. The meeting was called to order by Chairman Lovette with all Commissioners in attendance.
2. The Board certified compliance with the Georgia Open Meetings Act.
3. The prayer was offered by Rev. Johnny Morse Jr. followed by the Pledge of Allegiance.
4. The Board considered Proclamations and Awards:
  - (A) Mayor Allen Brown joined the Board of Commissioners in offering a proclamation recognizing the 150th anniversary of Pleasant Grove AME Church. Rev. Morse addressed the Board and thanked both the City and County for their recognitions.
  - (B) The Board considered a proclamation in support of Census 2020 activities. Ms. Krystal Hart, Local Community Coordinator, presented an overview of the website created.
  - (C) Ms. Karen Bell, Keep Liberty Beautiful Coordinator, appeared before the Board to recognize the commission for winning the Great American Cleanup for 2019. Ms. Bell also recognized the Board of Commissioners for their participation in the Liberty County Relay for Life.
5. Commissioner Gilliard, and the rest of the Board, recognized Commissioner Walden and congratulated him on his return to activities following his recent illness.
6. Departmental Reports were presented:
  - (A) Ms. Kim McGlothlin, CFO, presented the monthly finance report. The Board considered budget amendment number 2019 – 05 to authorize payment associated with the defined benefit plan. A motion was made by Commissioner Bowen to approve the budget amendment, seconded by Commissioner Gilliard, and approved unanimously.
  - (B) Mr. Adam Wilkerson presented the monthly engineering report and answered questions from the Board. Mr. Wilkinson noted completion of the study related to certain improvements needed for Interstate Paper Road. Commissioner Stevens informed the Board that he was in the process of setting up a meeting with Interstate Paper and the City of Riceboro, to discuss possible funding scenarios for these improvements.
7. The Board considered New Business:
  - (A) The Board considered approval of the FY 2020 budgets for Liberty County. Ms. Kim McGlothlin highlighted specifics of the proposed budget for Liberty County noting the increased appropriations needed for said budget.
  - (B) The Board considered a resolution for adoption of the general fund budget. A motion was made by Commissioner Stevens to adopt the resolution, seconded by Commissioner Frasier, and approved unanimously.
  - (C) The Board considered a resolution for adoption of the special revenue fund budgets for 2020. A motion was made by Commissioner Walden to approve the resolution, seconded by Commissioner Gilliard, and approved unanimously.
  - (D) The Board considered approval of the capital projects budget for 2020. A motion was made by Commissioner Stevens to approve the resolution, seconded by Commissioner Gilliard, and approved unanimously.
  - (E) The Board considered a resolution abolishing the Liberty County Solid Waste Management Authority. A motion was made by Commissioner Gilliard to adopt the resolution, seconded by Commissioner Walden, and approved unanimously.
  - (F) The Board considered a continuation of a contract for debris removal with Crowder Gulf. A motion was made by Commissioner Bowen to approve the contract, seconded by Commissioner Gilliard, and approved unanimously.
  - (G) The Board considered renewal of a contract with Georgia Alabama Land Trust for monitoring of green space in Liberty County. A motion was made by Commissioner Frasier to approve the contract, seconded by Commissioner Stevens, and approved unanimously.
  - (H) The Board considered a renewal contract with Republic Services for haul and disposal of solid waste. A motion was made by Commissioner Gilliard to approve the contract subject to

final revisions by the county attorney, seconded by Commissioner Stevens, and approved unanimously.

8. A motion was made by Commissioner Stevens to adjourn to executive session to discuss legal and personnel matters, seconded by Commissioner Frasier, and approved unanimously.

9. A motion was made by Commissioner Gilliard to adjourn executive session, seconded by Commissioner Stevens, and approved unanimously.

10. A motion was made by Commissioner Stevens to adjourn regular meeting, seconded by Commissioner Gilliard, and approved unanimously.

SIGNED:

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Donald L. Lovette, Chairman

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Marion Stevens, Sr., Vice Chairman

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Justin L. Frasier, Commissioner

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Connie Thrift, Commissioner

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Pat Bowen, Commissioner

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Gary Gilliard, Commissioner

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Eddie J. Walden, Commissioner

ATTEST:

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Joseph W. Brown  
County Administrator