

**SYNOPSIS**  
Liberty County Board of Commissioners  
Mid-month Meeting  
July 18, 2019

1. Open meeting by Chairman Lovette with all Commissioners present.
2. Certification of Georgia Open Meetings Act by County Administrator.
3. Prayer & Pledge of Allegiance led by Mr. Joey Brown.
4. Proclamations/Awards – Petula Gomillion with CASA explained to the Board how CASA was started 20 years ago. The Board presented a Proclamation for the 20<sup>th</sup> Anniversary.
5. Departmental Reports:
  - a. Engineering – Trent Long presented his monthly report.
6. Old Business: None
7. New Business:
  - a. Memorial Request – Rep. Williams presented to the Board a proposal to place a memorial monument in honor of Mr. Ralph W. Quarterman in front of the Historic Courthouse. The Board approved that request.
  - b. CVB Annual Report – Leah Poole presented her annual report to the Board.
  - c. TSPLOST Overview – County Administrator presented an overview of where we were in the planning stages to hold a TSPLOST vote.
  - d. SPLOST Historic/Cultural Guidelines The Board approved keeping the old applications for funding.
  - e. Lease Agreement – The Board approved a one year extension of the lease for the Liberty Independent Troop Park.
  - f. Deed for Headstart/City of Riceboro was deferred until a later meeting.
  - g. Ordinance Amendment/Solid Waste - The Board amended the Solid Waste Ordinance to remove all references to Solid Waste Authority.
8. Executive Session
9. Adjourn