

SYNOPSIS
Liberty County Board of Commissioners
August 15, 2019
Mid-month Meeting

1. Open Meeting by Chairman Lovette with Commissioners Stevens, Frasier, Thrift, Bowen, and Gilliard present.
2. Certification – Georgia Open Meetings Act by County Administrator.
3. Prayer & Pledge of Allegiance by Mr. Jerry Johnson.
4. Awards & Recognitions – Liberty County Summer Youth Program – Mr. Sprinkel and Mr. Murray informed the Board about the success of the Summer Youth Program and presented Certificates of Appreciation to the Departments and Businesses that hosted interns.
5. Departmental Reports:
 - a. Finance – Ms. McGlothlin presented her end of year and monthly finance report.
 - b. Engineering – Mr. Long presented his monthly engineering report.
 - c. Liberty County Sheriff's Department. – James Ashdown – Cpt. Ashdown thanked the Board of Commissioners for their support in redeveloping their shooting range.
6. New Business:
 - a. Infrastructure Funding Request – Keith Jenkins – Councilman Jenkins requested funding in the amount of \$50,000 to assist in a drainage improvement on Sequoia Circle. The Board approved the request.
 - b. TSPLOST Update – County Administrator briefed the Board on the status of TSPLOST.
 - c. Sunbury Boat Ramp Improvements – County Administrator briefed the Board on the planned improvements by DNR to the Sunbury Boat Ramp.
 - d. Fire Protection Agreements - County Administrator presented Fire Protection Agreements with Walthourville and Riceboro. The Board approved both agreements.
 - e. Intergovernmental Agreement – City of Hinesville - The Board approved the Intergovernmental Agreement with the City of Hinesville
7. Executive Meeting – Land Acquisition
8. Adjourn

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