

SYNOPSIS
Liberty County Board of Commissioners
Mid-month Meeting
September 19, 2019

1. Open meeting by Chairman Lovette with all Commissioners 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 the monthly financial report and discussed a budget amendment request by the Coroner’s office.
 - b. County Attorney – Kelly Davis updated the Board on the E-commerce and answered questions from the board.
 - c. Engineering – Trent Long presented the engineering report.
 - d. EMA – Larry Logan addressed the board on the preparation, procedures, and costs associated with Hurricane Dorian and answered questions from the board.
5. Old Business : None
6. New Business:
 - a. Liberty Regional Medical Center, CEO, Tammy Mims updated the Board on LRMC.
 - b. Levern Clancy was not present to discuss Clancy Lane.
 - c. Resolution – ACCG DB Plan was presented by County Administrator.
 - d. Proposals for Juvenile Court Services was presented by the County Administrator.
 - e. Proposals – Roof Replacements proposals were presented by the County Administrator. Award was made to Southeast Roofing Solutions.
 - f. Agreements for conducting elections for cities of Riceboro & Hinesville were approved.
7. Adjourn