

MINUTES
Liberty County Board of Commissioners
September 10, 2019
Regular Meeting

1. The meeting was opened with all Commissioners in attendance except Commissioner Bowen.
2. The County Administrator certified compliance with the Georgia Open Meetings Act.
3. Pastor Richard Hayes offered the opening prayer followed by the Pledge of Allegiance.
4. The Board considered minutes of their August meetings. A motion was made by Commissioner Walden to accept the minutes as presented, seconded by Commissioner Gilliard, and approved by all Commissioners in attendance.
5. Departmental reports were presented:
 - A. Miss Gabi Wall presented the 2018/19 UGA/ 4-H report and discussed upcoming projects.
6. New business was presented:
 - A. The Board considered execution of an agreement for financial services between Liberty County and Mr. Derek Cowart. A motion was made by Commissioner Walden to approve the agreement for one year, seconded by Commissioner Thrift, and approved by all Commissioners in attendance.
 - B. The Board considered an election agreement to conduct the municipal election for the City of Walthourville. A motion was made by Commissioner Thrift to adopt the agreement, seconded by Commissioner Frasier, and approved by all Commissioners in attendance.
 - C. The Board considered a hauling and disposal contract with Republic Waste Services. A motion was made by Commissioner Gilliard to accept the contract, seconded by Commissioner Walden, and approved by all Commissioners in attendance.
 - D. The Board considered an alcoholic beverage license request for Midway and Inc. A motion was made by Commissioner Stevens to approve the license, seconded by Commissioner Frasier, and approved by all Commissioners in attendance.
 - E. The Administrative report was presented. The Board was briefed on upcoming annexations, operations at the MidCoast Regional Airport, and updates to the county website.
 - F. County Attorney, Mr. Kelly Davis, appeared before the Board to brief them on potential dates to hold an e-commerce referendum.
7. A motion was made by Commissioner Gilliard to adjourn regular meeting, seconded by Commissioner Stevens, and approved by all Commissioners in attendance.

SIGNED:

Donald L. Lovette, Chairman

Marion Stevens, Sr., Vice Chairman

Justin L. Frasier, Commissioner

Connie Thrift, Commissioner

Pat Bowen, Commissioner

Gary Gilliard, Commissioner

Eddie J. Walden, Commissioner

ATTEST:

Joseph W. Brown
County Administrator