

SYNOPSIS
Liberty County Board of Commissioners
December 3, 2019
Regular Meeting

1. Open Meeting by Chairman Lovette with Commissioners Stevens, Thrift, Bowen, Gilliard, and Walden present.
2. Certification Georgia Open Meetings Act by County Administrator.
3. Prayer & Pledge of Allegiance led by Mr. Larry Logan.
4. Minutes of November Meetings were approved.
5. Departmental Reports:
 - a. L.C.P.C.
 - (1) Rezoning Petition 2019-038-LC, presented by Nirav Gandhi. The Board approved the rezoning petition.
 - (2) Rezoning Petition 2019-045-LC, Mr. Gandhi presented the rezoning petition and it was approved.
 - (3) Recreational Vehicle Park – Mr. Jeff Ricketson presented to the Board recommended changes to the RV Park ordinance, Mr. Ricketson was informed by the Board that they would take it under consideration, for LCPC to make the changes and have the County Attorney review it and bring it back to the Board in January.
6. New Business:
 - a. Proposals – Excavator and Lowboy Trailer – Mr. Clenton Wells presented the bids for a new Excavator, the Board voted to award the bid to Yancey Brothers at a cost of \$188,798.00. Mr. Wells presented the bids for a new Truck and Low Boy Trailer, the Board voted to award the bid to Roberts Truck Center at a cost of \$130,061.00.
 - b. Bids/Melvin Lane – Trent Long presented bids for Melvin Lane, the Board voted to award the bid to Taylor’s Creek Construction at a cost of \$374,164.18.
 - c. Disaster Recovery & Resiliency Plan – Larry Logan presented an overview of the completed Disaster Recovery & Resiliency Plan for Liberty County, the Board voted to approve the plan.
 - d. Volunteer Investigation Policy was presented by County Administrator and the Board voted to approved the updated policy

- e. Lease – Eastern District Fire Rescue was presented by County Administrator for a new one year lease for the Eastern District Fire and Rescue station, the Board approved the lease.

7. Adjourn

* Board action is anticipated and reserves the right to act on these or any other matters.