

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

1. Open Meeting – Chairman Lovette opened meeting.
Commissioners Stevens, Frasier, Thrift, Gilliard and Walden Present.
2. Certification Georgia Open Meetings Act by County Administrator.
3. Prayer and Pledge of Allegiance by Commissioner Stevens.
4. Awards & Recognitions: Liberty County 8U Football – GRPA Class B State Champions - The Board recognized the Recreation Departments Class B 8 and under State Football Champions.
5. Departmental Reports:
 - a. Finance – Kim McGlothlin presented her monthly report to the Board.
 - b. Engineering – Trent Long presented his monthly report to the Board.
6. New Business:
 - a. Casino Referendum - Rep. Al Williams addressed the Board concerning the State wide Casino referendum. He explained the benefit to Liberty County if it passed state wide. Rep. Williams asked the Commission to pass a resolution in support of placing the Casino Referendum on the statewide ballot next year. The Board will consider this at their next meeting.
 - b. Resolution/TSPLOST Ratification – Kelly Davis asked to Board to ratify the final debt numbers of the T-SPLOST. Board approved the numbers.
 - c. Proposals/Islands Fire Station - This item is deferred until next meeting.
 - d. Public Hearing/Liberty County Comprehensive Plan – Nirav Gandhi asked the Board to go into a public hearing to hear public comments on the Comprehensive Plan.
 - e. Appointment LCDA - The committee recommended Ms. Willa Lewis for the position on the LCDA.
 - f. Agreement/Dangerous Dog Control - County Administrator presented an agreement with the City of Walthourville to handle their Dangerous Dogs for a period of one year. Board approved the agreement.
7. Adjourn