

SYNOPSIS
Liberty County Board of Commissioners
December 19, 2019
Mid-month Meeting
5:00 p.m.

1. Open Meeting – Chairman Lovette opened meeting
Commissioners Stevens, Frasier, Thrift, Gilliard and Walden Present
2. Certification Georgia Open Meetings Act – Mr. Brown Certified the meeting
3. Prayer and Pledge of Allegiance – Mr. Stevens led in prayer
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 – Ms. McGlothlin presented her monthly report to the Board
 - b. Engineering – Trent Long – Mr. Long presented his monthly report to the Board
6. New Business:
 - a. Casino Referendum - Rep. Al Williams – Rep. Williams addressed the Board concerning the State wide Casino referendum that might be on the election ballot next year. 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 next meeting.
 - b. Resolution/TSPLOST Ratification – Kelly Davis * - Mr. 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 – Mr. Gandhi asked the Board to go into a public hearing, he explained the reason was to hear public comments on the Comprehensive Plan
 - e. Appointment LCDA * - The committee recommended Ms. Willa Lewis for the position, The Board elected her to the LCDA.
 - f. Agreement/Dangerous Dog Control * - Mr. Brown 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

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