

SYNOPSIS
Liberty County Board of Commissioners
Mid-month Meeting
January 16, 2020

1. Open meeting – Chairman Lovette opened the meeting with Commissioners Stevens, Frasier, Thrift, Bowen and Gilliard in attendance.
2. Certification – Georgia Open Meetings Act by County Administrator.
3. Prayer & Pledge of Allegiance by Commissioner Thrift.
4. Departmental Reports:
 - a. Finance – Kim McGlothlin – Ms. McGlothlin presented the monthly report.
 - b. Engineering – Trent Long – Mr. Long presented his monthly report.
5. New Business:
 - a. FY'19 Audit Review – Trey Scott briefed the board on the financial audit findings.
 - b. Ethics Board – Kelly Davis presented to the Board information concerning what our current ordinance states about the Ethics policy. Mr. Davis requested that the Board allow him time to research other counties to see if their ordinances are different and report back.
 - c. Qualifying fees 2020 - The Board set the qualifying fees for the upcoming elections.
 - d. Proposals/Island's Fire Station - Mr. Brown recommend that the Board approve a contract with Hubbard & Hudson for \$1,469,000.00 to build a new fire station. Board approved the contract. Mr. Brown requested that the Chairman be allowed to sign loan papers in the amount of \$590,218.00 so that the fire station can be fully funded. Board approved the request.
 - e. LCDA Board Vacancy – Deferred until next meeting.
 - f. 2020 Election Calendar – Mr. Davis provided the Board with a 2020 election schedule.
6. Adjourn