

SYNOPSIS
Liberty County Board of Commissioners
Regular Meeting
February 4, 2020
6:00 P.M.

1. Open meeting – Chairman Lovette opened meeting with Commissioner Stevens, Commissioner Frasier, Commissioner Thrift, Commissioner Bowen, and Commissioner Walden present.
2. Certification – Georgia Open Meetings Act – Mr. Brown certified meeting.
3. Prayer & Pledge of Allegiance – Mr. Frasier led in prayer.
4. Minutes - January Meetings * - The Board approved the minutes.
5. Proclamation/ National Arbor Day – Ms. Bell explained to the Board the meaning of Arbor Day and what events the County are doing. Mr. Brown read the proclamation.
6. Departmental Reports:
 - A. Finance – Kim McGlothlin – Will be presented at mid-month meeting.
 - B. LCPC – Nirav Gandhi
 1. Rezoning Petition 2020-001 * - Mr. Gandhi presented the rezoning petition to the Board. The Board approved the rezoning request.
 2. Rezoning Petition 2020-002 * - Mr. Gandhi presented the rezoning petition to the Board. The Board approved the rezoning request.
7. New Business:
 - A. Proposals/Truck & Trailer – Clenton Wells * - Mr. Wells presented to the Board the proposals for the new Truck and Trailer. The Board awarded the contract to Freightliner for a Western Star truck and trailer in the amount of \$141,666.000.
 - B. Bids/ Lewis Frasier Roadway Improvements - Trent Long * - Mr. Long presented the bids for the overlay of Lewis Frasier Road, The Board awarded the contract to Sikes Brothers in the amount of \$273,735.87, plus a 10% contingency.
 - C. Lease Agreement – C.C.A.A. (Headstart) * - Mr. Davis presented to the Board the Headstart lease agreement, The Board approved the lease agreement.
 - D. Administration Report – Mr. Brown presented his monthly administrative report to the Board.
8. Adjourn

*Action Item-The Board reserves the right to take or not take action on these or other items that it deems necessary.