

**SYNOPSIS**  
**Liberty County Board of Commissioners**  
**Mid-month Meeting**  
**February 20, 2020**  
**5:00 P.M.**

1. Open meeting – Chairman Lovette opened the meeting with Commissioner Stevens, Commissioner Frasier, Commissioner Thrift, Commissioner Gilliard and Commissioner Walden present.
2. Certification – Georgia Open Meetings Act – Mr. Brown certified the meeting.
3. Prayer & Pledge of Allegiance – Mr. Larry Logan led in prayer.
4. Departmental Reports:
  - a. Finance – Kim McGlothlin – Ms. McGlothlin presented her monthly report. Ms. McGlothlin requested that the Board consider approving Culbertson to review Solid Waste Assessment Fees. The Board approved the request.
  - b. Engineering – Trent Long – Mr. Long presented his monthly report.
    - (1) Leon Lane/Maintenance Assumption \* - Board approved Leon Lane for County Maintenance.
    - (2) Isle of Wight Station/Sub Elements \* - Mr. Long requested of the Board that they approve a contract to pour concrete for the foundation and slab and to go ahead and lay in the plumbing. The cost for those actions would be \$8,100 for concrete and \$3,975 for plumbing. The Board approved his request.
  - c. County Attorney – Kelly Davis
    - (1) Ethics Policy – Mr. Davis explained the current and potential changes to the Ethics Policy – Mr. Davis will bring back a drafted copy to the Board for their consideration.
5. New Business:
  - a. Boy’s and Girl’s Club – Jim Thomas – Mr. Thomas explained to the Board the need for a Boy’s and Girl’s Club and asked for a letter of support.
  - b. Liberty Regional EMS – Shawn Parker – Mr. Parker updated the Board on the status of EMS.
  - c. Hargray Master Service Agreement – Clint Stanley \* - Mr. Stanley presented Hargray’s Master Service Agreement for approval by the Board for the next 5 years,. The Board approved the request.
  - d. Standby Contract/Debris Disposal – Larry Logan \* - Mr. Logan requested the Board to approve a no dollar contract for Debris Disposal with Crowder Gulf. The Board approved the request.
  - e. Hinesville DDA – Karen Durham – Ms. Durham briefed the Board on the efforts of the Hinesville DDA.
  - f. Board Appointments \*
    - (1) Tax Assessors – The Board appointed Ms. Camilla Medina Rivera.
    - (2) LCDA – The Board appointed Mr. Marcus Sack.
6. Executive Session
7. Adjourn

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