

**NOTICE OF EMERGENCY MEETING AND AGENDA
(Board of Commissioners of Liberty County)**

An emergency meeting of the Board of Commissioners of Liberty County (the “Board of Commissioners”) will be held at **11:00 a.m. on Tuesday, March 24, 2020**, via teleconference pursuant to O.C.G.A. § 50-14-1(g). Simultaneous access to the teleconference meeting will be provided to the public via Facebook live broadcast.

At the time this notice is being prepared, the agenda for the meeting is anticipated to include the following matters:

In attendance: Chairman Lovette, Commissioner Stevens, County Administrator, County Attorney/ By phone: Commissioners Thrift, Frasier, Gilliard, Bowen.

1. Convene Public Meeting – Chairperson
2. Certification of Compliance with Georgia Open Meetings Act – **Documents and notice provided by mail**
3. Discussion of Supplemental Emergency Declaration Necessitated by COVID-19 and Vote of Board Indicating its Concurrence with the same- **Approved**
4. Consideration of Amendment to TSPLOST Resolution- **Approved**
5. Consideration of Resolution Authorizing the Tax Commissioner to Waive Ad Valorem Tax Penalties and Interest in Response to Public Health Emergency-**Approved**
6. Approve Families First Coronavirus Response Act implementation date- **Approved April 2, 2020**
7. Adjourn – Chairperson/Presiding Officer

The Board of Commissioners reserves the right to include any additional matters it finds necessary to address after the publication of this notice.

The foregoing is intended to satisfy the public notice and agenda requirements imposed by the Georgia Open Meetings Act, § 50-14-1 et seq.