

SYNOPSIS
Liberty Country Board of Commissioners
May 5, 2020
Regular Meeting

1. Open Meeting by Chairman Lovette with all Commissioners on the call except for Commissioner Bowen.
2. Certification – Georgia Open Meetings Act by County Administrator.
3. Prayer by Commissioner Thrift.
4. Minutes of April Meeting were approved.
5. Proclamations:
 - a. National Day of Prayer/May 7, 2020 was adopted.
 - b. National Travel & Tourism Week/May 3-9, 2020 was adopted.
 - c. National Nurses Week was adopted.
6. New Business:
 - a. Finance – Kim McGlothlin
 - (1) March Financial Review was discussed.
 - (2) FY '21 Budget Calendar – Public Hearing anticipated for June 2, 2020 with adoption later that month.
 - (3) FY '20 Audit Contract with Mauldin & Jenkins was approved.
 - b. Engineering – Trent Long
 - (1) Monthly Report was presented.
 - (2) Isle of Wight Improvements were discussed and approval was given for installation of bay heater.
 - c. Recreation - Jimmy Martin
 - (1) Facility & Program re-opening plan was discussed. Timelines will be established by Board.
 - d. Ordinance – Green Infrastructure was adopted.
 - e. Administrative Report
 - (1) Fire Station Construction – Schedule was discussed
 - (2) Recreation Improvements – Handicap accessibility study underway.
 - (3) COVID-19 Update – Discussed effect on elections and courts. Reviewed and discussed implementation plan associated with re-opening of buildings and offices. Informed Board of testing site date and time changes.
7. Adjourn