

SYNOPSIS
Liberty County Board of Commissioners
Midmonth Meeting
June 18, 2020

1. Open Meeting/ Call to order with all commissioners present.
2. Certification – Georgia Open Meetings Act
3. Prayer & Pledge of Allegiance
4. Proclamation for Small Minority Business Week was approved.
5. New Business:
 - (a) Resolutions / FY '21 budget – Kim McGlothlin - Commission approved Resolutions for FY 2021 budgets.
 - (b) Finance Report – Kim McGlothlin Presented her report.
 - (c) Engineer's Report – Trent Long – Commission voted to approve use of contingency funds on Isle of Wight Fire Station to install electronic opener for doors at cost of \$ 1765.00.
 - (d) Recreation Report – Jimmy Martin – Commission voted to postpone day camp for 2020 and re-examine in 2021.
 - (e) Final Plat Colonies at Habersham Phase II – Mardee Sanchez -Approved subject to conditions.
 - (f) Elections Update – Linda Martin presented update on AAR items.
 - (g) Liberty County Monument – Kelly Davis – Board received material from County Attorney related to monuments and State law governing same.
 - (h) Board appointments:**
 - (1) Aging services – Reappointed Douglas Harn
 - (2) Coastal Regional Commission – Recommended to all Mayors to reappoint Shirley Frasier and Richard Hayes.
 - (3) Workforce – Appointed Robert Tucker and Karisa Young
 - (4) Cultural /Historical Committee – Appointed Phil Odom, Luciria Lovette, Jeffery Porter, Renee Reese, Natalie Hines, and Jason Baker.
 - (5) DFCS – Appointed Michael Alamo and Roland VanHorn
 - (6) Georgia Forestry – Reappointed John Martin
 - (7) Library Board – Appointed Demmentrice Jefferson
 - (8) MCUDA – Reappointed Ron Tolley
 - (9) Public facilities Authority – Reappointed James Thomas and Matthew Cardella
 - (10)Recreation Board – Reappoint Matthew Cardella
 - (i) Liberty Complex Gym Naming - Commission voted to rename Old Liberty County High Gym for Mr. Samuel B. Harris.
 - (j) Briar Bay Park – Commission voted to remove old structures at location across from park and clean property.
6. Adjourn