

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD  
BOARD OF DIRECTORS MEETING  
NOVEMBER 13, 2017

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Conference Room of the Administration Building on November 13, 2017.

MEMBERS PRESENT

Betty Beasley, Joyce Rambo, Brenda Ligon, Peter Littlefield, Sam Stoddard and Maureen Tiller

MEMBERS ABSENT

Janis Tribble

STAFF PRESENT

Beth Wilson, Teresa Dunaway, Carol McDowell, Julie Steele, Monica Taylor, Jean Ramage, Michelle Stone and Jason Tavenner

OTHERS PRESENT

Gary Bailey of Love Bailey Certified Public Accountants

CALL TO ORDER

Sam Stoddard called the meeting of the Board of Directors to order at noon.

INVOCATION

Betty Beasley gave the invocation.

WELCOME AND INTRODUCTIONS

Sam Stoddard welcomed everyone to the November Board of Directors meeting of the Laurens County Disabilities and Special Needs Board.

APPROVAL OF AGENDA

The Board of Directors reviewed the November 13, 2017 agenda. Joyce Rambo made a motion to approve the agenda as presented. Peter Littlefield seconded the motion. The motion passed by a vote of 5-0.

NOTICE OF MEETING STATEMENT

The notice of the meeting of the Board of Directors was posted at each location and the agency website. The notice of the meeting was also sent to the Laurens Advertiser, Clinton Chronicle and WLBG for announcement.

PUBLIC COMMENT

No Public Comments.

#### UPCOMING EVENTS

- Talent Show – November 16<sup>th</sup> at 1pm at the Laurens Amphitheater
- Holiday Fundraiser (Bag Sale) – November 17<sup>th</sup> at Administration

#### APPROVAL OF SEPTEMBER 25, 2017 BOARD MINUTES

The Board of Directors reviewed the September 25, 2017 board minutes. Peter Littlefield made a motion to approve the minutes as presented. Betty Beasley seconded the motion. The motion passed by a vote of 6-0.

#### 2018 BOARD OF DIRECTORS OFFICER NOMINATION

The following were nominated for officers for the 2018 calendar year. These positions will be voted on at the December meeting.

Peter Littlefield – Chair  
Joyce Rambo – Vice-Chair  
Betty Beasley – Secretary  
Janis Tribble – Treasurer

#### FORMATION OF COMMITTEE FOR EXECUTIVE DIRECTOR'S EVALUATION

The following board members were nominated to be on this committee: Peter Littlefield, Brenda Ligon and Janis Tribble.

#### EXECUTIVE DIRECTOR'S REPORT

The Executive Director reviewed his monthly report with the Board of Directors.

#### BOARD MEMBER COMMENTS

The board members discussed a change of time for the meetings. Starting in January, the meetings will be on the 2<sup>nd</sup> Monday of each month beginning at 5:30pm.

#### ITEMS FOR BOARD DECISION

##### Decision Memorandum 3-18 Fiscal Year 2016-2017 Audited Financial Statements

Gary Bailey of Love Bailey Certified Public Accountants presented the audit report to the Board of Directors.

Brenda Ligon moved that the Board of Directors approve Fiscal Year 2016-2017 Audited Financial Statements as presented. Betty Beasley seconded the motion. The motion passed by a vote of 6-0.

#### ADJOURNMENT

As there was no further business, Brenda Ligon made a motion to adjourn the November 13, 2017 Board Meeting of the Laurens County Disabilities and Special Needs Board. Betty Beasley seconded the motion. The motion passed by a vote of 6-0.

*Joyce D. Rambo*  
*[Signature]*

*[Signature]*  
*Brenda J. Ligon*

*Betty M. Beasley*

*M. Boller* *[Signature]*