

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
JUNE 10, 2019

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 Monday, June 10, 2019.

MEMBERS PRESENT

Betty Beasley, Peter Littlefield, Brenda Ligon, Sam Stoddard and Janis Tribble

MEMBERS NOT PRESENT

Nicole Firmin and Joyce Rambo

STAFF PRESENT

Beth Wilson, Jason Tavenner, Michelle Stone and Monica Taylor

CALL TO ORDER

Peter Littlefield called the meeting of the Board of Directors to order at 5:34pm.

INVOCATION

Betty Beasley gave the invocation.

WELCOME AND INTRODUCTIONS

Everyone was welcomed to the June Board of Directors meeting of the Laurens County Disabilities and Special Needs Board.

APPROVAL OF AGENDA

The Board of Directors reviewed the June 10, 2019 agenda. Janis Tribble made a motion to approve the agenda as presented. Betty Beasley 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

Camp Building Dreams

June 10th – 14th at Lucas Avenue Baptist Church
9am to 2pm

Field Day at the Evergreen Campus

Thursday, June 20th
9am to 11am

Camp Good Times

June 17th – 20th at Lucas Avenue Baptist Church
9am to 1pm
June 24th – 28th at Camp Fellowship
9am to 3pm

APPROVAL OF MAY 13, 2019 BOARD MINUTES

The Board of Directors reviewed the May 13, 2019 board minutes. Betty Beasley made a motion to approve the minutes as presented. Janis Tribble seconded the motion. The motion passed by a vote of 5-0.

SUMMER MEETING SCHEDULE

Janis Tribble made a motion to not have a meeting in July and reconvene at the meeting on August 12, 2019. Betty Beasley seconded the motion. The motion passed by a vote of 5-0.

BOARD & ADMINISTRATOR PUBLICATION INFORMATION

The members decided to table the discussion for this publication renewal until a later date.

EXECUTIVE DIRECTOR'S REPORT

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

BOARD MEMBER COMMENTS

No Board Member Comments.

ITEMS FOR BOARD DECISION

Decision Memorandum 41-19 Fiscal Year 2019-2020 Budget

The Finance Director reviewed the Fiscal Year 2019-2020 Budget with the Board of Directors. The April Financials were available as information.

Janis Tribble moved to approve the Fiscal Year 2019-2020 Budget as presented. Betty Beasley seconded the motion. The motion passed by a vote of 5-0.

Decision Memorandum 42-19 Purchase Order Register for FY 2019-2020

The Finance Director reviewed the Purchase Order Register for FY 2019-2020 with the Board of Directors.

Janis Tribble moved to approve the Purchase Order Register for FY 2019-2020 as presented. Betty Beasley seconded the motion. The motion passed by a vote of 4-0.

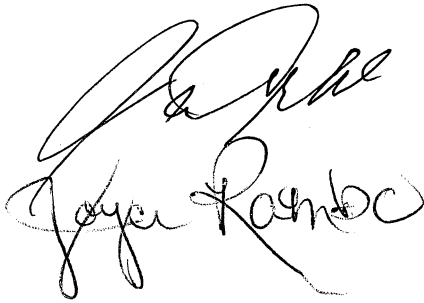
Decision Memorandum 43-19 Executive Director Spending Authority

The Board of Directors reviewed the Executive Director Spending Authority as outlined in Policy #15.1.1 Purchase Orders.

Brenda Ligon moved to approve the Executive Director Spending Authority as outlined in Policy #15.1.1 Purchase Orders. Betty Beasley seconded this motion. The motion passed by a vote of 4-0.

ADJOURNMENT

As there was no further business, Janis Tribble made a motion to adjourn the June 10, 2019 Board Meeting of the Laurens County Disabilities and Special Needs Board. Brenda Ligon seconded the motion. The motion passed by a vote of 4-0.



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