

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
MARCH 16, 2020

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 March 16, 2020.

MEMBERS PRESENT

Brenda Ligon, Peter Littlefield, Joyce Rambo, Janis Tribble and Betty Beasley

MEMBERS NOT PRESENT

Nicole Firmin

STAFF PRESENT

Michelle Stone, Lee Anders, Beth Wilson, Kayla Haymes, Keely Simmons, Belinda Young, Jason Tavenner and Monica Taylor

CALL TO ORDER

Peter Littlefield called the meeting of the Board of Directors to order at 5:35pm.

INVOCATION

Peter Littlefield gave the invocation.

WELCOME AND INTRODUCTIONS

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

APPROVAL OF AGENDA

The Board of Directors reviewed the March 16, 2020 agenda. Janis Tribble made a motion to approve the agenda as presented. Brenda Ligon 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

Disabilities Awareness Month Events

Monday, March 16th at 7pm

Gray Court Town Council

Gray Court Town Hall

Tuesday, March 17th at 5:30pm

Laurens City Council

2nd Floor City Hall, Laurens

Tuesday, March 24th at 5:30pm

Laurens County Council

Historic Courthouse, Laurens

Special Olympics at Presbyterian College

Friday, March 20, 2020

8:30am – noon

Next Board Meeting

Monday, April 13, 2020

5:30pm

APPROVAL OF FEBRUARY 11, 2020 BOARD MINUTES

The Board of Directors reviewed the February 11, 2020 board minutes. Joyce Rambo made a motion to approve the minutes as presented. Janis Tribble seconded the motion. The motion passed by a vote of 5-0.

JANUARY FINANCIALS

The Finance Director reviewed the January financials with the Board of Directors.

EXECUTIVE DIRECTOR'S REPORT

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

BOARD MEMBER COMMENTS

No comments.

ITEMS FOR BOARD DECISION

Decision Memorandum 31-20 Policy 7.10 Cleaning of Kitchen Equipment

The Executive Director reviewed the proposed changes to Policy 7.10 Cleaning of Kitchen Equipment with the Board of Directors. Brenda Ligon motioned to approve Policy 7.10 Cleaning of Kitchen Equipment as presented. Betty Beasley seconded the motion. The motion passed by a vote of 5-0.

Decision Memorandum 32-20 Policy 13.7 Roadside Emergencies and Policy 13.13 Vehicle Safety

The Day and Community Services Director reviewed the proposed changes to Policy 13.13 Vehicle Safety that would combine two policies into one and allow the deletion of Policy 13.7 Roadside Emergencies. Janis Tribble motioned to approve the changes to Policy 13.13 Vehicle Safety and deletion of Policy 13.7 Roadside Emergencies. Joyce Rambo seconded the motion. The motion passed by a vote of 5-0.

ADJOURNMENT

As there was no further business, Joyce Rambo made a motion to adjourn the March 16, 2020 Board Meeting of the Laurens County Disabilities and Special Needs Board. Betty Beasley seconded the motion. The motion passed by a vote of 5-0.

Janis Tribble
Joyce Rambo
Betty Beasley
Brenda D. Lige
Lisa Nicole Firmin
Ally