

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
MAY 11, 2020

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held virtually by Microsoft Teams and in the Evergreen Campus Training Room using social distancing on May 11, 2020.

MEMBERS PRESENT

Brenda Ligon, Peter Littlefield, Joyce Rambo, Janis Tribble, Nicole Firmin, Bud Marchant and Betty Beasley

MEMBERS NOT PRESENT

All members were present.

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 5:33 pm.

INVOCATION

Peter Littlefield gave the invocation.

WELCOME AND INTRODUCTIONS

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

APPROVAL OF AGENDA

The Board of Directors reviewed the May 11, 2020 agenda. Janis Tribble made a motion to approve the agenda as presented. Joyce Rambo seconded the motion. The motion passed by a vote of 7-0.

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

Next Board Meeting

Monday, June 8, 2020

5:30 pm

APPROVAL OF MARCH 16, 2020 BOARD MINUTES

The Board of Directors reviewed the March 16, 2020 board minutes. Peter Littlefield made a motion to approve the minutes as presented. Joyce Rambo seconded the motion. The motion passed by a vote of 7-0.

CONFLICT OF INTEREST STATEMENTS

Policy 1.11 - Board of Directors and Executive Staff Members Conflict of Interest Policy was reviewed and Acknowledge and Disclosure Forms were completed.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reviewed the monthly report with the Board of Directors. Additionally, the Executive Director reviewed a plan to provide services during and after COVID-19 which will change the agency's approach to Day Services.

BOARD MEMBER COMMENTS

No comments.

ITEMS FOR BOARD DECISION

Decision Memorandum 33-20 United Way Grant

The United Way Grant Application for the upcoming fiscal year was reviewed. Bud Marchant moved to accept the application as presented. Betty Beasley seconded the motion. The motion passed by a vote of 7-0.

Decision Memorandum 34-20 SCDOT Match Approval

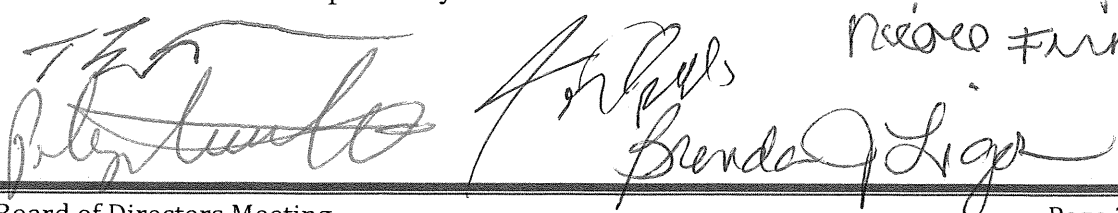
The specs and pricing for the SCDOT funded vehicle were reviewed. Brenda Ligon motioned to approve the match of \$20,624, with the remainder of the vehicle cost of \$55,000 being funded by SCDOT. Betty Beasley seconded the motion. The motion passed by a vote of 7-0.

Decision Memorandum 35-20 3rd Quarter Financials

The 3rd Quarter Financials were reviewed. Janis Tribble motioned to approve the 3rd Quarter Financials as presented. Brenda Ligon seconded the motion. The motion passed by a vote of 7-0.

ADJOURNMENT

As there was no further business, Peter Littlefield made a motion to adjourn the May 11, 2020 Board Meeting of the Laurens County Disabilities and Special Needs Board. Brenda Ligon seconded the motion. The motion passed by a vote of 7-0.


Nicole Farmin