

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
JUNE 8, 2020

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held by Microsoft Teams and in person at the Evergreen Campus Training Room on June 8, 2020.

MEMBERS PRESENT

Brenda Ligon, Peter Littlefield, Janis Tribble, Nicole Firmin and Bud Marchant

MEMBERS NOT PRESENT

Betty Beasley and Joyce Rambo

STAFF PRESENT

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

OTHERS PRESENT

Tina Oberdier and Louise Oberdier

CALL TO ORDER

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

INVOCATION

Peter Littlefield 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 8, 2020 agenda. Bud Marchant made a motion to approve the agenda as presented. Janis Tribble 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

Next Board Meeting

Monday, July 13, 2020

5:30 pm

APPROVAL OF MAY 11, 2020 BOARD MINUTES

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

APRIL FINANCIALS

The Finance Director reviewed the April Financials with the Board of Directors.

BY LAWS REVIEW – COMMITTEE FORMATION

Peter Littlefield, Janis Tribble and Bud Marchant agreed to review the by-laws and provide recommended changes to the full board at a future meeting.

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 36-20 Policy 14.1 Housecleaning

The Day and Community Services Director reviewed the proposed changes to Policy 14.1 Housecleaning with the board members. Bud Marchant moved to approved Policy 14.1 Housecleaning with changes as presented. Janis Tribble seconded the motion. The motion passed by a vote of 5-0.

Decision Memorandum 37-20 Fiscal Year 2020 – 2021 Budget

The Finance Director reviewed the proposed Fiscal Year 2020 – 2021 Budget with the board members. Janis Tribble moved to approve the Fiscal Year 2020 – 2021 Budget as presented. Bud Marchant seconded the motion. The motion passed by a vote of 5-0.

Decision Memorandum 38-20 Fiscal Year 2020 – 2021 Purchase Order Register

The Finance Director reviewed the proposed Fiscal Year 2020 – 2021 Purchase Order Register with the board members. Bud Marchant moved to approve the Fiscal Year 2020 – 2021 Purchase Order Register as presented. Janis Tribble seconded the motion. The motion passed by a vote of 5-0.

Decision Memorandum 39-20 Executive Director Spending Authority

The Executive Director reviewed Policy 15.1.1 Purchase Orders as relates to the Executive Director's Spending Authority with the board members. Bud Marchant moved to approve the Executive Director's Spending Authority as outlined in Policy 15.1.1. Janis Tribble seconded the motion. The motion passed by a vote of 5-0.

Decision Memorandum 40-20 Sale of Administration Building

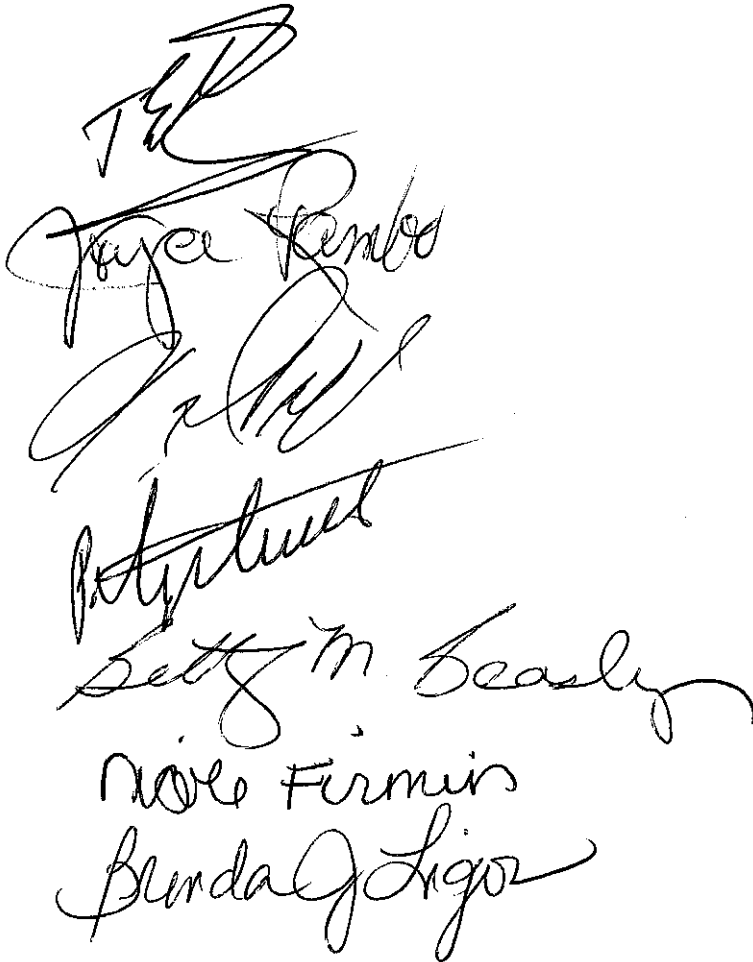
The Executive Director requested permission to move forward with obtaining an appraisal and bids from realtors to list the property at 1860 Hwy 14 in Laurens to be brought back to the board at a subsequent meeting for further decisions. Bud Marchant moved to allow an appraisal and realtor bids for the property as outlined. Janis Tribble seconded the motion. The motion passed by a vote of 5-0.

Decision Memorandum 41-20 Update to Capital Spending Plan

The Executive Director reviewed the proposed changes to the Capital Spending Plan with the Board of Directors. Janis Tribble moved to approve the update as presented. Bud Marchant seconded the motion. The motion passed by a vote of 5-0.

ADJOURNMENT

As there was no further business, Janis Tribble made a motion to adjourn the June 8, 2020 Board Meeting of the Laurens County Disabilities and Special Needs Board. Bud Marchant seconded the motion. The motion passed by a vote of 5-0.


The block contains several handwritten signatures in cursive. From top to bottom, they appear to be: a large stylized signature, Joyce Renbo, a signature that is partially obscured and crossed out, Betty M. Beasley, Nicole Firmin, and Brenda G. Ligo.