

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
OCTOBER 12, 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 on October 12, 2020.

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

Bud Marchant

STAFF PRESENT

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

OTHERS PRESENT

Gary Bailey

CALL TO ORDER

Peter Littlefield called the meeting of the Board of Directors to order at 5:41pm.

INVOCATION

Peter Littlefield gave the invocation.

WELCOME AND INTRODUCTIONS

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

APPROVAL OF AGENDA

The Board of Directors reviewed the October 12, 2020 agenda. Joyce Rambo made a motion to approve the agenda as presented. Peter Littlefield seconded the motion. The motion passed by a vote of 6-0.

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, November 9th, 2020 at 5:30pm, Cypress Campus

APPROVAL OF SEPTEMBER 14, 2020 BOARD MINUTES

The Board of Directors reviewed the September 14, 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 6-0.

FORMATION OF COMMITTEE FOR EXECUTIVE DIRECTOR'S EVALUATION

Nicole Firmin, Joyce Rambo and Peter Littlefield agreed to serve on the committee for the Executive Director's evaluation.

DISCUSSION OF IN PERSON MEETING LOCATION FOR NOVEMBER 9, 2020 MEETING

The November 9th meeting will be held at the Cypress Campus in person to tour the Life Skills area.

EXECUTIVE DIRECTOR'S REPORT

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

BOARD MEMBER COMMENTS

No comments.

DECISION MEMORANDUMS

Decision Memorandum 14-21 Fiscal Year 2019-2020 Audited Financial Statements

Gary Bailey with Love Bailey and Associates presented the Fiscal Year 2019-2020 Audited Financial Statements. Janis Tribble moved to approve the Fiscal Year 2019-2020 Audited Financial Statements as presented. Betty Beasley seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 15-21 Management's Discussion and Analysis for FY2019-2020

The Executive Director reviewed the Management's Discussion and Analysis for FY2019-2020 with the board members. Janis Tribble moved to approve the Management's Discussion and Analysis for FY2019-2020 as presented. Peter Littlefield seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 16-21 Vehicle Disposal

The Finance Director reviewed the proposed vehicle disposal list with the board members. Joyce Rambo moved to approve the list for sale as presented. Betty Beasley seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 17-21 Agency By-Laws

Peter Littlefield presented the proposed by-laws changes with a draft to the board members during a previous meeting. Peter Littlefield moved to amend the Agency By-Laws as presented. Joyce Rambo seconded the motion. The motion passed by a vote of 6-0.

EXECUTIVE SESSION

Peter Littlefield made the motion to go into Executive Session for a Personnel Matter. Joyce Rambo seconded the motion. The motion passed by a vote of 6-0.

ADJOURN EXECUTIVE SESSION

Joyce Rambo made the motion adjourn the Executive Session for a Personnel Matter. Nicole Firmin seconded the motion. The motion passed by a vote of 6-0. No motions for decision resulted from the Executive Session.

ADJOURNMENT

As there was no further business, Peter Littlefield made a motion to adjourn the October 12, 2020 Board Meeting of the Laurens County Disabilities and Special Needs Board. Janis Tribble seconded the motion. The motion passed by a vote of 6-0.

Nicole Firmin
Joyce Rambo
Janis Tribble
Peter Littlefield