

**LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
JANUARY 11, 2021**

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Training Room of the Evergreen Campus on January 11, 2021

MEMBERS PRESENT

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

STAFF PRESENT

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

CALL TO ORDER

Joyce Rambo called the meeting of the Board of Directors to order at 5:32 pm.

INVOCATION

Betty Beasley gave the invocation.

WELCOME AND INTRODUCTIONS

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

APPROVAL OF AGENDA

The Board of Directors reviewed the January 11, 2021 agenda. Betty Beasley made a motion to approve the agenda as presented. Janis Tribble 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, February 8, 2021 at 5:30pm, Evergreen Campus

APPROVAL OF NOVEMBER 9, 2020 BOARD MINUTES

The Board of Directors reviewed the November 9, 2020 board minutes. Betty Beasley made a motion to approve the minutes as presented. Peter Littlefield seconded the motion. The motion passed by a vote of 7-0.

RECAP OF EMAIL VOTES

Board Officer Nominations for Calendar Year 2021

The following members were nominated as officers during the November 9, 2020 meeting. An email vote was held on December 15, 2020 due to no meeting being held in December. A copy of each vote was included in the January board packet. The following positions were approved by email and were ratified in public with a motion by Peter Littlefield, second by Bud Marchant and a vote of 7-0.

Joyce Rambo – Chair
Janis Tribble – Vice Chair
Nicole Firmin – Secretary
Peter Littlefield – Treasurer

COVID Incentive for Employees

An email vote was held on January 7, 2021 to provide a \$100 incentive for employees that complete the two dose COVID vaccination. This vaccination is not mandatory. A copy of each vote was included in the January board packet. The incentive was approved by email and was ratified in public with a motion by Bud Marchant, second by Peter Littlefield and a vote of 7-0.

NOVEMBER FINANCIALS

The November Financials were reviewed by the Finance Director.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reviewed the monthly report with the Board of Directors. During the report, the Bud Marchant moved to accept an offer for the Owings Street office location for no less than \$100,000. Peter Littlefield seconded the motion. The motion passed by a vote of 7-0.

BOARD MEMBER COMMENTS

No comments.

DECISION MEMORANDUMS

Decision Memorandum 25-21 Capital Spending Plan

The Executive Director reviewed the proposed 2021 Capital Spending Plan with the Board of Directors. Bud Marchant moved to approve the Capital Spending Plan as presented. Janis Tribble seconded the motion. The motion passed by a vote of 7-0.

Decision Memorandum 26-21 Policy 8.12 Administration of Medications (Non-ICF)

The Operations Director reviewed the proposed changes to Policy 8.12 Administration of Medications (Non-ICF) with the Board of Directors. Peter Littlefield moved to approve the proposed changes to Policy 8.12 Administration of Medications (Non-ICF). Joyce Rambo seconded the motion. The motion passed by a vote of 7-0.

Decision Memorandum 27-21 Sale of Property at Hwy 49

The Executive Director reviewed the proposal to move forward with the sale of the property on Hwy 49 in Laurens. Bud Marchant approved this proposal as presented. Joyce Rambo seconded the motion. The motion passed by a vote of 7-0.

EXECUTIVE SESSION

Joyce Rambo moved that the Board of Directors go into Executive Session to complete the Executive Directors evaluation and compensation. Janis Tribble seconded the motion. The motion passed by a vote of 7-0.

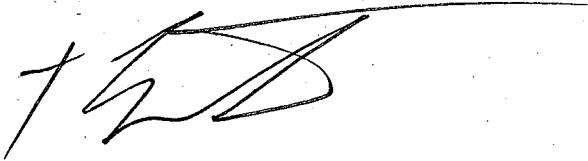
RETURN TO REGULAR SESSION

Bud Marchant moved that the Board of Directors return to Regular Session. Janis Tribble seconded the motion. The motion passed by a vote of 7-0.

Peter Littlefield moved that the Board of Directors approve the Executive Directors evaluation, compensation and vehicle usage. Joyce Rambo seconded the motion. The motion passed by a vote of 7-0.

ADJOURNMENT

As there was no further business, Bud Marchant made a motion to adjourn the January 11, 2021 Board Meeting of the Laurens County Disabilities and Special Needs Board. Janis Tribble seconded the motion. The motion passed by a vote of 7-0.



nicole fermus

Betty m Beard

Billy Leung

Joyce Rambo
Sandra J Ligo