

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
JUNE 18, 2021

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held at the Laurens CPW Training Facility on June 18th, 2021 at 3pm.

MEMBERS PRESENT

Brenda Ligon, Peter Littlefield, Nicole Firmin and Bud Marchant

MEMBERS NOT PRESENT

Betty Beasley, Janis Tribble and Joyce Rambo

STAFF PRESENT

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

CALL TO ORDER

In the absence of the Chair & Vice Chair, Peter Littlefield called the meeting of the Board of Directors to order at 3:04pm.

INVOCATION

Jason Tavenner 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 18, 2021 agenda. Bud Marchant made a motion to approve the agenda as presented. Brenda Ligon seconded the motion. The motion passed by a vote of 4-0.

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

August Board Meeting

Monday, August 9th, 2021

5:30pm

Evergreen Campus

UPCOMING EVENTS (continued)

Cruisin' for a Cause

Saturday, August 14th, 2021

Camp Fellowship

APPROVAL OF MAY 10, 2021 BOARD MINUTES

The Board of Directors reviewed the May 10, 2021 board minutes. Nicole Firmin made a motion to approve the minutes as presented. Bud Marchant seconded the motion. The motion passed by a vote of 4-0.

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 44-21 Fiscal Year 2021-2022 Budget

The Finance Director reviewed the proposed Fiscal Year 2021-2022 Budget with the board members. Bud Marchant moved to approve the Fiscal Year 2021-2022 Budget as presented. Peter Littlefield seconded the motion. The motion passed by a vote of 4-0.

Decision Memorandum 45-20 Fiscal Year 2021-2022 Purchase Order Register

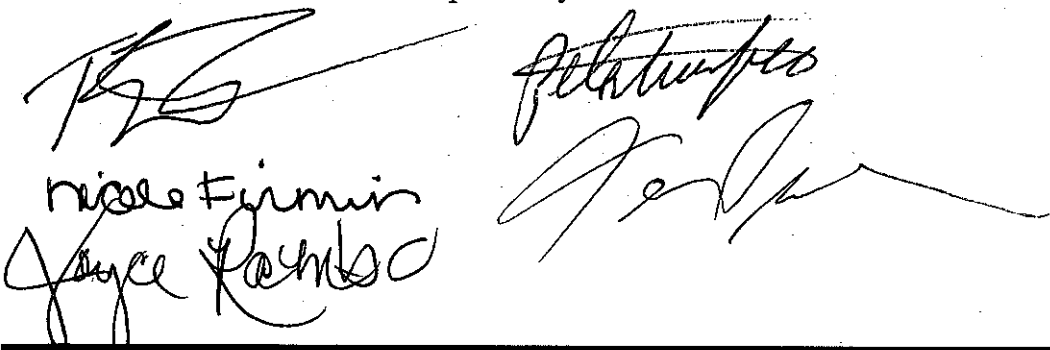
The Finance Director reviewed the proposed Fiscal Year 2021-2022 Purchase Order Register with the board members. Peter Littlefield moved to approve the Fiscal Year 2021-2022 Purchase Order Register as presented. Bud Marchant seconded the motion. The motion passed by a vote of 4-0.

Decision Memorandum 46-21 Fiscal Year 2021-2022 Executive Spending Authority

The Executive Director reviewed Policy 15.0 General Financial Management Policies and Policy 15.1.1 Purchase Orders as relates to the Executive Spending Authority with the board members. Bud Marchant moved to approve the Executive Spending Authority as outlined in Policy 15.0 and Policy 15.1.1. Brenda Ligon seconded the motion. The motion passed by a vote of 4-0.

ADJOURNMENT

As there was no further business, Brenda Ligon made a motion to adjourn the June 18, 2021 Board Meeting of the Laurens County Disabilities and Special Needs Board. Bud Marchant seconded the motion. The motion passed by a vote of 4-0.



Handwritten signatures of Nicole Firmin, Joyce Rambo, and Bud Marchant.