

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
FEBURARY 7, 2022

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 Monday, February 7, 2022 at 5:34 pm.

MEMBERS PRESENT

Joyce Rambo, Brenda Ligon, Peter Littlefield and Bud Marchant

MEMBERS NOT PRESENT

Nicole Firmin, Janis Tribble and Betty Beasley

STAFF PRESENT

Courtney Gunter, Keely Kerr, Keely Simmons, Beth Wilson, Kayla Haymes, Katina Cunningham, Michelle Stone and Jason Tavenner

CALL TO ORDER

The meeting was called to order by Joyce Rambo.

INVOCATION

Joyce Rambo gave the invocation.

WELCOME AND INTRODUCTIONS

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

APPROVAL OF AGENDA

Bud Marchant motioned to approve the agenda as presented. Peter Littlefield 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

Annual Breakfast & March Board Meeting

Tuesday, March 15, 2022

8am

Laurens County Higher Education Center

APPROVAL OF JANUARY 10, 2022 BOARD MINUTES

Bud Marchant motioned to approve the January 10, 2022 Board Minutes. Peter Littlefield seconded the motion. The motion passed by a vote of 4-0.

RATIFY EMAIL VOTE – CONTRACT FOR NORTHSIDE CHURCH ROAD PROPERTY

Bud Marchant moved to ratify the email vote as presented. Brenda Ligon 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 board member comments.

ITEMS FOR BOARD DECISION

Decision Memorandum 23-22 2nd Quarter Financial Statements

The Finance Director reviewed the 2nd Quarter Financial Statements with the members. Bud Marchant motioned to approve the 2nd Quarter Financial Statements as presented. Peter Littlefield seconded the motion. The motion passed by a vote of 4-0.

EXECUTIVE SESSION

Bud Marchant moved the Board of Directors go into Executive Session to complete the Executive Directors evaluation and evaluate the compensation. Peter Littlefield seconded the motion. The motion passed by a vote of 4-0.

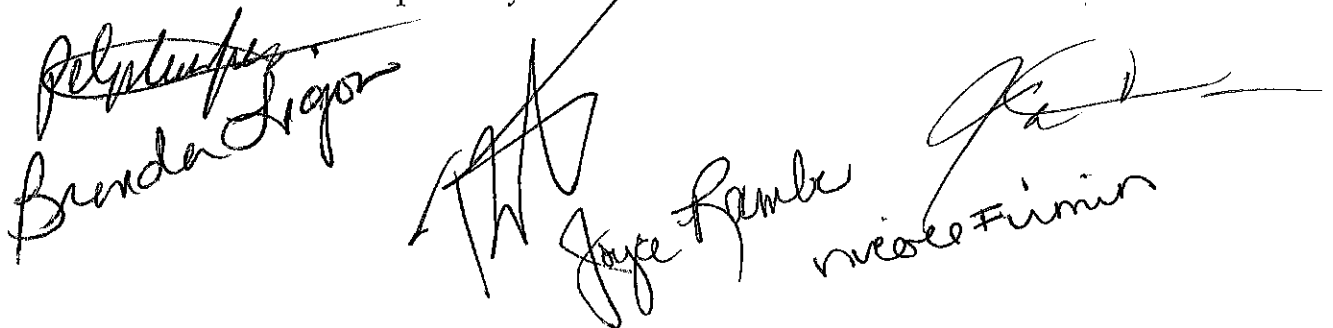
RETURN TO REGULAR SESSION

Bud Marchant moved the Board of Directors return to Regular Session. Peter Littlefield seconded the motion. The motion passed by a vote of 4-0.

Brenda Ligon moved the Board of Directors approve the Executive Directors evaluation, compensation and vehicle usage for business and limited personal usage. Peter Littlefield seconded the motion. The motion passed by a vote of 4-0.

ADJOURNMENT

As there was no further business, Peter Littlefield made a motion to adjourn the February 7, 2022 Board Meeting of the Laurens County Disabilities and Special Needs Board. Brenda Ligon seconded the motion. The motion passed by a vote of 4-0.



Brenda Ligon
Joye Fambke
Nicole Finner