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LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
June 13, 2022

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Training Room at the Evergreen Campus on Monday, June 13, 2022 at 5:30 pm.

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

Betty Beasley

STAFF PRESENT

Jason Tavenner, Beth Wilson, Michelle Stone, Katina Cunningham and Julie Steele

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 June Board of Directors meeting of the Laurens County Disabilities and Special Needs Board.

AGENCY SPOTLIGHT

Julie Steele was introduced to the Board of Directors. The Finance Director shared Julie's role with the Agency and thanked Julie for her many years of service to the Agency.

APPROVAL OF AGENDA

Janice Tribble motioned to approve the agenda as presented. Joyce Rambo 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, August 8, 2022

5:30 pm

Evergreen Campus

APPROVAL OF MAY 9, 2022 BOARD MINUTES

Peter Littlefield motioned to approve the May 9, 2022 minutes. Janis Tribble seconded the motion. The motion passed by a vote of 6-0.

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 28-22 Disaster Preparedness Plan

The Executive Director reviewed the Disaster Preparedness Plan with the Board of Directors. Janice Tribble motioned to approve the decision memorandum. Peter Littlefield seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 29-22 Fiscal Year 2022-2023 Budget

The Finance Director reviewed the Fiscal Year 2022-2023 Budget with the Board of Directors. Janice Tribble motioned to approve the decision memorandum. Peter Littlefield seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 30-22 Fiscal Year 2022-2023 Purchase Order Register

The Finance Director reviewed the Fiscal Year 2022-2023 Purchase Order Register with the Board of Directors. Peter Littlefield motioned to approve the decision memorandum. Janis Tribble seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 31-22 Fiscal Year 2022-2023 Executive Spending Authority

The Executive Director reviewed the executive spending authority as outlined in Policy 15.0 General Financial Management and Policy 15.1.1 Purchase Orders with the Board of Directors. Janice Tribble motioned to approve the decision memorandum. Joyce Rambo seconded the motion. The motion passed by a vote of 6-0.

ADJOURNMENT

As there was no further business, Janice Tribble made a motion to adjourn the June 13, 2022, Board Meeting of the Laurens County Disabilities and Special Needs Board. Joyce Rambo seconded the motion. The motion passed by a vote of 6-0.

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