

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
May 9, 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, May 9, 2022 at 5:30 pm.

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

Betty Beasley and Joyce Rambo

STAFF PRESENT

Jason Tavenner, Courtney Gunter, Beth Wilson, Lee Anders, Katina Cunningham, Kayla Haymes and Keely Simmons

CALL TO ORDER

The meeting was called to order by Peter Littlefield.

INVOCATION

Peter Littlefield gave the invocation.

WELCOME AND INTRODUCTIONS

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

APPROVAL OF AGENDA

Peter Littlefield motioned to approve the agenda as presented. Janice Tribble seconded the motion. The motion passed by a vote of 5-0.

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, June 13, 2022

5:30 pm

Evergreen Campus

Fun Day Sponsored by Keller Williams Realty

Thursday, May 12, 2022

10:00 am to Noon

Evergreen Campus

Employee Tenure Banquet

Thursday, May 26, 2022

6:00 pm

Evergreen Campus

APPROVAL OF APRIL 11, 2022 BOARD MINUTES

Nicole Firmin motioned to approve the April 11, 2022 minutes. Peter Littlefield seconded the motion. The motion passed by a vote of 5-0.

CONFLICT OF INTEREST STATEMENTS

Conflict of interest statement forms were distributed to and collected from the Board and Executive Staff members present at the meeting.

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 27-22 Quarterly Financial Report

The Finance Director reviewed the quarterly financial report with the Board of Directors. Janice Tribble motioned to approve the quarterly financial report as presented. Bud Marchant seconded the motion. The motion passed by a vote of 5-0.

Decision Memorandum 28-22 Disaster Preparedness Plan

The Executive Director reviewed the Disaster Preparedness Plan with the Board of Directors. Janice Tribble motioned to table this decision memorandum to give Board members more time to review the entire Disaster Preparedness Plan. Peter Littlefield seconded the motion. The motion passed by a vote of 5-0.

ADJOURNMENT

As there was no further business, Peter Littlefield made a motion to adjourn the May 9, 2022 Board Meeting of the Laurens County Disabilities and Special Needs Board. Janice Tribble seconded the motion. The motion passed by a vote of 5-0.

Joyce Rambo

~~Palmer~~

Janice Tribble

TH

Brenda J. Tigo

Nicole Furrin