

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
OCTOBER 10, 2016

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held at the Administration Building in the Conference Room on October 10, 2016.

MEMBERS PRESENT

Peter Littlefield, Betty Beasley, Sam Stoddard and Duane Dennie

STAFF AND OTHERS PRESENT

Brenda Glenn, Beth Wilson, Julie Steele, Savannah Thibodeau, Kaitlyn Sheppard, Teresa Dunaway, Jason Tavenner, Beverly Motes, Bryan Neill, Lois Eustace, Keely Simmons and Monica Taylor

CALL TO ORDER

Sam Stoddard called the meeting of the Board of Directors to order at 12:03pm.

INVOCATION

Peter Littlefield gave the invocation.

WELCOME AND INTRODUCTIONS

Sam Stoddard welcomed everyone to the October Board of Directors meeting of the Laurens County Disabilities and Special Needs Board. Staff and visitor introductions were made.

APPROVAL OF AGENDA

The Board of Directors reviewed the October 10, 2016 agenda. Peter Littlefield made a motion to approve the agenda as presented. Duane Dennie 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

There were no public comments.

UPCOMING EVENTS

- Ribbon Cutting at Magnolia Campus – October 19th at 10am
- Next Board Meeting – November 14th at noon

APPROVAL OF SEPTEMBER 12, 2016 BOARD MINUTES

The Board of Directors reviewed the September 12, 2016 board minutes. Peter Littlefield made a motion to approve the minutes as submitted. Betty Beasley seconded the motion. The motion passed by a vote of 4-0.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reviewed his monthly report with the Board of Directors.

ITEMS FOR BOARD ACTION

Decision Memorandum 11-17 Accounts with United Community Bank

Bryan Neill with United Community Bank presented the Board of Directors with options regarding the investment of cash reserves. It was discussed that any interest earned would be re-invested in the account.

Duane Dennie made a motion to approve the proposed investment of up to \$1,000,000 as presented. Betty Beasley seconded the motion. The motion passed by a vote of 4-0.

Decision Memorandum 13-17 Fiscal Year 2015-2016 Audited Financial Statements

Lois Eustace with Clark Eustace Wagner presented the Fiscal Year 2016-2016 Audited Financial Statements.

Duane Dennie made a motion to approve the Fiscal Year 2015-2016 Audited Financial Statements as presented. Betty Beasley seconded the motion. The motion passed by a vote of 4-0.

Peter Littlefield made a motion to approve the Management Discussion & Analysis portion of the audit as presented. Betty Beasley 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 October 10, 2016 Board Meeting of the Laurens County Disabilities and Special Needs Board. Betty Beasley seconded the motion. The motion passed by a vote of 4-0.