

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
MAY 14, 2018

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Conference Room at the Administration Building on May 14, 2018.

MEMBERS PRESENT

Peter Littlefield, Joyce Rambo, Brenda Ligon and Janis Tribble

MEMBERS ABSENT

Sam Stoddard, Betty Beasley and Maureen Tiller

STAFF PRESENT

Beth Wilson, Keely Simmons, Kirk Garrett Jr, Jason Tavenner and Monica Taylor

CALL TO ORDER

Peter Littlefield called the meeting of the Board of Directors to order at 5:32 pm.

INVOCATION

Joyce Rambo gave the invocation.

WELCOME AND INTRODUCTIONS

Peter Littlefield welcomed everyone to the May Board of Directors meeting of the Laurens County Disabilities and Special Needs Board.

APPROVAL OF AGENDA

The Board of Directors reviewed the May 14, 2018 agenda. Janis Tribble 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

Field Day:

Friday, May 18th - Laurens YMCA from 10:30am to noon

June Board Meeting

Monday, June 11th at 5:30pm

APPROVAL OF APRIL 9, 2018 BOARD MINUTES

The Board of Directors reviewed the April 9, 2018 board minutes. Janis Tribble made a motion to approve the minutes as presented with a correction to the location of the meeting from the Cypress Campus to the Magnolia Campus. Joyce Rambo 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.

CONFLICT OF INTEREST DISCLOSURE FORM

Board Members reviewed the current policy on Conflict of Interest (Policy #1.11) and completed disclosure forms.

BOARD MEMBER COMMENTS

The Board Members requested a tour of the agency website at a future meeting.

ITEMS FOR BOARD DECISION

Decision Memorandum 20-18 3rd Quarter Financial Statements

The Finance Director reviewed the 3rd Quarter Financial Statements with the Board of Directors.

Janis Tribble moved to approve the 3rd Quarter Financial Statements as presented. Joyce Rambo seconded the motion. The motion passed by a vote of 4-0.

Decision Memorandum 21-18 Disposal of Assets

The Finance Director reviewed the listing for the disposal of assets.

Janis Tribble moved that the Board of Directors approve the listing for disposal as presented. Brenda Ligon seconded the motion. The motion passed by a vote of 4-0.

ADJOURNMENT

As there was no further business, Janis Tribble made a motion to adjourn the May 14, 2018 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.