

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
NOVEMBER 12, 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 November 12, 2018.

MEMBERS PRESENT

Joyce Rambo, Peter Littlefield, Janis Tribble and Brenda Ligon

MEMBERS ABSENT

Sam Stoddard, Maureen Tiller and Betty Beasley

STAFF PRESENT

Beth Wilson, Keely Simmons, Jason Tavenner and Monica Taylor

CALL TO ORDER

Peter Littlefield called the meeting of the Board of Directors to order at 5:40 pm.

INVOCATION

Joyce Rambo gave the invocation.

WELCOME AND INTRODUCTIONS

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

APPROVAL OF AGENDA

The Board of Directors reviewed the November 12, 2018 agenda. Janis Tribble made a motion to approve the agenda with the addition of an Executive Session to discuss a Contractual Matter. Joyce Rambo 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 Talent Show

Thursday, November 15th at 1pm at The Ridge

Board Meeting

Monday, December 10th at 5:30pm

APPROVAL OF OCTOBER 8, 2018 BOARD MINUTES

The Board of Directors reviewed the October 8, 2018 board minutes. Janis Tribble made a motion to approve the minutes as presented. Brenda Ligon seconded the motion. The motion passed by a vote of 4-0.

APPROVAL OF OCTOBER 17, 2018 BOARD MINUTES

The Board of Directors reviewed the October 17, 2018 board minutes. Joyce Rambo made a motion to approve the minutes 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 OFFICER NOMINATIONS FOR 2019

The following board members were nominated as officers for the upcoming year. A vote will be taken at the meeting on December 10, 2018.

Peter Littlefield – Chair
Joyce Rambo – Vice Chair
Betty Beasley – Secretary
Sam Stoddard – Treasurer

BOARD MEMBER COMMENTS

No Board Member Comments

ITEMS FOR BOARD DECISION

Decision Memorandum 15-19 Purchase Two (2) Minivans and Disposal of Vehicles

The Finance Director reviewed the proposed purchase and disposal plan for vehicles.

Brenda Ligon moved to approve the purchase and disposal of vehicle plan as presented. Janis Tribble seconded the motion. The motion passed by a vote of 4-0.

Decision Memorandum 16-19 1st Quarter Financial Statements

The Finance Director reviewed the 1st Quarter Financial Statements with the Board of Directors.

Janis Tribble moved to approve the 1st Quarter Financial Statements as presented. Brenda Ligon seconded the motion. The motion passed by a vote of 4-0.

INFORMATIONAL MEMORANDUMS

Informational Memorandum 2-19 Draft Strategic Plan for 2019-2021

The Executive Director reviewed the Draft Strategic Plan for 2019-2021 with the Board of Directors.

EXECUTIVE SESSION

Janis Tribble moved that the Board of Directors move into Executive Session to discuss a Contractual Matter. Joyce Rambo seconded the motion. The motion passed by a vote of 4-0.

RETURN TO REGULAR SESSION

Janis Tribble moved that the Board of Directors return to Regular Session. Joyce Rambo seconded the motion. The motion passed by a vote of 4-0.

During Executive Session a Contractual Matter was discussed. No action or vote was taken during or after the Executive Session.

ADJOURNMENT

As there was no further business, Janis Tribble made a motion to adjourn the November 12, 2018 Board Meeting of the Laurens County Disabilities and Special Needs Board. Joyce Rambo seconded the motion. The motion passed by a vote of 4-0.