

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
APRIL 12, 2021

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Training Room of the Evergreen Campus on April 12, 2021.

MEMBERS PRESENT

Peter Littlefield, Joyce Rambo, Janis Tribble, Bud Marchant, Betty Beasley and Brenda Ligon

MEMBERS ABSENT

Nicole Firmin

STAFF PRESENT

Jason Tavenner, Beth Wilson and Monica Taylor

CALL TO ORDER

Joyce Rambo called the meeting of the Board of Directors to order at 5:32 pm.

INVOCATION

Betty Beasley gave the invocation.

WELCOME AND INTRODUCTIONS

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

APPROVAL OF AGENDA

The Board of Directors reviewed the April 12, 2021 agenda. Janis Tribble made a motion to approve the agenda as presented. Bud Marchant 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 Scheduled Board Meeting

Monday, May 10th, 2021

5:30pm at Evergreen

Employee Tenure Banquet

Wednesday, May 19th, 2021

6:00pm at Evergreen

APPROVAL OF MARCH 8, 2021 BOARD MINUTES

The Board of Directors reviewed the March 8, 2021 board minutes. Peter Littlefield made a motion to approve the minutes as presented. Bud Marchant seconded the motion. The motion passed by a vote of 6-0.

FEBRUARY FINANCIAL REPORT

The Finance Director reviewed the February Financial Report with the Board of Directors.

EXECUTIVE DIRECTOR'S REPORT

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

BOARD MEMBER COMMENTS

No Board Member Comments

DECISION MEMORANDUMS

Decision Memorandum 41-21 Laurens County Community Foundation Investment

The Finance Director reviewed the proposal to invest board funds into the Laurens County Community Foundation. Janis Tribble proposed tabling this discussion until the quarterly statement from the existing funds has been received and questions about the FDIC can be answered by the Foundation. Betty Beasley seconded this motion. The motion passed by a vote of 6-0.

Informational Memorandum 4-21 Room and Board Calculation Adjustment

The Finance Director reviewed this information with the Board of Directors. Clarifications were made in reference to information presented at the last meeting.

ADJOURNMENT

As there was no further business, Janis Tribble made a motion to adjourn the April 12, 2021 Board Meeting of the Laurens County Disabilities and Special Needs Board. Bud Marchant seconded the motion. The motion passed by a vote of 6-0.