

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
SEPTEMBER 13, 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 Monday, September 13, 2021 at 5:30pm.

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

Betty Beasley

STAFF PRESENT

Michelle Stone, Keely Simmons, Lee Anders, Katina Cunningham, Kayla Haymes, Jason Tavenner and Monica Taylor

CALL TO ORDER

The meeting was called to order at 5:32pm.

INVOCATION

Jason Tavenner gave the invocation.

WELCOME AND INTRODUCTIONS

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

APPROVAL OF AGENDA

The Board of Directors reviewed the September 13, 2021 agenda. Peter Littlefield made a motion to approve the agenda as presented. Joyce Rambo 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

Disability Employment Awareness Luncheon

Monday, October 11, 2021 at 11:30am

The Ridge

UPCOMING EVENTS (continued)
October Board Meeting
Monday, October 11, 2021 at 5:30pm
Evergreen Campus

APPROVAL OF AUGUST 9, 2021 BOARD MINUTES

The Board of Directors reviewed the August 9, 2021 board minutes. Nicole Firmin made a motion to approve the minutes as presented. Bud Marchant seconded the motion. The motion passed by a vote of 6-0.

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 06-22 Policy Manual Approval

The Executive Director reviewed the Policy Manual Approval with the members. Janis Tribble moved to approval the Policy Manual as presented. Bud Marchant seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 07-22 Policy 13.17 Safety

The Day and Community Services Director reviewed the recommended changes to Policy 13.17 Safety. Bud Marchant moved to approve this policy as presented. Peter Littlefield seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 08-22 Policy 14.3 Pest Control

The Day and Community Services Director reviewed the proposed deletion of Policy 14.3 Pest Control. Bud Marchant moved to approve this policy as presented. Janis Tribble seconded the motion. The motion passed by a vote of 6-0.

INFORMATIONAL MEMORANDUM

Decision Memorandum 01-22 Magnolia Campus

The Executive Director reviewed the agency's future plans for the Magnolia Campus.

ADJOURNMENT

As there was no further business, Bud Marchant made a motion to adjourn the September 13, 2021 Board Meeting of the Laurens County Disabilities and Special Needs Board. Janis Tribble seconded the motion. The motion passed by a vote of 6-0.