

**LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD**  
**BOARD OF DIRECTORS MEETING**  
October 17, 2022

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Training Room at the Evergreen Campus on Monday, October 17, 2022, at 5:30 pm.

**MEMBERS PRESENT**

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

**MEMBERS NOT PRESENT**

Betty Beasley

**STAFF PRESENT**

Jason Tavenner, Beth Wilson, Michelle Stone, Keely Simmons, Lorenzo Whitfield, Kayla Haymes, Katina Cunningham

**CALL TO ORDER**

The meeting was called to order by Joyce Rambo.

**INVOCATION**

Peter Littlefield gave the invocation.

**WELCOME AND INTRODUCTIONS**

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

**APPROVAL OF AGENDA**

Bud Marchant motioned to approve the agenda as presented. Peter Littlefield 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**

Robbie Bell and Mason Motes spoke to the Board of Directors regarding Libby Rhodes who played an instrumental role in the beginnings of Laurens Co. DSNB. They are requesting the agency recognize her in some way for her contributions to the agency. The Board of Directors acknowledged this request and said they would discuss the matter and find a way to recognize her.

## UPCOMING EVENTS

### Next Board Meeting

Monday, November 14, 2022

5:30 pm

Evergreen Campus

### Fall Festival/Hayride

Monday October 31, 2022

9:30am-11:30am

Evergreen Campus

## AGENCY SPOTLIGHT

Lorenzo Whitfield was introduced to the Board of Directors as a new Residential Director.

## APPROVAL OF SEPTEMBER 12, 2022 BOARD MINUTES

Peter Littlefield motioned to approve the September 12, 2022 minutes. Janis Tribble 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

Peter Littlefield requested the Board of Directors be thinking of nominations for the ED Review. Bud Marchant would like the Executive Director to be thinking of ways to celebrate the upcoming 50<sup>th</sup> Anniversary of Laurens Co. DSNB and present some information at the next board meeting.

## ITEMS FOR BOARD DECISION

### Decision Memorandum 09-23 Management Discussion and Analysis (MD&A)

The Executive Director reviewed the Decision Memorandum with the Board of Directors. Peter Littlefield motioned to approve the Decision Memorandum. Janis Tribble seconded the motion. The motion passed by a vote of 6-0.

### Decision Memorandum 10-23 2021/2022 Audited Financial Statements

Megan Ballentine, Love Bailey & Associates, reviewed the Audited Financial Statements with the Board of Directors. Bud Marchant motioned to approve the decision memorandum. Joyce Rambo seconded the motion. The motion passed by a vote of 6-0.

### Decision Memorandum 11-23 Capital Projects & Bonus Plan

The Executive Director presented the Capital Projects & Bonus Plan to the Board of Directors. Janis Tribble motioned to approve the decision memorandum. Bud Marchant seconded the motion. The motion passed by a vote of 6-0.

## ADJOURNMENT

As there was no further business, Bud Marchant made a motion to adjourn the October 17, 2022 Board Meeting of the Laurens County Disabilities and Special Needs Board. Joyce Rambo seconded the motion. The motion passed by a vote of 6-0.