

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
January 9, 2023

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Conference Room at the Evergreen Campus on Monday, January 9, 2023, at 5:30pm.

MEMBERS PRESENT

Joyce Rambo, Janis Tribble, Peter Littlefield, Bud Marchant, Courtney Snow, Nicole Firmin

Brenda Ligon joined the meeting following the approval of the December Board Meeting minutes.

MEMBERS NOT PRESENT

none

STAFF PRESENT

Jason Tavenner, Beth Wilson, Michelle Stone, Keely Simmons, Katina Cunningham, Courtney Gunter

OTHERS PRESENT

Danny and Ashley Smith, EXP Realty

CALL TO ORDER

The meeting was called to order by Peter Littlefield.

INVOCATION

Joyce Rambo gave the invocation.

WELCOME AND INTRODUCTIONS

Everyone was welcomed to the January 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. 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

None

UPCOMING EVENTS

Next Board Meeting

Monday, February 13, 2023

5:30pm

Evergreen Campus

APPROVAL OF DECEMBER 12, 2022 BOARD MINUTES

Nicole Firmin motioned to approve the December 12, 2022 minutes. Peter Littlefield seconded the motion. The motion passed by a vote of 6-0.

NOVEMBER 2022 FINANCIALS

The Finance Director reviewed the November 2022 Financials with the Board of Directors.

EXECUTIVE DIRECTOR'S REPORT

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

Ashley Smith, EXP Realty presented to the Board of Directors a potential new offer for the Hwy 14 property. The Board of Directors agreed to accept this offer.

THANK YOU NOTE RECOGNITION

Seven Thank You Note Card names were drawn for the recognition program.

BOARD MEMBER COMMENTS

Janis Tribble informed the Board of Directors she would be vacating her Board Seat as of May 2023.

ITEMS FOR BOARD DECISION

Decision Memorandum 14-23 Policy 3.8 Employee Leave

The Human Resource Director reviewed the Decision Memorandum with the Board of Directors. Bud Marchant motioned to approve the Decision Memorandum. Janis Tribble seconded the motion. The motion passed by a vote of 7-0.

Decision Memorandum 15-23 Room and Board Rates

The Finance Director reviewed the Decision Memorandum with the Board of Directors. Janis Tribble motioned to approve the Decision Memorandum. Joyce Rambo seconded the motion. The motion passed by a vote of 7-0.

EXECUTIVE SESSION

Peter Littlefield motioned for the Board of Directors to enter into Executive Session for a personnel matter. Janis Tribble seconded the motion. The motion passed by a vote of 7-0.

The Board of Directors completed the Executive Director Evaluation.

Janis Tribble motioned for the Executive Session to adjourn. Joyce Rambo seconded the motion. The motion passed by a vote of 7-0.

Janis Tribble motioned to approve the Executive Director's compensation and the Executive Director's use of an Agency vehicle for limited personal purposes. Joyce Rambo seconded the motion. The motion passed by a vote of 7-0.

ADJOURNMENT

As there was no further business, Bud Marchant made a motion to adjourn the January 9, 2023 Board Meeting of the Laurens County Disabilities and Special Needs Board. Joyce Rambo seconded the motion. The motion passed by a vote of 7-0.