

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
June 12, 2023

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, June 12, 2023, at 5:30pm.

MEMBERS PRESENT

Peter Littlefield, Bud Marchant, Courtney Snow, Joyce Rambo, Brenda Ligon and Nicole Firmin

MEMBERS NOT PRESENT

none

STAFF PRESENT

Jason Tavenner, Michelle Stone, Beth Wilson, Tara Glenn, Courtney Gunter, and Katina Cunningham

OTHERS PRESENT

None

CALL TO ORDER

The meeting was called to order by Peter Littlefield.

INVOCATION

Peter Littlefield gave the invocation.

WELCOME AND INTRODUCTIONS

Everyone was welcomed to the June 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

July 10, 2023 at 5:30pm

Evergreen Skills Training Room

*The Board of Directors voted to not have a Board Meeting in the month of July.

APPROVAL OF MAY 8, 2023 BOARD MINUTES

Bud Marchant motioned to approve the May 8, 2023 minutes. Peter Littlefield 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.

THANK YOU NOTE RECOGNITION

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

BOARD MEMBER COMMENTS

A thank you note from Ashley Smith, Exp Realty, was shared by Peter Littlefield.

ITEMS FOR BOARD DECISION

Decision Memorandum 27-23 Policy 6.7 Providing Transportation for Home Visits

The Residential Director reviewed the Decision Memorandum 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 28-23 Fiscal Year 2023-2024 Budget

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

Decision Memorandum 29-23 Fiscal Year 2023-2024 Purchase Order Register

The Finance Director reviewed the Decision Memorandum 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 30-23 Fiscal Year 2023-2024 Executive Spending Authority

The Executive Director reviewed the Decision Memorandum 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.

ADJOURNMENT

As there was no further business, Joyce Rambo motioned to adjourn the June 12, 2023 Board Meeting of the Laurens County Disabilities and Special Needs Board. Peter Littlefield seconded the motion. The motion passed by a vote of 6-0.