

Minutes
Liberty County Board of Commissioners
October 19, 2023
Mid-month meeting

1. The meeting was opened by Chairman Lovette with all commissioners in attendance except Commissioner Frasier

2. The Chairman certified compliance with the Georgia Open Meetings Act.

3. Prayer was offered by Chairman Lovette followed by the Pledge of Allegiance.

4. The board approved a proclamation in support of Rivers Alive as presented by Ms. Karen Bell.

5 Departmental reports were presented:

A. The finance report was presented by Ms. Samantha Richardson who answered questions from the board.

B. The LCPC report was presented by Mr. Jeff Ricketson and Ms. Mardee Sanchez.

(1) The board considered amendments to the Unified Development Ordinance.

A motion was made by Commissioner Stevens to adjourn public hearing for these purposes, seconded by Commissioner Thrift, and approved by all commissioners in attendance.

Mr. Ricketson highlighted sections of the Unified Development Ordinance proposed for amendment and answered questions from the board. A motion was made by Commissioner Stevens to accept the amendment, seconded by Commissioner Gilliard, and approved by all commissioners in attendance.

A motion was made by Commissioner Stevens to adjourn the public hearing, second by Commissioner Thrift, and approved by all commissioners in attendance.

(2) The board considered a final plat for Dorchester Commercial Park. A motion was made by Commissioner Stevens to approve the plat, seconded by Commissioner Gilliard, and approved by all commissioners in attendance.

C. The monthly engineering report was presented by Mr. Keith Causeway who answered questions from the board.

6. The board considered new business:

A. The board considered a resolution authorizing the final details of an intergovernmental contract with the Public Facilities Authority for the issuance of bonds for the new public works building. A motion was made by Commissioner Walden to accept the resolution, seconded by Commissioner Thrift, and approved by all commissioners in attendance.

Commissioner Frasier joined the meeting

B. The board considered a final contract agreement with Ross and Associates to perform an impact fee analysis for Liberty County. A motion was made by Commissioner Thrift to approve the contract, seconded by Commissioner Gilliard, and approved unanimously .

C. The board considered standby engineering services for Midcoast Airport. A motion was made by Commissioner Frasier to award the contract for all services to Holt consulting, seconded by Commissioner Gilliard, and approved unanimously.

D. The administrative report was presented.

9. A motion was made by Commissioner Frasier to adjourn the meeting seconded by Commissioner Gilliard and approved unanimously.

Liberty County Board of Commissioners

SIGNED:

Donald L. Lovette, Chairman

Connie Thrift, Vice-Chairman

Marion Stevens, Sr., Commissioner

Justin Frasier, Commissioner

Maxie R. Jones, IV, Commissioner

Gary Gilliard, Commissioner

Eddie J. Walden, Commission

Attest:

Joseph W. Brown, County Administrator