

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
August 12, 2024

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, August 12, 2024, at 5:30pm.

MEMBERS PRESENT

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

STAFF PRESENT

Jason Tavenner, Tara Glenn, Lee Anders, Keely Simmons, Beth Wilson, Katina Cunningham, and Courtney Gunter.

CALL TO ORDER

The meeting was called to order by the Board Chairman at 5:39pm.

WELCOME AND INTRODUCTIONS

Everyone was welcomed to the August Board of Directors meeting of the Laurens County Disabilities and Special Needs Board. Dr. Brenda Schrantz joined the meeting as a nomination for Board of Directors membership.

APPROVAL OF AGENDA

Joyce Rambo motioned to approve the agenda as presented. Bud Marchant seconded the motion. The motion passed by a vote of 5-0.

NOTICE OF MEETING STATEMENT

The notice of the meeting of the Board of Directors was posted internally and on the agency website. The notice of the meeting was also sent to the Laurens Advertiser, Clinton Chronicle and WLBG for announcement. A copy of this notice was included in the BOD Member packet.

PUBLIC COMMENT

None

APPROVAL OF JULY 2024 BOARD MINUTES

Nicole Firmin motioned to approve the July 8, 2024, meeting minutes. Peter Littlefield seconded the motion. The motion passed by a vote of 5-0.

EXECUTIVE SESSION

Peter Littlefield motioned to enter into the Executive Session to discuss contract matters. Bud Marchant seconded the motion. The motion passed by a vote of 5-0.

Discussed contract matters. Brenda Ligon motioned to exit Executive Session. Peter Littlefield seconded the motion. The motion to exit the Executive Session passed by a vote of 5-0.

EXECUTIVE DIRECTOR'S REPORT

Due to time constraints of the Executive Session, Board Members discussed tabling discussion of this report. Each member was provided a printed copy of this report prior to the meeting.

THANK YOU NOTE RECOGNITION

Due to time constraints of Executive Session, the Board Members discussed tabling the Thank You Note Recognition.

BOARD MEMBER COMMENTS

None.

ITEMS FOR BOARD DECISION

Due to time constraints of the Executive Session, Board Members discussed tabling any Board Decision Memos until the next monthly meeting.

ADJOURNMENT

As there was no further business, Peter Littlefield motioned to adjourn the August 12, 2024 Board Meeting of the Laurens County Disabilities and Special Needs Board. Joyce Rambo seconded the motion. The motion passed by a vote of 5-0. The meeting was adjourned at 7:25pm.