The Worth County Board of Trustees met on Tuesday, August 13, 2019 at 9:00 am in the Davis Room.

Gaines called the meeting to order. Hill gave the invocation and Wiley called the roll. In attendance were: Joe Banks, Russ Beard, Sadie Carter, Joe Gaines, Buddy Harris, Randy Hill and Director Leigh Wiley.

Gaines called for approval of the agenda. Hill moved to approve agenda. Banks seconded. Motion carried. Gaines called for approval of the minutes. Banks moved to approve April 25 and June 19, 2019 meeting minutes. Beard seconded. Motion carried.

At 9:03 am Gaines called to go into executive session for the discussion of personnel. Hill moved to go to executive session. Harris seconded. Motion carried.

At 9:08 am the meeting resumed. Gaines called for FY19 year-end budget. Wiley presented the Financial Report for the Year-End Budget. Hill to approve the FY19 year-end budget. Harris seconded. Motion carried.

Gaines called for old business. Wiley reported the Davis Room chairs have been ordered and expect delivery by mid to late August.


Gaines presented the Chair’s report. He noted a 3.9% increase in support by Worth County Commissioners in the FY20 budget. He discussed investing fund balance with Georgia Fund 1. Beard moved to invest $100,000 with Georgia Fund 1. Banks seconded. Motion carried. Gaines reported that he met with library staff to separate the duties of data input and cutting checks to correct the audit finding.

Gaines asked to approve the FY20 Signature Authority form granting signature authority for contracts and other documents to the director. Beard moved to approve FY20 Signature Authority to Leigh Wiley. Harris seconded. Motion carried.
Gaines asked each member to review the Constitution and By-Laws before the October 23, 2019 meeting and report suggestions to Wiley.

Wiley reported on the MRR door and column project. She contacted the Gordian Group to set up a Joint Scope Meeting with Gaines and the contractor. This is a state contract for construction services that eliminates the need to bid the project.

With no further business to discuss, Hill moved to adjourn. Banks seconded. Motion carried.