The Worth County Board of Trustees met on Wednesday, October 23, 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 FY20 first quarter financials. Wiley presented the Financial Report pointing out that the transfer to Georgia Fund 1 had been completed. A discussion on the Jones CD resulted in Wiley to research the purpose and history of withdrawals. Hill moved to approve the FY20 first quarter financials. Harris seconded. Motion carried.

Gaines called for old business which was revision of the library board’s Constitution and By-Laws. Banks moved to approve revisions to the Constitution. Carter seconded. Motion carried. Hill moved to approve revisions to the By-Laws. Carter seconded. Motion carried.

Gaines called for new business. He commented on the auditor’s findings in the AUP. Separating duties in accounts receivables and payables and scheduling budget approval sooner in the year should correct the two findings. The next item of discussion was a revision to the Administrative policy to discontinue advertising bids in the county legal organ and use the library’s website instead. Banks moved to strike “in the local legal organ” from the Administration Policy. Beard seconded. Motion carried. Sealed bids were received from Shipp’s Building Contractors, Billy Downs Construction, and Walden Remodeling and Construction for the door and column replacement. Beard moved to award the door and column replacement and gable repair to Billy Downs Construction. Harris seconded. Motion carried.

Wiley reported on the 4% state budget reduction of $5,200. Beginning in October the state budget cut will be taken out of the materials portion of the state allotment.

With no further business to discuss, Gaines adjourned the meeting.