

Lawrence County Developmental Disabilities
Board Meeting Minutes
September 5, 2023 6:00 PM

1. Call to Order

The meeting was called to order by Debra Jones, President.

2. Roll call

Mrs. Carte	Present
Mr. Gore	Present
Mr. Huff	Present
Ms. Jones	Present
Mrs. Marks	Present
Mr. Smith	Present
Mr. Thompson	Present

Ms. Monroe, Superintendent
Mrs. Brand, Business Manager/HR
Mrs. Menshouse, Executive Assistant
Mr. Whaley, IT
Mrs. Bloebaum, EI Manger
Mrs. Garnes, SSA Director
Mrs. Kerns, Principal

3. Adoption of Agenda

There were no changes.

4. Retirement recognition and proclamation for Tammy Lilly

Ms. Jones read a proclamation honoring Tammy Lilly's 30 years of service with Lawrence County DD.

Motion was made by Mr. Gore to recognize the retirement and proclamation honoring Tammy Lilly. Seconded by Ms. Jones. Roll call.

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Mrs. Marks	Yes		
Mr. Huff	Yes	Mr. Smith	Yes		

5. Public Comments

There were no public comments.

6. Approval of August Minutes

Motion was made by Mr. Gore to approve the August Meeting Minutes. Seconded by Ms. Jones. Roll call.

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Mrs. Marks	Yes		
Mr. Huff	Yes	Mr. Smith	Yes		

7. Committee Reports
There were no committee reports.

8. Finance and Expense Reports, August, 2023 Amy Brand
Mrs. Brand submitted her report prior to the board meeting. Mrs. Brand reviewed the report with board members.
Motion was made by Mrs. Marks to approve the August Finance and Expense Reports. Seconded by Mr. Thompson. Roll call.

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Mrs. Marks	Yes		
Mr. Huff	Yes	Mr. Smith	Yes		

9. Superintendent Report – Julie Monroe
Submitted her written report prior to the board meeting. Ms. Monroe had nothing to add.

10. Program Reports – Written reports submitted prior to meeting

11. Old Business
2022 Annual Report – Copies were given to board members.

12. New Business

A. Letter to County Commissioners regarding projected need for additional tax funds.
Ms. Monroe reported that she and Mrs. Brand had met with a county commissioner and the county budget commission along with Clay Weidner from DODD to discuss LCDD's five-year financial forecast as required by DODD and our need for a tax levy in 2024. Ms. Monroe recommends that the board approve this letter she is presenting that recaps that meeting, it indicates who was in attendance, what was discussed, the result of the meeting and the need to run a tax levy in 2025. If the board approves the letter, she will send a copy to Mr. Weidner at DODD and those in attendance at the meeting.

Motion was made by Ms. Carte to approve a letter to the county commissioners and county budget commission regarding the projected need for additional tax funds. Seconded by Mr. Smith. Roll call.

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Mrs. Marks	Yes		
Mr. Huff	Yes	Mr. Smith	Yes		

B. Contract – Mike Brady, LLC

Ms. Monroe explained that some things are not working out well with Silfies we have several items that are needed on a regular basis that are hard to get on time due to Silfies turn around time being so slow. Ms. Monroe has met with Mike Brady who has a business (Bradcalla Enterprises, LLC) doing such things as we need and thinks that he being local would be a better fit for our needs. Ms. Monroe has spoken with

Silfies who agrees and is willing to change the existing contract to pertain to more video footage. Ms. Monroe recommends that the board approve a contract with Mike Brady.

Motion was made by Mrs. Marks to allow Julie Monroe to enter into a contract with Bradcalla Enterprises, LLC (Mike Brady) to provide public relations services to LCDD. Seconded by Mr. Gore. Roll call.

Ms. Carte	Yes	Ms. Jones	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Mrs. Marks	Yes		
Mr. Huff	Yes	Mr. Smith	Yes		

13. Announcements

14. Next Board Meeting- October 10, 2023 @ 6:00 p.m.

Ms. Monroe reminded board members the meeting will start with a board member FOCUS group session to gather input for our 2024 strategic plan.

15. Adjournment

Motion was made by Mr. Thompson to adjourn. Seconded by Mr. Huff.

Motion carried. Meeting adjourned.


Meeting minutes prepared by: Lecia Menshouse, Executive Assistant



Debra Jones, President



Date



Steve Thompson, Recording Secretary



Date