

**SCHLEY COUNTY BOARD OF COMMISSIONERS
JANUARY 13, 2015**

The Schley County Board of Commissioners held their regularly scheduled monthly meeting January 13, 2015. Those present were Chairman Greg Barineau, Vice-Chairman Doug Jamieson, Commissioner Sandra Kay Royal, Commissioner Angeli Smith, Commissioner Dennis Jones, and County Administrator Bill Sawyer.

ITEM 1. CALL TO ORDER

Chairman Barineau called the meeting to order and welcomed all guests.

ITEM 1A. INVOCATION

Commissioner Smith gave an invocation.

ITEM 2. APPROVAL OF THE AGENDA

Chairman Barineau made two changes to the Agenda, items 6B and 6C. Vice-Chairman Jamieson made a motion to approve the agenda with changes, seconded by Commissioner Royal and all were in favor.

ITEM 3. APPROVAL OF THE MINUTES

Commissioner Smith made a motion to approve the minutes from the December 9th meeting, seconded by Vice-Chairman Jamieson and all were in favor.

ITEM 4. 2014 FINANCIAL (AUDIT) REPORT (JUNE 20, 2014) TO COMMISSIONERS

Mr. Bill Krenson, CPA of Chambless, Sheppard, Roland, & Baxter, LLC, presented the 2014 Financial Report to the Commissioners. Mr. Krenson stated the County received an overall clean opinion.

ITEM 5. APPROVAL/DENIAL 2015 HOLIDAY SCHEDULE

Commissioner Smith made a motion to approve the holiday schedule as written, seconded by Vice-Chairman Jamieson and all were in favor.

ITEM 6. APPROVAL/DENIAL RESOLUTION APPOINTING COUNTY LEGISLATIVE COORDINATOR – ACCG 2015

County Administrator Sawyer stated that the purpose of this Resolution is to appoint someone each year who will review the new laws and advise how they will affect the County. Vice-Chairman Jamieson made a motion to appoint County Administrator Sawyer as the Legislative Coordinator for 2015, seconded by Commissioner Smith, all were in favor.

ITEM 6 B. CLERK APPOINTMENT

Commissioner Royal made a motion to appoint Kathy Bruer as the County Clerk, Vice-Chairman Jamieson seconded the motion and all were in favor.

ITEM 6C. LOAN AT AMERIS BANK

Chairman Barineau stated that we needed a resolution of who can sign on the loan at Ameris Bank. Previously it had been Chairman Barineau and Vice-Chairman Jamieson. Commissioner Royal made a motion to keep Chairman Barineau and Vice-Chairman Jamieson as the signers on that loan, seconded by Commissioner Smith, and all were in favor.

ITEM 7. FINANCIAL REPORT DECEMBER 2014 (BALANCES)

County Administrator Sawyer presented the financial report for December.

ITEM 8. DEPARTMENT REPORTS

Public Works Superintendent Dan Patterson stated its business as usual, nothing new to report. They've experienced some water issues due to the cold weather but otherwise everything is working fine.

Fire Chief Montgomery stated he is working on quarterly reports, calculating training hours for 2014 and reporting to the state.

County Administrator Sawyer gave his report:

- Had mentioned at a previous meeting that the Superior Court judges had asked the Legislature to give them a 45% raise over the next three years (15% annually). Sawyer recommends that we do not do anything at this point until we find out what the Legislature does.
- The two Railroads are discontinuing rail service through Schley County. Norfolk Southern bought Central of Georgia and has asked for a list of bad crossings. County Administrator Sawyer will get the list together for them. They will still have to pay taxes and franchise fees.
- We are still selling water to the City and we use those funds to pay the USDA.

Vice-Chairman Jamieson gave an update on the Courthouse renovations. He stated he has been getting quotes/expenditures on wiring, lights, heating and air, and drywall. He is still waiting on an estimate for flooring and windows. Commissioner Smith made a motion to allow Doug to move forward with the quotes he has already received; Commissioner Royal seconded the motion and all were in favor. Vice-Chairman Jamieson abstained from the vote.

ITEM 9. MOTION TO ADJOURN

Vice-Chairman Jamieson made a motion to adjourn, seconded by Commissioner Royal and all were in favor. The meeting adjourned at 6:50 p.m.

Attest:

Greg Barineau, Chairman

Kathy Bruer, County Clerk