

## **SCHLEY COUNTY BOARD OF COMMISSIONERS**

**Tuesday, June 9, 2015**

The Schley County Board of Commissioners held their regularly scheduled monthly meeting June 9, 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 2. APPROVAL OF THE AGENDA**

Vice-Chairman Jamieson made a motion to approve the agenda, seconded by Commissioner Royal and all were in favor.

### **ITEM 3. APPROVAL OF THE MINUTES**

Vice-Chairman Jamieson made a motion to approve the minutes from the May 12th meeting, seconded by Commissioner Smith and all were in favor.

### **ITEM 4. PRESENTATION OF THE RESOLUTION(S) TO SCHLEY COUNTY HIGH SCHOOL BASEBALL TEAM, KAPRIS BATTLE AND JORDAN BOOKER**

County Administrator Sawyer stated that the baseball coach is out of town and as soon as he returns he will get the school superintendent and the coach together so Chairman Barineau could make the presentation. He expects this to happen sometime next week or so.

### **ITEM 5. APPROVAL/DENIAL AWARD FOR RESURFACING GREEN ROAD**

County Administrator Sawyer stated that on May 12<sup>th</sup> we open the bids for the resurfacing of Green Road and the low bid came from Robinson Paving, of which we've done work with them before and in surrounding counties. Their bid was \$303,706 with an additional bid for stripping of \$8,820; it is my recommendation that we accept this bid. The total bid is \$312,526 of which \$288,000 will come out of LMIG and \$25,000 will come from T-Splost. In July when we receive our check from LMIG, we will reimburse the T-Splost account. Commissioner Royal made a motion to approve the bid from Robinson Paving, seconded by Commissioner Jones and all were in favor.

### **ITEM 6. APPROVE/DENIAL AMENDMENT FOR CONSTRUCTION MANAGER OF COURTHOUSE (OLD) EXPENDITURES**

County Administrator Sawyer presented the expenditures for the courthouse renovations and asked for review and approval of what has been done to date. He stated that all expenditures have been run through the proper bid process and are in line with state law. He stated that he will continue to bring expenses before the Board every couple of months just so they will be aware of what is going on with the project. Commissioner Royal made a motion to approve the expenditures as submitted, seconded by Commissioner Jones and all were in favor.

### **ITEM 7. APPROVAL/DENIAL 2015/2016 FISCAL YEAR BUDGET AND SET DATES FOR PUBLIC HEARINGS, ADOPTION OF FISCAL YEAR BUDGET, AND FISCAL YEAR BUDGET APPROVAL**

County Administrator Sawyer stated the current proposed budget for 2015/2016 will not be finalized until we receive confirmation from the insurance about our renewal. We have been shopping around and will incur a 11% increase which is much better than proposed through our current carrier. Our Public Hearing dates and times have been set: June 18<sup>th</sup> at 1:00 and 5:00

p.m. and the Final and Approval will be June 25<sup>th</sup> at 6:30 p.m. This budget does not include any expenses out of the norm. Commissioner Jones made a motion to tentatively approve the budget as presented, seconded by Commissioner Smith and all were in favor.

**ITEM 8. APPOINTMENT OF BOARD MEMBERS TO SCHLEY COUNTY UTILITIES AUTHORITY (5 MEMBERS) – 2 BOARD OF COMMISSIONERS, 1 COUNTY MANAGER (4 YEAR TERM), 2 OTHER MEMBERS (2 YEAR TERM)**

County Administrator Sawyer asked for appointments to the authority. Commissioner Royal stated she would like to be included, as did Chairman Barineau. County Administrator Sawyer will be included, as well. Two other members will be added within the next 30 days. County Administrator Sawyer stated that a letter has been mailed to the USDA asking that the previous grants (\$4,483,790.00 and \$2,946,145) be forgiven and a bond will be obtained, which will go through the new Authority and not affect our General Fund. Vice-Chairman Jamieson made a motion to approve the members as presented, seconded by Commissioner Jones and all were in favor.

**ITEM 9. FINANCIAL REPORTS**

County Administrator Sawyer presented the financials for May. He stated that the arrears on water is \$6,265.91 and garbage is \$47,619.48. Commissioner Royal made a motion to approve the Financials, Vice-Chairman Jamieson seconded the motion and all were in favor.

**Item 10. DEPARTMENT REPORTS**

Public Works Superintendent Patterson stated they are performing maintenance as needed, continuing to cut grass, have hired the summer workers and they are already working, purchased signs for the SC baseball state championship; these will be put up in the next week. Patterson stated that everything in the water department is okay.

Fire Chief Montgomery received a call and had to leave the meeting.

**Item 11. MOTION TO ADJOURN**

Vice Chairman Jamieson made a motion to adjourn the meeting, Commissioner Royal seconded the motion and all were in favor. The meeting adjourned at 6:15 p.m.

Attest:

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Greg Barineau, Chairman

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Kathy Bruer, County Clerk