

SCHLEY COUNTY BOARD OF COMMISSIONERS

Tuesday, November 10, 2015

The Schley County Board of Commissioners held their regularly scheduled monthly meeting November 10, 2015. Those present were Chairman Greg Barineau, Vice-Chairman Doug Jamieson, Commissioner Sandra Kay Royal, Commissioner Angeli Smith, Commissioner Dennis Jones, County Administrator Bill Sawyer, and County Clerk Kathy Bruer.

ITEM 1. CALL TO ORDER

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

ITEM 2. APPROVAL OF THE AGENDA

Chairman Barineau stated the Agenda needed to be revised to add a 3B – Ty Torrence, County Agent and remove him from Item 8. Vice-Chairman Jamieson made a motion to approve the agenda with changes, seconded by Commissioner Jones and all were in favor.

ITEM 3. APPROVAL OF THE MINUTES

Vice-Chairman Jamieson made a motion to approve the minutes from the October 13th meeting, seconded by Commissioner Smith and all were in favor.

ITEM 3. APPROVAL OF THE MINUTES

Ty Torrence stated he started as the County Agent in Schley County last March and he wanted to introduce himself and begin coming to the monthly meetings with an update. County Agent Torrence stated he is a third generation County Agent. He's excited to be in Schley County. Brenda Welch is in the office full time; County Agent Torrence is in Schley County two days a week or more if needed. He's excited to have Brenda move to the new Courthouse for office space.

ITEM 4. APPROVAL OF THE ZONING ORDINANCE AS DISCUSSED AT TWO (2) PUBIC HEARINGS IN OCTOBER, 2015. FIRST READING OF ORDINANCE #111015

County Administrator Sawyer stated that this should be considered as a first reading and if no changes are made that we move for the second reading at the December meeting.

Commissioner Royal made a motion to approve the Zoning Ordinance as presented, Vice-Chairman Jamieson seconded the motion and all were in favor.

ITEM 5. APPROVAL/DENIAL SPECIAL REVENUE FUND 2015-2016 BUDGET

County Administrator Sawyer stated that state law requires us to have a budget and asked for unanimous consent to approve our budget. Commissioner Royal made a motion to approve the Special Revenue Fund for 2015-2016 as previously presented, Vice-Chairman Jamieson seconded the motion and all were in favor.

ITEM 6. FINANCIAL REPORTS

County Administrator presented the financials. He stated that the arrears are as follows: Sanitation \$46,000 and Water \$5,000. Commissioner Smith made a motion to approve the Financials, Vice-Chairman Jamieson seconded the motion and all were in favor.

County Administrator Sawyer stated that a corporation within the City got approval to be tax exempt on electricity so this will affect our SPLOST and LOST by approximately \$4,000 per month.

ITEM 7. APPROVAL/DENIAL RE-APPOINTMENT ANGELI SMITH TO E-911 BOARD

Vice-Chairman Jamieson made a motion to approve Commissioner Smiths' re-appointment, seconded by Commissioner Royal and all were in favor.

ITEM 8. DEPARTMENT REPORTS

County Administrator Sawyer presented the financials for April. Commissioner Royal made a motion to approve the Financials, Vice-Chairman Jamieson seconded the motion and all were in favor.

Item 9. DEPARTMENT REPORTS

Fire Chief Montgomery stated they had eight fire calls and 68 other calls last month; few were major but nothing of the ordinary. Two individuals are currently getting fire certification so there will be two more volunteers coming on in the next couple months.

Jason Harris (interim Public Works) stated they are continuing to mow the state ROWs, drive ways, roads, repaired hot water heater at DFACS office, and repaired some pot holes. They have two pieces of equipment down and getting them repaired.

County Administrator Sawyer stated Ken Wilson is coming off the Joint Development Authority for Macon/Sumter/Schley/Webster and he would like to take Ken's place. Vice-Chairman Jamieson made a motion to approve the appointment; Commissioner Jones seconded the motion and all were in favor.

County Administrator Sawyer stated that the Schley County Utilities Authority met with a Bond person and attorney so we can follow guidelines that the USDA has issued. We will get Senator Isakson involved. County Administrator stated our numbers can be done, but depends on USDA approval.

Commissioner Royal gave an update on the American Red Cross. A possibility of offering CPR and First Aid training in the county was discussed briefly.

Item 10. MOTION TO ADJOURN

Vice Chairman Jamieson made a motion to adjourn the meeting, Commissioner Jones seconded the motion and all were in favor. The meeting adjourned at 6:12 p.m.

Attest:



Greg Barineau, Chairman



Kathy Bruer, County Clerk