

SCHLEY COUNTY BOARD OF COMMISSIONERS

Tuesday, July 10, 2018

The Schley County Board of Commissioners held their regularly scheduled monthly meeting July 10, 2018. Those present were: Chairman Greg Barineau, Vice-Chairman Doug Jamieson, Commissioner Bill McClellan, Commissioner Brian Belcher, Commissioner Dennis Jones, County Manager 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. INVOCATION

Commissioner Jones gave the invocation.

ITEM 3. APPROVAL OF THE AGENDA

Chairman Barineau stated two additions needed to be made to the Agenda; GEMA needed to be added under the County Manager report and Executive Session needed to be added as 9B. Commissioner Jones made a motion to approve the Agenda with changes, Commissioner Belcher seconded the motion, and all were in favor.

ITEM 4. APPROVAL OF THE JUNE 12TH, 19TH, AND 26TH MINUTES

Vice-Chairman Jamieson made a motion to approve the minutes from the June 12th meetings, seconded by Commissioner Belcher; Vice-Chairman Jamieson made a motion to approve the minutes from the June 19th meetings, seconded by Commissioner Jones and Vice-Chairman Jamieson made a motion to approve the minutes from the June 26th meetings, seconded by Commissioner Jones, and all were in favor.

ITEM 5. APPROVAL/DENIAL BOARD MEETING DATE CHANGE IN SEPTEMBER TO THURSDAY THE 13TH OR TUESDAY, THE 18TH

Bill stated that staff would be out of the office and would like to ask for the September meeting to be moved. Greg asked if Tuesday, the 18th would be okay; to keep it on a Tuesday. Vice-Chairman Jamieson made a motion to approve the meeting date to Tuesday, September 18th, seconded by Commissioner Belcher, and all were in favor.

ITEM 6: APPROVAL/DENIAL SPLOST RESOLUTION AGREEMENT

Bill stated that he has the final SPLOST Agreement that needs to be signed. The City signed it last night. The first page is a letter. Section A: is the Joint Resolution that the City signed last night. B: is the Intergovernmental Agreement and C: is the directive to the Probate to put on the ballot in November. Each Commissioner must sign so that it can be advertised. Bill stated this is for a six-year SPLOST. Vice-Chairman Jamieson made a motion to approve the Agreement, seconded by Commissioner McClellan and all were in favor. The favorable decision was unanimous.

ITEM 7: DEPARTMENT REPORTS

Fire/EMS – Duane said they have had a slow month so far; last month they had 62 calls. Duane said the rain has been good because it's kept wildfires at bay. He attended the Region 7 EMS meeting. The Region needs a coordinator and training officer; they should find out soon who will be appointed with the next couple months. Duane said we are still under contract with the State on the use of the bus in case of an emergency. We are not obligated to use it but if we do; all the paperwork has been done and will make the process easier. He said they are finished with the firefighter class.

Public Works - Mark Royal stated they have completed their first round of mowing and have started the second. They are behind on hauling dirt and driveway repairs. He stated that we need to widen the culvert on WJ Story Road. It's too narrow. He has most of the supplies needed to do this repair. They have had a couple

maintenance issues with equipment but are working on that. They have also cut trees/bushes on rights-of-way on Heath Road, O W Miller Road and will look at 153 and Dozier.

Water – Art Barfield stated the water usage was down this past month. The gas pipeline project continues, and he hasn't had any problems; he flushed water lines on Ebenezer and Shiloh due to iron complaints. He installed one new service, has one tap pending, unlocked one meter for new tenants, and locked three meters. He and Gloria are continuing to work on past dues. He completed 44 locates.

Greg asked if the gas line folks are getting water from the County; Art stated yes, they have two meters they can get water from and they are billed monthly.

Zoning – Bill stated he received permits on two new houses. He talked to Mr. Streetman who plans to open the go-cart track again and explained the Noise Ordinance. He said Mr. Streetman had a good attitude and he doesn't foresee any problems. The Zoning board has also met with Ms. Darlene Anderson who is wishing to have a home out on Stewart Road that will house foster children as well some state agency children. The Zoning Board has written her and asked her several questions that need to be answered. To date, we have not received them from her. The home will be for 8 males, ages 12-17. The purpose is to train and rehabilitate. The Zoning Board must approve her answers and resolve any other issues or concerns prior to her being able to get a State License. Once the Zoning Board decides, we will advise the Commissioners on the status.

ITEM 8: COUNTY MANAGER REPORT

Bill stated there was a meeting with Becki Gallahan, from Code Red and after hearing her presentation, the commissioners who were present decided to move forward with a contract. The cost is \$2700.00 annually. Greg said what he liked about the system is it can be a county-wide notification or a specific area. Only certain people will have the authority to post messages. Bill stated we are still waiting to receive the \$213,000.00 refund from DNR. He has talked to them and we are getting it; we just don't have an exact date. Bill stated that after Sheriff Tondee resigned as EMA Director that GEMA has some issues that must be resolved. A Resolution must be signed by the Chairman and approved at the State level. Until this happens, Shane will remain as EMA Director. Commissioner Jones made a motion to approve Douglas Jamieson as the EMA Director after the paperwork is complete and approved by the state; seconded by Commissioner Belcher and all were in favor.

ITEM 9: FINANCIAL REPORTS

Bill Sawyer presented the financials and explained that the GEFA account is for the Sand Filter System. Bill stated that the SPLOST money has been used for renovations of the County buildings. We should be finished with everything by the end of August. Bill noted that the projects have come in under budget.

ITEM 9B: EXECUTIVE SESSION

Commissioner Jones made a motion to go in to Executive Session; seconded by Commissioner Belcher and all were in favor.

The consensus of the Executive Session is that we will move from a County Manager to a County Administrator when Bill leaves at the end of the year. We will advertise immediately for the position.

ITEM 12. MOTION TO ADJOURN

Vice Chairman Jamieson made a motion to adjourn the meeting, Commissioner Belcher seconded the motion, and all were in favor.

Attest:



Kathy Bruer, County Clerk



Greg Barincau, Chairman