

SCHLEY COUNTY BOARD OF COMMISSIONERS
Tuesday, December 8, 2015

The Schley County Board of Commissioners held their regularly scheduled monthly meeting December 8, 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

Vice-Chairman Jamieson made a motion to approve the agenda, 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 November 10th meeting, seconded by Commissioner Royal and all were in favor.

ITEM 4. TAX COMMISSIONER RE: TIMBER ISSUE

Pam Register stated that last year we had a problem with people cutting timber who did not get a logging permit and some who did not report the money; the County is losing money. She did some research to come up with a better method to keep up with this. County Administrator Sawyer stated he has been in contact with attorney Jimmy Skipper because we want to make sure we are within the law. Two reports have been created; a logging report which will need to be completed initially then 45 days later (at the end of the quarter) the timber harvest must be reported. County Administrator Sawyer asked for consideration on a motion to accept the written timber procedures. Commissioner Royal made a motion to approve the timber procedures as presented, Vice-Chairman Jamieson seconded the motion and all were in favor.

ITEM 5. APPROVAL/DENIAL ORDINANCE #120815 AS IT RELATES TO TIMBER HARVESTING FIRST READING

County Administrator Sawyer presented the Timber Harvesting First Reading. Commissioner Smith made a motion to approve the Ordinance #120815 as presented, Commissioner Royal seconded the motion and all were in favor. County Administrator Sawyer stated that the Second Reading will be held at our next Board of Commissioners meeting.

ITEM 6. APPROVAL EMERGENCY REPAIR HEATING/AIR SYSTEM AT DFCS (\$4,950.00) BY ERNIES HEATING AND AIR

County Administrator Sawyer stated that we had to have a new unit put in at DFCS and since this was not a budgeted item, the Board must approve the expenditure. Vice-Chairman Jamieson made a motion to approve the expenditure as presented, Commissioner Royal seconded the motion and all were in favor.

ITEM 7. APPROVAL/DENIAL OF ZONING ORDINANCE #111015 SECOND READING

County Administrator stated that the First Reading had already been approved and we now need the Second Reading approved. The Ordinance will be implemented in January. Commissioner Royal made a motion to approve the Zoning Ordinance Second Reading, seconded by Commissioner Smith and all were in favor.

ITEM 8. APPROVAL/DENIAL ORDINANCE ON OCCUPATIONAL TAX #120815

This item was tabled until further review.

ITEM 9. DEPARTMENT REPORTS

Fire Chief Montgomery was not at the meeting.

Jason Harris (interim Public Works) stated they are continuing to mow the state ROWs, drive ways, roads, replace missing road signs, repairing and cleaning fences near the gas pumps, and repaired some pot holes. Currently the MACK dump truck is down. Vice-Chairman Jamieson made a comment to check on Concord Church Road from the bridge to 240 as there are limbs that have fallen and need to be pushed out of the way.

ITEM 10. FINANCIAL REPORTS

County Administrator presented the financials. He stated that the arrears are as follows: Sanitation \$45,941 and Water \$6,939.22. Vice-Chairman Jamieson made a motion to approve the Financials, Commissioner Smith 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 11. COUNTY MANAGER REPORT

County Administrator Sawyer gave an update on Project X, stated that the Zoning Board would be meeting Thursday and will discuss issues and setbacks. A Response has been filed on the Peede case but we have not heard back. Sawyer has called, written, etc. to try and get the RR crossings repaired; he still has not had a response. If the tracks have not been maintained for two years, the law gives us the right to smooth out. We will have four pieces of equipment in the Ellaville parade. Sawyer has a conference call with USDA Friday to look at numbers; we will see the outcome of that and then escalate to Isakson if necessary. Sawyer has met with the City a couple times in the last few days trying to get them to buy more water; we are hoping for 90%. The office will be closed for the holidays on Thursday and Friday. Sawyer stated that the Health Department board is looking for a replacement for Shelby Whaley. He asked the Commissioners to be thinking about a replacement. Sawyer has called the engineers and GDOT and asked for a meeting; hopefully it will be next week. We have had 19 wrecks in the last two years.

ITEM 12. 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 6:32 p.m.

Attest:

Greg Barineau, Chairman

Kathy Bruer, County Clerk