

SCHLEY COUNTY BOARD OF COMMISSIONERS
Tuesday, January 12, 2016

The Schley County Board of Commissioners held their regularly scheduled monthly meeting January 12, 2016. Those present were Chairman Greg Barineau, Vice-Chairman Doug Jamieson, Commissioner Sandra Kay Royal, Commissioner Angeli Smith, County Administrator Bill Sawyer, and County Clerk Kathy Bruer. Absent: Commissioner Dennis Jones

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 Smith and all were in favor.

ITEM 3. APPROVAL OF THE MINUTES

Commissioner Smith made a motion to approve the minutes from the December 8th meeting, seconded by Vice-Chairman Jamieson and all were in favor.

ITEM 4. SECOND READING TIMBER HARVESTING ORDINANCE #120815

County Administrator Sawyer stated there are no changes and we are ready to implement. Vice-Chairman Jamieson made a motion to approve the Second Reading of the Timber Harvesting Ordinance as presented, Commissioner Royal seconded the motion and all were in favor.

ITEM 5. APPROVAL/DENIAL SCHLEY COUNTY COMPREHENSIVE PLAN (MANDATED BY LAW)

Gerald Mixon, from RVRC, presented the Comprehensive Plan and there was discussion on several items. Gerald will amend the plan according to the suggestions presented and will come back to the February meeting with those changes. Once the draft is approved by the commissioners we will hold the second public hearing. Gerald stated that once this document is completed and filed it opens us up to State and Federal grants, if the items are included in the Comprehensive plan. If the plan can be approved in February, it will be submitted for mandatory State review in March.

ITEM 6. DEPARTMENT REPORTS

Fire Chief Montgomery stated they had 52 calls and one structural fire in the City during December. This being a recertification year, there will be a lot of training between now and June. We will begin our pre-fire plans and meet with local businesses to see if there are any changes

Interim Public Works Superintendent Jason Harris stated that all equipment is now in working order. They are continuing to work on roads, pot holes, ditches, driveways, etc.

ITEM 7. FINANCIAL REPORTS

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

ITEM 8. APPROVAL 2016 HOLIDAY SCHEDULE

Commissioner Smith made a motion to approve the 2016 holiday schedule as presented, seconded by Vice-Chairman Jamieson and all were in favor.

ITEM 9. APPROVAL/DENIAL RESOLUTION TO ALLOW ELECTED OFFICIALS TO SERVE ON SCHLEY COUNTY UTILITIES AUTHORITY

County Administrator Sawyer stated that last year when we created the Schley County Utilities Authority, we failed to allow Elected Officials to serve on the Board. We have created a Resolution to clean this up. Commissioner Royal made a motion to allow Elected Officials to serve on the Board, seconded by Vice Chairman Jamieson and all were in favor.

ITEM 10. COUNTY MANAGER REPORT

County Administrator Sawyer stated he will give his report in Executive Session

ITEM 11. MOTION TO GO IN TO EXECUTIVE SESSION (PERSONNEL)

Commissioner Smith made a motion to go in to Executive Session, seconded by Commissioner Royal and all were in favor. The time was 6:35 p.m.

ITEM 12. MOTION TO RETURN TO REGULAR SESSION

Regular Session continued at 6:50 p.m.

County Administrator Sawyer made a recommendation to hire Mark Royal as Public Works Superintendent effective February 1, 2016 at a salary of \$42,400.00. Commissioner Smith made a motion to hire Mark Royal, seconded by Vice-Chairman Jamieson and all were in favor.

Vice Chairman Jamieson stated that the elevator is getting close; there have been some issues with roof leaks due to the amount of rain that we have gotten. The Courthouse budget is slightly over.

There was discussion about putting an office for the Rec department in at the old gym.

ITEM 13. MOTION TO ADJOURN

The next Board of Commissioners meeting will be moved to 5:30 p.m. Vice Chairman Jamieson made a motion to adjourn the meeting, Commissioner Royal seconded the motion and all were in favor. The meeting adjourned at 7:03 p.m.

Attest:

Greg Barineau, Chairman

Kathy Bruer, County Clerk