

SCHLEY COUNTY BOARD OF COMMISSIONERS
Tuesday, February 9, 2016

The Schley County Board of Commissioners held their regularly scheduled monthly meeting February 9, 2016. 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 changed the Agenda by adding 4B. Discussion of the Comprehensive Plan. Vice-Chairman Jamieson made a motion to approve the updated agenda, seconded by Commissioner Smith and all were in favor.

ITEM 3. APPROVAL OF THE MINUTES

Commissioner Royal made a motion to approve the minutes from the January 12th meeting, seconded by Commissioner Smith and all were in favor.

ITEM 4A. 2014-2015 AUDIT REPORT

Bill Krenson of Chambliss, Sheppard, Roland and Associates LLC discussed the Opinion Letter. Mr. Krenson stated he didn't receive anything from the Recreation Department so therefore, their audit is not included. Krenson stated that everything in the county seems to be improving with the exception of the Water Department. One area of concern is still the Segregation of Duties with the book-keeping, Utilities and General Fund with Bill Sawyer supervising. Although he understands the setup he stressed it is not the ultimate. Chairman Barineau asked the Commissioners to read the Opinion Letter in depth. Bill Krenson asked that anyone call him if they had and questions or concerns.

ITEM 4B. COMPREHENSIVE PLAN

Mr. Gerald Mixon distributed copies of the updated Comprehensive Plan. Mr. Mixon stated he understand there is still work to be done; after the Plan is approved we will need to hold a Public Reading and plan to adopt by June 1, 2016. Chairman Barineau asked each Commissioner to please review the plan and email Mr. Mixon with any suggestions or changes that are needed no later than Monday, February 15, 2016.

ITEM 5. ZONING BOARD UPDATE

County Administrator Bill Sawyer stated that he had met with County Attorney Jimmy Skipper, and some of the Zoning forms have been updated. Those were presented at the Zoning Board meeting. Chairman Barineau asked for a Zoning change regarding anyone putting in a driveway that a requirement to be a five-foot paved section of some type so we can avoid washing into the roadways.

ITEM 6. APPROVAL/DENIAL TAX REFUND FRANKLIN LAMBERTH

County Administrator Sawyer asked the Board to approve a tax refund for overpayment to Mr. Franklin Lamberth for 2012, 2013, and 2014 in the amount of \$630.54. Commissioner Royal made a motion to approve the refund seconded by Vice-Chairman Jamieson; all were in favor and the motion was carried.

ITEM 7. SCHLEY COUNTY UTILITIES AUTHORITY UPDATE

County Administrator Sawyer stated there was another blow-out at Staham Lake just like the one a few months ago. He stated the water customers had been called and told they should be back up around 9 o'clock tonight. We are expecting this to cost the county around \$3000.00 - \$5,000.00 to repair. Sawyer stated he needed approval to spend the money, although it was after-the-fact. Commissioner Smith made a motion to approve the expenses for repairs to Staham Lake seconded by Commissioner Jones; all were in favor and the motion was carried.

ITEM 8. DEPARTMENT REPORTS

Fire Chief Montgomery reported one structural fire; they were able to get most of the items out of the house and had mutual-aid from Sumter County. Montgomery stated with the use of the Thermal Camera that was purchased, they were able to see inside of the burning house. Montgomery also stated that the water supply was sufficient as well.

ITEM 9. COUNTY MANAGER REPORT

County Administrator Sawyer stated he would like to purchase two safety lights to be placed on each side of the school zone over by the high/middle school and the elementary school; the cost of the signs with installation would be \$6,500. They will be preset to come on in the mornings and afternoons. Commissioner Smith made a motion to allow the purchase of the safety lights seconded by Commissioner Jones, all were in favor and the motion was carried.

The SVE (Soil Vapor Extraction) timeline was discussed. We will move forward with bidding and hope to have complete by the end of the year.

ITEM 10. FINANCIAL REPORT

County Administrator Sawyer presented the Financials. Commissioner Jones made a motion to approve the financials as submitted seconded by Commissioner Royal, all were in favor and the motion was carried.

Nancy Young spoke briefly on the new Courthouse renovation and preservation of the historical building. She invited everyone to join the Historical Society.

ITEM 11. MOTION TO ADJOURN

Vice Chairman Jamieson made a motion to adjourn the meeting, Commissioner Jones seconded and all were in favor. The meeting adjourned at 6:10 p.m.

Attest:

Greg Barineau, Chairman

Kathy Bruer, County Clerk