

**SCHLEY COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, March 8, 2016**

The Schley County Board of Commissioners held their regularly scheduled monthly meeting March 8, 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. Commissioner Jones opened the meeting with prayer.

**ITEM 2. APPROVAL OF THE AGENDA**

Vice-Chairman Jamieson made a motion to approve the agenda as presented, seconded by Commissioner Jones and all were in favor.

**ITEM 3. APPROVAL OF THE MINUTES**

Commissioner Smith made a motion to approve the minutes from the February 9th meeting, seconded by Commissioner Royal and all were in favor.

**ITEM 3A. APPROVAL OF ORDINANCE FOR COUNTY MANAGER**

Chairman Barineau presented the Ordinance for the County Manager and called for approval. Vice-Chairman Jamieson made a motion to approve the Ordinance as presented, seconded by Commissioner Jones and all were in favor.

**ITEM 4. APPOINTMENT OF HEALTH DEPARTMENT BOARD MEMBER**

Commissioner Royal stated that a replacement needed to be made to the Board for Shelby Whaley. Commissioner Royal made a motion to appoint Karen Montgomery to the Health Department Board, seconded by Commissioner Jones and all were in favor.

**ITEM 5. APPROVAL OF RESOLUTION FOR COMPREHENSIVE PLAN**

Mr. Gerald Mixon distributed copies of the updated Comprehensive Plan. Mr. Mixon stated a public hearing was held last week with the City. He stated he needed a cover letter signed authorizing submission. There are still a few things on pages four and five that need to be refined to include a work program plan that is to be implemented over the next five years. Gerald stated that he needed documentation stating that all Board members were present while he made the presentation. He still needs direction on the Service Delivery Strategy concerning the County and City's plan. Commissioner Jones made a motion to approve the Comprehensive plan as presented, seconded by Commissioner Smith and all were in favor.

**ITEM 6. UPDATE ON S.C.U.A./USDA MEETING**

County Administrator Bill Sawyer stated that there was a meeting last week with the Utilities Authority Board and Stillwater Engineers and City representatives. We reviewed the process of selling water to the City since they are buying 100% of their water from the County beginning March 1<sup>st</sup>. Georgia Rural Water is in the process of running tests to make sure the water meets our standards.

Bill has been in discussion with USDA and stated that the County will use the money received from the City and Andersonville, approximately \$120,000 per year and add an additional \$100,000 per year to begin paying down the debt; from what Bill can tell it looks like USDA will accept this offer.

**ITEM 7. UPDATE ON ZONING BOARD MEETING**

County Administrator Sawyer stated things are going well with the Board. The next meeting will be Monday and there are several items to discuss; one being a lady who owns eight acres in the County wants to make a memory garden on her property and bury some of her relatives. Bill stated that since it's her property she is allowed to do this. A decision will be made at the meeting next Monday.

**ITEM 8. DEPARTMENT REPORTS**

Fire Chief Montgomery reported everything is steady. Half of the firefighters participated in a controlled fire burn last month and the other half will as well. They are beginning to see some flu symptoms but otherwise, it's good.

Public Works Supervisor Mark Royal distributed his report and stated they have a couple road problems but have tentative plans to get them completed.

**ITEM 9. COUNTY MANAGER REPORT**

County Administrator Sawyer stated there was a meeting on the Soil Vapor Extraction to begin advertising on February 11<sup>th</sup>. The pre-construction meeting was held February 25<sup>th</sup>; one company attended. The bids are due back on March 24<sup>th</sup>; Bill Sawyer and Commissioner Royal will review them. The winner will be notified on April 6<sup>th</sup>. One concern would be to make sure the state will reimburse us and when that would happen,

Bill is reviewing the MOU for Project X and should be completed by tomorrow. The MOU will be given to the Company on Thursday and we will go from there.

Bill stated that back in 2013 the Joint Development Authority agreement was signed but no one was appointed to the board. Greg, as Chairman, will serve for the two-year term and Dennis and Sandra Kay will serve four year terms.

**ITEM 10. FINANCIAL REPORT**

County Administrator Sawyer presented the Financials. Commissioner Jones asked how much revenue would be lost due to losing both TCI and Walmart. Bill stated there is no way to calculate the exact amount because sales would increase annually but there are other options begin assessed for the Walmart building. Greg Barineau stated that TCI has not moved.

**ITEM 11. MOTION TO ADJOURN**

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

Attest:

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Greg Barineau, Chairman

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Kathy Bruer, County Clerk