

SCHLEY COUNTY BOARD OF COMMISSIONERS
Tuesday, April 12, 2016

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

ITEM 1. CALL TO ORDER

Chairman Barineau called the meeting to order and welcomed all guests. Commissioner Smith opened the meeting with prayer.

ITEM 2. APPROVAL OF THE AGENDA

Chairman Barineau stated he wanted to delete item 8 on the Agenda and move to next month. Vice-Chairman Jamieson made a motion to approve the agenda with changes, seconded by Commissioner Royal and all were in favor.

ITEM 3. APPROVAL OF THE MINUTES

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

ITEM 4. PRESENTATION "ROOTS ELLAVILLE"

Masco Settles gave an update on Roots Ellaville. He discussed an inaugural quad county golf tournament that will be held July 19th at Brickyard Golf Club.

ITEM 5. APPROVAL/DENIAL OF ORDINANCE ESTABLISHING COURHOUSE HOURS FIRST READING

Chairman Barineau read the Ordinance and stated the courthouse will have the same hours but will remain open during lunch to accommodate the workers in town who has to conduct business during their lunch hour. Vice-Chairman Jamieson made a motion to approve the First Reading as presented, seconded by Commissioner Jones and all were in favor.

ITEM 6. APPROVAL/DENIAL SECOND READING COUNTY MANAGER ORDINANCE

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

ITEM 7. APPROVAL/DENIAL 2016/2017 FISCAL BUDGET CALENDAR

Commissioner Smith made a motion to approve the 2016/2017 budget calendar as presented, seconded by Vice-Chairman Jamieson and all were in favor.

ITEM 8. APPROVAL OF A RESOLUTION TO ADOPT POLICIES PROTECTING NATURAL RESOURCES

Chairman Barineau presented the Resolution and stated that the State of Georgia is wanting us to do this; it not to protect certain species but for us to have in place if the need arises. Commissioner Royal made a motion to adopt the Resolution as presented, seconded by Vice-Chairman Jamieson and all were in favor.

ITEM 9. UPDATE ON ZONING ISSUES

Since Bill Sawyer was not in attendance there was no discussion on this issue.

ITEM 10. DEPARTMENT REPORTS

Duane Montgomery stated that they had won the Region 7 award; this award is given annually for the team who goes above and beyond in service. They had 49 calls last month and one structure fire with minimal damage. They have been awarded two grants for Advanced Transportation. Duane will ask around to see who wants to attend. All expenses are paid; and it's basically a train the trainer so whoever goes can come back and teach the others.

Mark Royal distributed his monthly report and said they have installed several driveways, patched roads, repaired fences and equipment and serviced other equipment. The tractors should be ready to go for grass cutting season.

ITEM 11. COUNTY MANAGER REPORT

Since Bill Sawyer was not in attendance there was no report given.

ITEM 12. FINANCIAL REPORT

Chairman Barineau presented the Financials.

ITEM 13. MOTION TO ADJOURN

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

Attest:

Greg Barineau, Chairman

Kathy Bruer, County Clerk