

SCHLEY COUNTY BOARD OF COMMISSIONERS
Tuesday, October 11, 2016

The Schley County Board of Commissioners held their regularly scheduled monthly meeting October 11, 2016. Those present were Chairman Greg Barineau, Vice-Chairman Doug Jamieson, Commissioner Sandra Kay Royal, Commissioner Angeli Smith, Commissioner Dennis Jones, County Manager, 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

Commissioner Royal made a motion to approve the agenda, seconded by Commissioner Jones and all were in favor.

ITEM 3. APPROVAL OF THE SEPTEMBER 9th, SEPTEMBER 13TH and SEPTEMBER 26th MINUTES

Commissioner Jones made a motion to approve the minutes from the September 9th, 13th, and 26th meetings, seconded by Vice-Chairman Jamieson and all were in favor.

ITEM 4. APPROVAL/DENIAL GEFA LOAN APPLICATION

Bill Sawyer stated that the Schley County Utilities Authority had met with an engineer who talked about a green sand filter with a cost of approximately \$400,000; the state would give about \$162,000. The Utilities Authority voted unanimously to proceed. The interest rate would be 0.89% for 20 years with a monthly payment of \$1,100.00. Bill recommended that the Board ratify this project so we can move forward; he suggested this should have been done years ago. Commissioner Smith made a motion to approve the green sand filter, seconded by Commissioner Jones and all were in favor. Bill stated that I we don't approve the well will become useless. This system will take the iron out and will reduce the amount of waste water each month by trying to correct that.

ITEM 5: UPDATE – USDA MEETING AND ISSUES

Bill Sawyer stated that at our last USDA meeting Penny recommended we create a timeline in chronological order; however, they sent him about 1,000 pages of documentation. Bill stated he can do the financials but he will need help with the timeline. Sandra Kay stated she can help with the timeline. Greg stated he could answer questions too if needed. Bill and Sandra Kay agreed to start next week.

ITEM 6: DEPARTMENT REPORTS

Duane stated they had received some rapid triage bags through grants and will begin training soon. They deployed the bus to Brunswick, Georgia during Hurricane Matthew and loaded some patients from a nursing home and took them to Snellville then on to Conyers. Everything worked out well. The state will reimburse us for the charges. Mark Royal stated they are finishing up the last of the mowing.

ITEM 7. COUNTY MANAGER REPORT

Bill stated he will issue a Notice to Proceed on the 35 miles of roadway where we received the additional LMIG funds. We are having issues with some of our vehicles therefore, we have gotten bids on some trucks. We need to get approval to spend \$19,000 on a Chevrolet Silverado

with 24,000 miles. Vice-Chairman Jamieson made a motion to approve the purchase, seconded by Commissioner Smith and all were in favor.

ITEM 12. FINANCIAL REPORTS

Bill Sawyer presented the financials. He stated that Water arrears are: \$7,000 and Sanitation arrears are \$46,000 – \$49000. He stated again we can keep the millage rate the same and we have money in the bank. Bill stated that last year the Board approved to move \$150,000 to \$170,000 to reserve and this year he would like to put another \$500,000 in the reserve account; Bill stated this worked very well. Commissioner Jones made a motion to approve moving money to Reserves, seconded by Vice-Chairman Jamieson and all were in favor.

ITEM 13. MOTION TO ADJOURN

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

Attest:

Greg Barineau, Chairman

Kathy Bruer, County Clerk

**SIGNED /APPROVED COPIES
AVAILABLE ON REQUEST.**