

**SCHLEY COUNTY BOARD OF COMMISSIONERS**  
**Wednesday, February 15, 2017**

The Schley County Board of Commissioners held their regularly scheduled monthly meeting February 15, 2017. Those present were Chairman Greg Barineau, Vice-Chairman Doug Jamieson, Commissioner Bill McClellan, Commissioner Brian Belcher, 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**

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 JANUARY 10<sup>TH</sup> MINUTES**

Vice-Chairman Jamieson made a motion to approve the minutes from the January 10<sup>th</sup> meeting. Commissioner McClellan seconded the motion and all were in favor.

**ITEM 4. BILL KRENSON AUDIT REVIEW 2015/2016**

Chairman Barineau asked Bill Krenson to review the highlights and asked that each Commissioner review their books on their own and get back to the Board if they had any questions. Bill Krenson mentioned that the Recreation Department should be audited the same as other component units, i.e. Health Department; however, he did not receive anything to audit. Krenson stated that Public Safety/Jail/Sheriff are over budget. Bill Sawyer asked Krenson if he found that Schley County used GAAP; Krenson stated yes. Sawyer asked if he found and mismanagement of funds; Krenson stated no, that we are better off financially this year than we have been in the past three years.

**ITEM 5: BID OPENINGS**

Bid #1: Spivey Street - Bill Sawyer stated we received no bids on this property.

Bid #2: 5880 LaCrosse Road – Bill said we received one sealed bid in the amount of \$7,500.00; it is on record as being valued at \$12,228. The bid came in from Adam Hathaway.

Commissioner Belcher made a motion to approve the Bid. Vice-Chairman Jamieson seconded the motion and all were in favor.

Bid #3: 438 Broad Street North – Bill said we received one sealed bid in the amount of 10,000; it is on record as being valued at \$18,903. The bid came in from Larry Belcher. Vice-Chairman Jamieson made a motion to approve the Bid. Commissioner Jones seconded the motion and all were in favor; Commissioner Belcher did not vote.

Vice-Chairman Jamieson made a motion to advertise the Spivey Street property again in about six months. Commissioner Jones seconded the motion and all were in favor.

**ITEM 6. APPOINTMENT OF REC AUTHORITY BOARD MEMBER TO REPLACE TRACEY HAGERSON**

This item was tabled as no one could think of anyone to appoint, at this time.

**ITEM 7. DEPARTMENT REPORTS**

Public Works - Mark Royal stated that they have been busy. They have had some equipment down but are getting it repaired. They are working on quotes for the McMickle Bridge but there

is prep work to be done before that happens. They have Durapatched the railroad crossing on Candy Cane Land and will move to LaCrosse next. got the emulsion machine repaired and are ready to begin working on the railroad tracks in the county.

Schley County Utilities Authority - Art stated he has been busy as well. He has had three new water services this month; unlocked two meters and locked four. He, along with the Road Department had to patch three water mains and installed three water taps. Art has issued two new 911 addresses and had 35 locates for 811. In addition, he has repaired one fire hydrant and replaced three water meters.

Zoning - Bill stated that we have received seven Timber permits, and three house inspections.

**ITEM 8. COUNTY MANAGER REPORT**

Bill stated that Flint EMC is going to J B Albritton Road to add power. Bill St. John and Perry Brothers were approved to have two driveways on 153. They have already sold one tract of land. Our Zoning Ordinance says each person should have their own driveway but the State overrides us. There has been a meeting with TTL and the contractor on the SVE system. They will start the first of April and should be completed by the end of June. The cost is @250,000 but we expect to recoup 80%. It can take up to one year before we get reimbursed. The Schley County Utilities Authority has completed the application for the Filtration System. Our monthly payment should run \$1,200 - \$1,400 per month.

**ITEM 11. FINANCIAL REPORTS**

Bill Sawyer presented the financials

Bill stated that we have stripped 30 miles of road that was from the grant we received. We are not quite finished but it will be next year before we get the money to finish. We spent \$256,000 on an ambulance. We took \$80,000 out of SPLOST and the rest out of general fund. We will recoup that money over the next twelve months by using the monthly contribution we receive from the state. We pay the City 31.5% and GF will get the rest.

**ITEM 12. MOTION TO ADJOURN**

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

Attest:

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Greg Barineau, Chairman

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Kathy Bruer, County Clerk

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