

SCHLEY COUNTY BOARD OF COMMISSIONERS
Wednesday, March 15, 2017

The Schley County Board of Commissioners held their regularly scheduled monthly meeting March 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

Chairman Barineau stated he wanted to add a 4a to the Agenda to discuss the rest of the meetings for the year. Commissioner Jones made a motion to approve the agenda with changes, seconded by Vice-Chairman Jamieson and all were in favor.

ITEM 3. APPROVAL OF THE FEBRUARY 15TH MINUTES

Vice-Chairman Jamieson made a motion to approve the minutes from the February 15th meeting. Commissioner Jones seconded the motion and all were in favor.

ITEM 4A. MONTHLY MEETINGS FOR REMAINDER OF THE YEAR

Chairman Barineau stated he had already talked to most of the Commissioners and he would like to propose that we move the meetings to the mornings rather than continue them in the evening. After discussing various times, it was decided to start the meetings at 7:30 a.m. on the second Tuesday of each month, as is the current meeting date. Commissioner Jones made a motion to approve the change in meeting times from 6:00 p.m. to 7:30 a.m. on the second Tuesday of each month. Commissioner McClellan seconded the motion and all were in favor. This will be effective next month.

ITEM 4. APPROVAL OF A RESOLUTION FOR RETENTION SCHEDULE AS TO COMPLY WITH LEGAL STANDARDS.

Bill Sawyer stated that the State has implemented a new Retention Schedule and recommended that Schley County adopt by Resolution to follow these schedules. Vice-Chairman Jamieson made a motion to adopt the Resolution with the new Retention Schedule. Commissioner Belcher seconded the motion and all were in favor.

ITEM 5: APPOINTMENT OF REC AUTHORITY BOARD MEMBER TO REPLACE TRACEY HAGERSON

Bill Sawyer stated he had talked to Jack Clark about joining the Rec Board and he has agreed. Vice-Chairman Jamieson made a motion to appoint Jack Clark to the Rec Authority Board. Commissioner McClellan seconded the motion and all were in favor.

ITEM 6. UPDATE ON SVE SYSTEM BID CONTRACT WITH TTL

Bill Sawyer stated that he has reviewed the SVE contract and it meets with our price schedule. He has issued a Notice to Proceed and the work should be started around April 15th. We will be reimbursed at 80% of the cost; however, it will take about a year for us to receive that reimbursement. Bill is still negotiating one part of the contract but doesn't think that will interfere with anything else that is going on.

ITEM 6. UPDATE ON LAND/BUILDING SALE – DEED ISSUES

Bill stated that after the surplus sale last month there were some issues that arose. When the LaCrosse land was initially sold originally by Clay Fletcher it was restricted for use of a Fire Station only. Bill has gone to the Executor of Mr. Fletcher's Will and they agreed to have a Quit Claim Deed so the land sale could go through. Vice-Chairman Jamieson made a motion to allow Chairman Barineau to sign the Quit-Claim Deed on behalf of Schley County. Commissioner Jones seconded the motion and all were in favor.

A Quit-Claim Deed was also issued on the old USDA Building. Commissioner Jones made a motion to allow Chairman Barineau to sign the Quit-Claim Deed on behalf of Schley County. Commissioner McClellan seconded the motion and all were in favor. Commissioner Belcher refrained from the vote.

ITEM 8. APPROVAL/DENIAL 2017/2018 BUDGET CALENDAR

Bill Sawyer presented the 2017/2018 budget calendar. Vice-Chairman Jamieson made a motion to approve the Budget Calendar as presented. Commissioner Jones seconded the motion and all were in favor.

ITEM 9. DEPARTMENT REPORTS

Public Works - Mark Royal stated that they have been working on the bridge on McMickle Bridge Road. There was discussion about Lowery Road, Highway 19S by the school, and various other places where Public Works needs to address.

Art stated he added one new service this month, had three pending, unlocked 4 boxes and restored service, locked two boxes, issued two 911 addresses, performed 29 locates and put in two water meters.

Greg asked who was Art's backup and Bill and Art stated Clyde Grimsley. There was discussion about addressing this; Bill stated that the person would probably not be someone currently employed in Public Works; that we would look outside.

Vice-Chairman Jamieson asked that we create a sheet for the commissioners with the different prices of items, i.e. building permits, tap fees, deposit, etc. so that when they get questions they can answer them. Bill Sawyer stated we would put one together.

Bill Starr introduced the new County Agent: Matt Murdoch.

Duane Montgomery stated they finished up the license packet and got it in the mail to EMS Services and had 72 calls for the month. Duane briefly talked about the Rescue and Recovery of Larry Raybon over the weekend.

Greg stated that since Angeli Smith was such a fan of the EMS department that he would like to honor her memory by naming the new ambulance after her. Chairman Jones made a motion to name the new ambulance after Angeli Smith, seconded by Vice-Chairman Jamieson. All were in favor.

ITEM 8. COUNTY MANAGER REPORT

Bill stated that we had received an LMIG grant in the amount of \$124,000 to stripe Old Hwy 19 and a few other roads. We have now applied for another grant and plan to widen Englishville Road by about two feet on each side. We received a renewal on the GDOT Right of Way contract. There was discussion about the County taking over Deer Road; the road is 6/10 of a mile off Hwy 228. Currently the road is private and has about 30 houses on it. Bill stated that if the County takes over this road that it will help with our LMIG grant. Bill stated that we had to get a temporary easement to repair the potholes. The school/EMS/Fire constantly complain about the road. Mark needs one week to clean up this road. Commissioner Jones made a motion for the County to take over Deer Road. Vice-Chairman Jamieson seconded the motion and all were in favor. Vice-Chairman Jamieson did not vote.

Bill stated we have approved three electrical permits, four mobile home, one stick built and three plats, in the past month.

Doug Jamieson stated that he went to the City Zoning meeting on Monday night and they have rezoned a parcel of land at the Corner of Ebenezer and Callaway for some independent living housing. It was approved unanimously by City Council and now must be run in the paper for 30 days.

It was discussed that we previously had beds in Ellaville but had given them to Taylor County. We can issue a Certificate of Need; Bill will contact Jimmy Skipper to check on this.

There was discussion about a boat company coming to Kings. There have been three visits and the prospects love the building. They didn't balk at the price; it's more capacity than they need but can bring the Americus facility under one roof. We cannot offer any breaks to them other than what the state offers; we are not in any shape to make exceptions. They would start out with 65 jobs right off with increasing up to 100 within 6-8 months.

ITEM 11. FINANCIAL REPORTS

Bill Sawyer presented the financials

ITEM 12. MOTION TO ADJOURN

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

Attest:

Greg Barineau, Chairman

Kathy Bruer, County Clerk

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