

SCHLEY COUNTY BOARD OF COMMISSIONERS

Tuesday, August 8, 2017

The Schley County Board of Commissioners held their regularly scheduled monthly meeting August 8, 2017. Those present were Chairman Greg Barineau, Vice-Chairman Doug Jamieson, Commissioner Dennis Jones, Commissioner Bill McClellan, Commissioner Brian Belcher, 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. INVOCATION

Commissioner Belcher gave the invocation.

ITEM 3. APPROVAL OF THE AGENDA

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

ITEM 4. APPROVAL OF THE JULY 11TH, JUNE 16TH, AND JUNE 22ND MINUTES

Vice-Chairman Jamieson made a motion to approve the minutes from the July 11th meeting. Commissioner Jones seconded the motion and all were in favor. Commissioner Jones made a motion to approve the minutes from the Public Hearing meetings on June 16th and June 22nd. Vice-Chairman Jamieson seconded the motion and all were in favor.

ITEM 5. UPDATE ON SVE SYSTEM & CONTRACT

Bill stated the employees working on the SVE will be back on the 21st and will wrap up the job then. As soon as that happens, we will call the DNR and EPD to have a final walk through. To date we have spent \$154,112.50 and anticipate the total will be around \$250-257,000. There is a new law that we can immediately file the paperwork to close out the grant; we expect to receive an 80% reimbursement.

ITEM 6: FINAL READING – ORDINANCE ON UNFIT DWELLINGS, BUILDING, AND STRUCTURES

Vice-Chairman Jamieson made a motion to approve the Ordinance. Commissioner Belcher seconded the motion and all were in favor. Bill stated this will give the Board of commissioners and Zoning the ability to repair, fix and plan to help people get their property in order. It is effective today.

ITEM 7. DEPARTMENT REPORTS

Fire/EMS -Duane Montgomery stated they had 67 calls for the month. They have one new firefighter and are planning to have some firefighter classes in the County. Duane stated there was a structure fire last week and the truck was damaged; they are getting quotes on repairs.

Public Works - Mark Royal stated they are continuing to mow and are finishing up on 26 now. They have installed five driveways

Water – Art Barfield stated he has installed one new meter; two new taps with two pending, locked 13 meters and unlocked 6. Has completed 39 locates; and created 5 new 911 addresses. The hydrant cleaning and valve locate project continues.

Zoning – Bill stated residents are required to get permits, before repair work is done on their property. We have several that are not doing this, we continue to monitor and follow-up.

ITEM 9. COUNTY MANAGER REPORT

Bill stated he has checked with the USDA and we are now free to apply for grants. We will apply for a police vehicle. We have no lawsuits or judgements against us and we are considering getting a TAN or line of credit should we need to do that soon. As of now, we do not need it. We are working on two new grants from LMIG. The first one is for \$20,000 which will be used to finish marking Bridges Store Road and several others. This doesn't affect the other LMIG grant which will be used to finish paving Concord Church Road.

ITEM 10. FINANCIAL REPORTS

Bill Sawyer presented the financials and stated we look okay for now. As soon as possible, we will be meeting to set the millage rate.

ITEM 11. MOTION TO ADJOURN

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

Attest:

Greg Barineau, Chairman

Kathy Bruer, County Clerk

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