

**SCHLEY COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, December 12, 2017**

The Schley County Board of Commissioners held their regularly scheduled monthly meeting December 12, 2017. Those present were Chairman Greg Barineau, Vice-Chairman Doug Jamieson, Commissioner Dennis Jones, Commissioner Bill McClellan, Commissioner Brian Belcher, and County Manager Bill Sawyer.

**ITEM 1. CALL TO ORDER**

Chairman Barineau called the meeting to order and welcomed all guests. Greg asked that the Agenda be amended to add item 8B; E-911 update. Vice-Chairman Jamieson a motion to approve the change, seconded by Commissioner Jones and all were in favor.

**ITEM 2. INVOCATION**

Commissioner Jones gave the invocation.

**ITEM 3. APPROVAL OF THE AGENDA**

Vice-Chairman Jamieson a motion to approve the agenda with the addition of an 8B, seconded by Commissioner Jones and all were in favor.

**ITEM 4. APPROVAL OF THE NOVEMBER 14TH MINUTES**

Commissioner Jones made a motion to approve the minutes from the November 14th meeting. Vice-Chairman Jamieson seconded the motion, and all were in favor.

**ITEM 5. APPROVAL/DENIAL ORDINANCE 121217-RE: LAW ENFORCEMENT/SHERIFF'S REQUEST**

Bill stated there have been several instances lately where we needed this Ordinance in place and both the Sheriff and Magistrate Judge had asked that we pass. Bill asked that we forgo the second reading and make effective immediately. Vice-Chairman Jamieson made a motion to approve the Ordinance and waive the second hearing, seconded by Commissioner McClellan and all were in favor by unanimous consent.

**ITEM 6: APPROVAL OF THE 2018 BOARD OF COMMISSIONER MEETING DATES**

Vice-Chairman Jamieson a motion to approve the 2018 meeting dates, seconded by Commissioner Jones and all were in favor.

**ITEM 7: APPROVAL OF THE 2018 STATE HOLIDAYS**

Commissioner Jones made a motion to approve the holidays as presented. Vice-Chairman Jamieson seconded the motion, and all were in favor.

**ITEM 8: REVIEW OF WASTE MANAGEMENT CONTRACT: TRASH INCREASE**

Bill stated a contract was signed with TransWaste, many years ago and it gives them the right to an increase each year. Since our monthly fee is more than the increase Bill recommended that we not increase our customer's bills. Vice-Chairman Jamieson a motion to keep the trash rates the same with no increase, seconded by Commissioner McClellan and all were in favor. Chairman Barineau stated we should charge them for trash that flies out of the trucks every day. We should pull them over and give a ticket; Bill stated the Deputies are following them now.

**ITEM 8B: E-911 UPDATE**

Vice-Chairman Jamieson stated that since the 911 center opened they have never had a software nor dispatch upgrade. We are to the point we can no longer update the current programs. They are analog, and all new systems are digital. The project cost is estimated to be about \$500,000; USDA has approved without the

County's portion increasing. However, should something happen, it could cost us roughly \$800. It will include new radios and software that can be updated.

In addition, Chattahoochee County has approached the Board to join. If they do, they will have to pay their share and all counties must approve; it could be a win/win for everyone. Chairman Jamieson stated if the revenue is a positive then he will vote for it. Any cost would be absorbed through Chattahoochee County.

**ITEM 9: UPDATE ON SVE SYSTEM & CONTRACT**

Bill stated we should receive the contract back tomorrow. They put the fence post up yesterday. We still owe them \$60,000. Bill said a punch list will be created and go through everything on Friday or Saturday. He's about 75% complete. They system is operational but there are things that need to be rectified. Bill will update again next month.

**ITEM 10: APPROVAL/DENIAL INTERGOVERNMENTAL AGREEMENT WITH SUMTER COUNTY BOARD OF COMMISSIONERS RE: BOE**

Bill stated that two members of our BOE has resigned: Luther Wilson and Larry Carpenter. We have two hearings in January and we do not have enough members for the hearing. This agreement would allow us to borrow two members of the Sumter County BOE and pay them the normal \$50 per day and .50 per mile. The BOE members are appointed by the Grand Jury and there is not enough time to get anyone trained and certified. Greg stated he and Bill have discussed and will most likely recommend Scott Westbrook and Vanessa Wall as the replacements.

**ITEM 11: DEPARTMENT REPORTS**

Public Works - Mark Royal stated they are wrapping up 19 now, they are boom mowing daily. They are sanding some of the dirt roads and picking up trash throughout the county. They are also upgrading some of the roads that have drainage issues; Wellons Road is being worked on now.

Commissioner Jones asked about O.W. Miller Road at HWY 26 and stated there is a trouble spot on Ebenezer and Goolsby with trees overhanging. He's afraid there will be an accident because it is hard to see.

Water – Art Barfield stated they are continuing to work with unpaid customers; repaired a leak on Shiloh Road, installed two new services, have one tap pending, flushed hydrants on William Grove Road, locked 4 meters and unlocked 2. Has completed 40 locates.

Zoning – Bill stated permits have been issued for 2 houses, one cell tower and 3 no-fee electricals. There continues to be a problem with one of the homes on 153. Next Monday will be 35 days where they do not have a septic tank. Environmental health has issued a citation. Our Zoning Board will determine the next steps. If it is not resolved, we will take it to the Magistrate court. The issue is they have no money. The law allows someone to be in the home 2 hours per day without a septic tank. DFACs is involved because of the children; they said the children could not live in that environment.

**ITEM 12. COUNTY MANAGER REPORT**

Bill stated he is meeting with our accountant, attorney and engineer from GEFA today. He will keep the BOC informed. LMIG is due this month and he is working on the application. He will create a punch list for the SVE system; they are approximately 30 days behind. Bill will also begin working with the department heads on the five-year plan.

Bill asked that since the BOC has agreed that the administration area could move to the renovated courthouse he would like to have a motion so that it could be recorded in the minutes. Commissioner McClellan made a motion for the administration to move to the renovated courthouse; seconded by Commissioner Jones and all

were in favor. Vice-Chairman stated that it is his opinion that the Utilities should all be together therefore he thinks Gloria should move out to Public Works. Bill stated that it would be easier for the customers to go up the ramp at the courthouse in the city. Bill stated he had talked to the Historical Society and they are okay with us moving in their room. Bill stated that the Sheriff's deputies will be moving to this building. Vice-Chairman Jamieson asked about the water issue. Bill stated that Mark will be doing the work and it will save the county money.

**ITEM 10. FINANCIAL REPORTS**

Bill Sawyer presented the financials. He stated that with the LMIG money we will be paving from Buck Creek to Hwy 26.

**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:

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Greg Barineau, Chairman

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Kathy Bruer, County Clerk

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