

**SCHLEY COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, February 13, 2018**

The Schley County Board of Commissioners held their regularly scheduled monthly meeting February 13, 2018. Those present were Chairman Greg Barineau, Vice-Chairman Doug Jamieson, Commissioner Bill McClellan, Commissioner Brian Belcher, County Manager Bill Sawyer, and County Clerk, Kathy Bruer. Absent: Commissioner Dennis Jones.

**ITEM 1. CALL TO ORDER**

Chairman Barineau called the meeting to order and welcomed all guests.

**ITEM 2. INVOCATION**

Vice-Chairman Jamieson gave the invocation.

**ITEM 3. APPROVAL OF THE AGENDA**

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

**ITEM 4. APPROVAL OF THE JANUARY 9TH MINUTES**

Vice-Chairman Jamieson made a motion to approve the minutes from the January 9th meeting. Commissioner Belcher seconded the motion, and all were in favor.

**ITEM 5. 2016/2017 AUDIT REVIEW**

Bill Krenson, with Chambless, Sheppard, Roland, CPA gave the annual Audit review. Mr. Krenson went through the entire report and stated that overall the County is in good shape. He did recommend that we create budget amendments for the accounts that are overbudget. He also brought up that the old Splost had "loaned" the water fund \$83,000 and it needs to be paid back. Vice-Chairman Jamieson a motion to write-off this loan, seconded by Commissioner McClellan and all were in favor. Mr. Krenson also suggested that the SPLOST budget be revised as only \$90,000 was budgeted for an ambulance and the actual cost was much more than that.

**ITEM 6: APPOINTMENT OF BHDB BOARD MEMBER**

Bill stated that he has received another call about an appointment to this board and he would like to ask Christy Smith, at the Schley County Health department to serve on this board. Vice-Chairman Jamieson made a motion for Bill to ask Kristy. Commissioner Belcher seconded the motion, and all were in favor.

**ITEM 7: APPROVAL/DENIAL TO PROCEED WITH RESOLUTION FOR 2019 SPLOST**

Bill stated that the six-year SPLOST ends June 2019 and he must have permission to put another one on the ballot for this year. We have used the current SPLOST to repair each project that was on the list. We are currently working on DFACS, Post Office, Health Department and Library repairs. We do not expect to spend more than \$10,000 total on all repairs. Commissioner McClellan asked for the length of time for the SPLOST; Bill stated six years. Vice-Chairman Jamieson a motion to have this on the ballot in November, seconded by Commissioner McClellan and all were in favor.

**ITEM 8: DEPARTMENT REPORTS**

Fire/EMS – Duane stated the had 72 calls last month; they have been experiencing a lot of flu calls. Duane explained that our citizens needs to be educated on when to call an ambulance vs. going to their family doctor. Duane stated he has been attending the Region 7 planning meetings and he expects to see changes this next year. In addition, he has been working with the Trauma Commission and hopes to be able to add a hot spot in

the ambulances and the Trauma Commission would pay for it. Duane stated they have started the Recruit School and started out with 13 and are now down to 8 but that's a manageable number. It will finish in June.

Public Works - Mark Royal stated they are continuing to make repairs/improvements on various roads in the county and are continuing to mow.

Water – Art Barfield stated the water usage is up some this past month and he thinks that may be because of the winter weather, people running their faucets. He continues to flush water mains as needed. He installed one new tap, with six pending, locked 3 meters and unlocked 3. Has completed 20 locates and two new 911 addresses

Zoning – Bill stated we had three applications.

**ITEM 10. COUNTY MANAGER REPORT**

Bill stated the GEFA application has been finalized, for the Sand Filter System, and now will need to be bid out. The State will give us money to put in a draw account. Kathy, Bill and Duane are working on the GEMA documents; it is a lot of paperwork. We must be finished by March 5<sup>th</sup>. Dennis wants Ebenezer on the LMIG list but this year it's Concord Church Road. We should get an additional check shortly and then we will bid this job out. We are currently working on the Health Department, DFACS, Post Office and Library to renovate as needed.

**ITEM 11. FINANCIAL REPORTS**

Bill Sawyer presented the financials; he stated that we will now be able to try and get a USDA grant for the Sheriff vehicles, as proposed previously by Vice-Chairman Jamieson.

Chairman Barineau asked if there were any additional comments or concerns. Vice-Chairman Jamieson asked how many house permits have been issued in the last three months. Bill Sawyer stated seven.

**ITEM 12. MOTION TO ADJOURN**

Vice-Chairman Jamieson 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.**