

**SCHLEY COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, May 8, 2018**

The Schley County Board of Commissioners held their regularly scheduled monthly meeting May 8, 2018. Those present were: Vice-Chairman Doug Jamieson, Commissioner Bill McClellan, Commissioner Brian Belcher, Commissioner Dennis Jones, County Manager Bill Sawyer, and County Clerk, Kathy Bruer. Excused absence: Chairman Greg Barineau.

**ITEM 1. CALL TO ORDER**

Vice-Chairman Jamieson called the meeting to order and welcomed all guests.

**ITEM 2. INVOCATION**

Commissioner Jones gave the invocation.

**ITEM 3. APPROVAL OF THE AGENDA**

Vice-Chairman Jamieson stated to add an 8(A) Discuss TAN to the agenda. Commissioner Jones made a motion to approve the Agenda with changes, Commissioner Belcher seconded the motion, and all were in favor.

**ITEM 4. APPROVAL OF THE APRIL 10TH MINUTES**

Commissioner Belcher made a motion to approve the minutes from the April 10th meetings. Commissioner Jones seconded the motion, and all were in favor.

**ITEM 5. UPDATE ON PEEK STRIPPING BRIDGES STORE ROAD, CONNERS' MILL ROAD AND STEVENS ROAD**

Bill discuss that these roads have been stripped and that there is additional money left in LMIG to stripe other roads. These funds came out of LMIG and didn't affect the General Fund.

**ITEM 6: APPROVAL/DENIAL RESOLUTION ESTABLISHING THE OFFICIAL RECORD OF SCHLEY COUNTY**

Bill presented a resolution that states the official record of the Schley County Board of Commissioners meetings shall consist of the written meeting minutes voted on and accepted by the Board. After acceptance of the written minutes, all other written minute material shall be destroyed. Official recording of the minutes shall be maintained for 90 days after the minutes are verified and then destroyed. Commissioner Belcher made a motion to approve the Resolution. Commissioner McClellan seconded the motion, and all were in favor.

**ITEM 7: UPDATE ON SPLOST PROJECTS: HEALTH DEPARTMENT, DFACS, LIBRARY, POST OFFICE**

Bill stated that through the SPLOST account, \$140,000 had been budgeted to maintain the above buildings. We are 90% complete with everything that needs to be done and we have spent less than \$14,000. This is our SPLOST money at work.

**ITEM 8: LMIG- UPDATE CONCORD CHURCH ROAD**

Bill stated as everyone knows, we are currently working on paving from the bridge on Concord Church Road to Hwy 26. We will be working on bid documents within the next 20-25 days.

**ITEM 8A: DISCUSS TAN**

Bill stated that due to unexpected expenses with Hurricane Irma and the \$260,000 owed to us from the Department of Natural Resources, we may need to think about a TAN. Bill would like to go ahead and get the documents approved and in place should it come to that. The document is for \$300,000 which would be allocated in \$50,000 increments. The Board of Commissioners would be notified prior to any allocation. Commissioner Jones made a motion to approve the TAN. Commissioner McClellan seconded the motion, and all were in favor.

**ITEM 9: DEPARTMENT REPORTS**

Fire/EMS – Duane said they have recently completed the “Stop the Bleed” training at the high school. All faculty and staff had the training. The AVL units are in and should be installed this week in the ambulances; these are vehicle locators. With this equipment and the 12 lead that came with the new ambulance, they can alert the hospital and give the patients’ vitals and the doctor can be ready when the patient arrives to proceed with medical treatment. Duane stated that more and more they are having to go to Columbus as Phoebe is either backed up or on diversion.

Public Works - Mark Royal stated they have started mowing the ROW. They have slowed down on the boom mowing for the year. They’ve made some extensive changes on Jimmy Wells Road by diverting water to the south side of the road. A culvert was installed at TCI and they repaired a section of road on McGarrah. Doug asked if the State is letting any contractors work on the ROW in Schley County. Bill said some of them are in the county now but it’s for the gas lines. Bill stated he has asked for about 75 additional miles for the County to maintain but hasn’t heard back. Bill stated he has talked with Greg Brown, a DOT representative over in Perry, and mentioned Goolsby Road, Hwy 153, Hopewell Church, Hwy 26 and Shiloh Road; Greg is supposed to come look at the roads and see what needs to be done.

Water – Art Barfield stated the water usage is down some this past month. The power line installation project on 26E is complete. He flushed water mains on Stevens Road and Shiloh Road due to iron complaints. He installed one new tap, with one pending and unlocked 2 meters. Art and Gloria are continuing to work past due accounts. Has completed 49 locates and two new 911 addresses. Dennis asked where we are on the Green Filter System; Bill stated we need to run an ad in the paper for 30 days and then the bid process can take place. We are on track for the September to November timeline. Bill stated that the City of Ellaville and City of Andersonville contracts will be discussed at the next Utilities Authority meeting and that the decision will be brought back before the Commissioners for a vote.

Zoning – Bill stated we issued permits on houses for the fourth straight month. We have three new houses, one new mobile home. There was discussion at the Zoning meeting yesterday about the Go-cart track that is going to open up. Bill stated we now have an approved Noise Ordinance that will need to be followed. The Zoning Board will meet again to review the ordinance and make sure it includes everything that is needed. We will make sure the owners of the track are aware and complies with the Ordinance or the Sheriff will be involved.

**ITEM 10: COUNTY MANAGER REPORT**

Bill stated he has met with two department heads about the budget and it will take another 3-4 days for him to work on it. He should be finished by Wednesday of next week. We will then have a couple budget meetings. He expects no increase, although, with the new homes coming in and Dollar General, it should generate some new revenue for the County. Our plans are not to increase the millage rate. We will also get with the Board on Budget Amendments

**ITEM 11: FINANCIAL REPORTS**

Bill Sawyer presented the financials. He stated that we still have the project on the bridge on Concord Church Road. We had our first draw on the GEFA account today. Hurricane Irma caused unexpected expenses that were outside of budget.

Bill reported that there is going to be a forensic audit on the District Attorney’s office to see how much money is missing. He has been in touch with the “Acting” District Attorney and we are cooperating in any way needed.

Hershel Smith and Mike Cheokas were guests. Mike Choekas spoke about his prior activities while in the legislature.

**ITEM 12. MOTION TO ADJOURN**

Commissioner Belcher 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.**