

**SCHLEY COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, March 12, 2019**

The Schley County Board of Commissioners held their regularly scheduled monthly meeting March 12, 2019. Those present were: Chairman Greg Barineau, Vice-Chairman Brian Belcher, Commissioner Bill McClellan, Commissioner Dennis Jones, Commissioner Mike Hammack, County Manager Bill Sawyer, Jessica Ellis, 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 Jones gave the invocation.

**ITEM 3. APPROVAL OF THE AGENDA**

Commissioner Hammack made a motion to approve the Agenda as presented, Commissioner McClellan seconded the motion, and all were in favor.

**ITEM 4. APPROVAL OF THE FEBRUARY 19TH MINUTES**

Commissioner Hammack made a motion to approve the February 19<sup>th</sup> regular session minutes as presented, seconded by Commissioner Jones, and all were in favor. Vice Chair Belcher made a motion to approve the February 19<sup>th</sup> Executive session minutes, seconded by Commissioner Hammack, and all were in favor.

**ITEM 5. APPROVAL/DENIAL REAPPOINTMENT OF FRANK BUTCHER TO TAX ASSESSOR BOARD**

Chairman Barineau asked that the reappointment be tabled until after the Executive Session.

**ITEM 6: ZONING BOARD UPDATES**

Bill Sawyer stated he has received six electrical, two mobile home and two stick-built home permits.

**ITEM 7: APPROVAL/DENIAL FY 2019-2020 BUDGET CALENDAR**

Commissioner Jones made a motion to approve the Budget Calendar as presented, seconded by Vice Chair Belcher and it was approved unanimously.

**ITEM 8: DEPARTMENT REPORTS**

Fire/EMS – Duane Montgomery stated they had 42 calls last month. They had received several calls concerning the sirens during the recent storm; Duane said that has been rectified. Duane asked that we push CodeRed as that is the best method of communication. Sirens are designed for those who work outside in manufacturing or farming; they are not designed for you to hear in your home. Commissioner Jones asked if we could put a message on everyone's water bill giving the link to sign up for CodeRed. Information is being added to our Facebook page.

Public Works - Mark Royal stated there is no progress to report on Woodward Road. They will start back up as soon as the concrete work is completed at the Stevens Road well. The boom mower is down for maintenance/service as well as both John Deere tractors. Rumble strips were installed on Dozier and Shiloh Roads. Public Works has continued to repair roads throughout the county as weather permits.

Water – Art Barfield stated the water usage was down this past month; the City used over six million gallons. The City is not currently on the water system as the new contract stated; they will be off for three months. Art flushed mains on Hopewell Church road. Art replaced two non-working meters and replaced a leaking

backflow preventor. He completed 27 locates for 811, created one new 911 address; locked one meter and unlocked one. They are continuing to work on collecting past due accounts. The first slab for the Green Filter system was poured this week.

**ITEM 9: COUNTY MANAGER REPORT**

Bill stated the work on the Library, Health Department and Post office is 90% complete. We still need to finish the ceiling in the Post Office. We are under budget on these projects. Bill said it is time to start discussing the next TAN. He said the Tax Commissioner still owes us \$160,000 so we should be good until next month. Work on the Ebenezer Bridge will start in two – four months. The paving on Concord Church Road started Monday.

**ITEM 10: FINANCIAL REPORTS**

Bill Sawyer presented the financials.

**ITEM 11: 2017/2018 AUDIT REVIEW**

Bill Krenson presented the Audit and began by saying that it was a clean audit. He said Schley County continues to improve financially. Mr. Krenson has made himself available to answer any questions the Commissioners may have.

**ITEM 12. MOTION TO GO INTO EXECUTIVE SESSION O.C.G.D.50-14-3 (B) (2)**

Commissioner McClellan made a motion to go into Executive Session, Commissioner Hammack seconded the motion, and all were in favor.

**ITEM 13. MOTION TO RETURN TO REGULAR SESSION**

Commissioner Jones made a motion to return to Regular Session, Vice-Chair Belcher seconded the motion, and all were in favor

Vice-Chair Belcher made a motion to reappoint Frank Butcher to the Tax Assessor Board, seconded by Commissioner Hammack, all were in favor.

Commissioner Jones made a recommendation to ask Marc Ellis to fill the vacant slot after Kathy Bruer resigned. Commissioner Hammack made a motion to ask Marc Ellis, seconded by Commissioner Jones. Bill Sawyer will mail a letter to Mr. Ellis.

Commissioner McClellan made a motion to give the Tax Assessor Board and additional \$4800 for mapping to get them up to date, seconded by Commissioner Hammack; all were in favor.

**ITEM 14. MOTION TO ADJOURN**

Vice-Chair Belcher made a motion to adjourn the meeting, Commissioner Hammack 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.**