

SCHLEY COUNTY BOARD OF COMMISSIONERS
Tuesday, June 11, 2019

The Schley County Board of Commissioners held their regularly scheduled monthly meeting June 11, 2019. Those present were: Chairman Greg Barineau, Vice-Chairman Brian Belcher, Commissioner Bill McClellan, Commissioner Dennis Jones, Commissioner Mike Hammack, County Manager Bill Sawyer, County Clerk, Kathy Bruer. Excused: Jessica Ellis.

ITEM 1. CALL TO ORDER

Chairman Barineau called the meeting to order.

ITEM 2. INVOCATION

Commissioner Jones gave the invocation.

ITEM 3. APPROVAL OF THE AGENDA

Commissioner Jones made a motion to approve the Agenda as presented, Commissioner Hammack seconded the motion, and all were in favor. Chairman Barineau asked that the motion be amended to add Executive Session to the Agenda as 11b, should we need it. Vice-Chairman Belcher amended the motion to add, if we need to go into Executive Session it would be item 11b, seconded by Commissioner Hammack and all were in favor.

ITEM 4. APPROVAL OF THE MAY 14TH, MAY 23RD, JUNE 4TH 1:00 P.M. AND JUNE 4TH 6:00 P.M. MINUTES

Vice-Chairman Belcher made a motion to approve the May 14th minutes as presented, seconded by Commissioner Jones, and all were in favor. Commissioner Hammack made a motion to approve the May 23rd budget review minutes, seconded by Vice-Chair Belcher, and all were in favor. Commissioner McClellan made a motion to approve the June 4th, 1:00 p.m. public hearing minutes, seconded by Commissioner Hammack, and all were in favor. Commissioner Hammack made a motion to approve the June 4th, 6:00 p.m. public hearing minutes, seconded by Vice-Chair Belcher, and all were in favor.

ITEM 5. APPROVAL/DENIAL RESOLUTION FOR COUNTY CREDIT CARD

Bill Sawyer stated six years ago when an employee would go to training, they would have to pay their expenses upfront and get reimbursement upon return. Now we pay mileage, per diem and hotel upfront. The problem we have is when hotel reservations are made, the clerk is having to use her card to hold the room and there have been times when charges were incurred, and it can take days/weeks to get the money refunded. We are asking for a credit card that will be used to reserve hotel reservations for training. Commissioner Hammack made a motion to approve the resolution for a credit card, seconded by Commissioner Jones; all were in favor.

ITEM 6: ZONING BOARD UPDATES

Bill Sawyer stated there has been one 1500 sq. ft double-wide; an application pending on a solar panel farm on 34 acres of Steve Arrington's land; this will be a conditional use so the BOC will have final say so on this. A 2000 sq. ft house on LaCrosse, one addition and nine inspections.

ITEM 7: DEPARTMENT REPORTS

Fire/EMS – Duane Montgomery stated they had 56 calls last month; it was relatively slow. He has two locals in the advanced EMT school now; there is a shortage of EMT's and medics in the state; so, he's glad to be able to have some in training. Duane showed a new ballistic vest that EMS has received.

Public Works –Mark Royal stated the mowing is continuing. The grader is down due to dry weather but will start back as soon as it's feasible. One driveway was installed. Curtis Dent had to have surgery on his finger again. Work on Airport/Gill Street will begin soon.

Water – Art Barfield stated the water usage was up this past month; Andersonville was on the system, but the City is still off. Art installed two new taps and two meters on Connors Mill and Raybon Road, unlocked one meter on Harvey Circle, installed new meters on US 19 and SR240. He completed 22 locates for 811. Work continues the Green Filter system. It should be complete within the next month.

ITEM 8: COUNTY MANAGER REPORT

Bill Sawyer stated we have hired Rodney Wall as the School Resource officer. He is attending training this week. Bill stated the school has agreed to fund the program 100% and the budget is \$52,000. Bill stated we have had one termination and our Budget is inline; however, once we receive the digest numbers if our budget is more than the digest, we will have to make changes.

Bill asked Douglas Jamieson to mention about the trailer he was able to get. Douglas explained that he was able to obtain a trailer that could be used to mobilize during any emergency. It was surplus property from the GBI.

ITEM 9: FINANCIAL REPORTS

Bill Sawyer presented the financials.

ITEM 10: THIRD AND FINAL READING OF THE 2019/2020 BUDGET

Bill stated since there had been no public comments and we have a balanced budget he recommends we finalize the 2019/2020 budget. Commissioner Hammack made a motion to finalize the 2019/2020 budget as presented, seconded by Commissioner Jones, and all were in favor.

ITEM 11: APPROVAL OF BUDGET ORDINANCE 06112019A

Commissioner Hammack made a motion to approve Budget Ordinance 06112019A, seconded by Commissioner McClellan, and all were in favor.

Douglas Jamieson stated he had been asked to attend the meeting and would like to say he would like to go back to the Agreement he had previously with him having a gas key rather than getting mileage. He thinks it's a lack of understanding on the Commissioners part; they do not understand what he does. County Manager, Bill Sawyer stated it was his recommendation that Douglas be able to keep his gas key. Commissioner Hammack made a motion to go back to the way it was, with Douglas having a key; Vice-Chair Belcher seconded the motion. Two voted yes, one abstained, one voted no and Chairman Barineau voted yes to break the tie.

ITEM 12: MOTION TO ADJOURN

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

Attest:

Greg Barineau, Chairman

Kathy Bruer, County Clerk

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