

SCHLEY COUNTY BOARD OF COMMISSIONERS
Tuesday, July 14, 2020

The Schley County Board of Commissioners held their regularly scheduled monthly meeting July 14, 2020. Those present were: Chairman Greg Barineau, Commissioner Bill McClellan, Commissioner Mike Hammack, County Manager Doug Jamieson, County Clerk Kathy Bruer and Deputy Clerk Jessica Smith.

ITEM 1. CALL TO ORDER

Chairman Barineau called the meeting to order.

ITEM 2. INVOCATION

Commissioner Hammack gave the invocation.

ITEM 3. APPROVAL OF THE AGENDA

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

ITEM 4. APPROVAL OF THE FOLLOWING MINUTES: JUNE 16TH EXECUTIVE SESSION, JUNE 22ND REGULAR SESSION, JUNE 22ND EXECUTIVE SESSION, JUNE 29TH 1:00 PM PUBLIC HEARING, JUNE 29TH 6:00 PM PUBLIC HEARING, JULY 2ND 1:00 PM PUBLIC HEARING, JULY 8TH CALLED MEETING

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

ITEM 5: UPDATE/DISCUSSION BIDDING PROCESS

Chairman Barineau stated he had not received anything from anyone and that he would move forward on compiling some recommendations based on what other counties use. He stated that if anyone wants to send him information, he will combine with his proposal. Commissioner Hammack stated he submits bids daily and he will send Greg some of the qualification criteria he uses.

ITEM 6: RE-APPOINT DUANE MONTGOMERY TO THE REGIONAL EMERGENCY MEDICAL SERVICE ADVISORY BOARD

Commissioner Hammack made a motion to re-appoint Duane Montgomery to the Advisory Board; seconded by Commissioner McClellan and all were in favor.

ITEM 7: APPOINTMENT/DISCUSSION TO THE FOLLOWING BOARDS: JOINT DEVELOPMENT AUTHORITY TO REPLACE BILL SAWYER, REGIONAL EMERGENCY MEDICAL SERVICES ADVISORY COUNCIL (VACANT)

Commissioner McClellan made a motion to appoint Commissioner Hammack on the Joint Development Board, seconded by Commissioner Hammack; all were in favor.

Commissioner Hammack made a motion to appoint County Manager, Doug Jamieson to the Advisory Council, seconded by Commissioner McClellan, and all were in favor.

ITEM 8. APPROVAL/DENIAL TO ADD DOUGLAS JAMIESON AS SIGNOR ON ALL BANKING ACCOUNTS

Chairman Barineau stated that this is a signor only. The checks still require two signatures; this is just a precaution so if one of the other signors is out of town, or unavailable. Commissioner McClellan made a motion to add Douglas Jamieson as a signor on all banking accounts, seconded by Commissioner Hammack, all were in favor.

ITEM 9: DEPARTMENT REPORTS

Fire/EMS – Duane Montgomery stated EMS ran 54 calls during June and volunteer firefighters were called in 14 times. They are not seeing COVID like they were in previous months but are still taking precautions by

wearing PPE and disinfecting. Duane said that all though COVID numbers are going up they are not having to transport the patients.

Public Works/Water – Art Barfield stated the water usage was down this past month. The City is still not on our system. They installed two new services, repaired a service line on Barwick and replaced a two-inch water valve for SE Modular. They completed 48 locates, flushed water mains, and mowed at both well houses. On July 2, they sustained a lightning strike at the shop. The SCADA system, fuel pump controls, phone and internet were damaged. A claim has been filed and everything is up and running except for the fuel pumps. They are obsolete and Perry Brothers is trying to locate parts; we may be making other accommodations. The Road department is halfway done with their second round of ROW mowing. In addition, they had to replace a fuel pump on the JD tractor #2, graders have been running as weather permits, replaced /installed three signs, removed a fallen tree, hauled 14 loads of dirt for driveways.

ITEM 10: COUNTY MANAGER REPORT/EMA/ZONING/FINANCIALS

County Manager Jamieson stated he will be submitting the year-end EMA report this week. He has completed 4 electrical inspections and he presented the financials. Commissioner McClellan asked if we only have \$200,000 of the TAN left. Chairman Barineau stated yes. Doug stated he will be testing to get ICC Certified for the inspections.

ITEM 11: MOTION TO ADJOURN

Commissioner McClellan made a motion to adjourn seconded by Commissioner Hammack, and all were in favor.

Attest:

Greg Barineau, Chairman

Kathy Bruer, County Clerk