

**PIERCE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, MAY 7, 2019 AT 6:00 PM**

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

MINUTES

1. Approval of Minutes
 - a. Regular Meeting April 2, 2019
 - b. Work Session April 30, 2019

PUBLIC COMMENTS

2. Judd Sears, Game Warden - to discuss what a Game Warden is and what responsibilities they have in their assigned county. Complaints received by local residents, results from these issues. Answer any questions or concerns that the Board may have on DNR related issues.

GENERAL BUSINESS

3. Matt Carter, IDBA - Discussion on IDA request for MOU with Tyre Bridge Solar for personal property abatements.
4. Santo Nino, Fire Chief-EMA Director - Request approval of job description for Fire Operations Captain.
5. Santo Nino, Fire Chief-EMA Director - Request to change the position title Deputy EMA Director to Fire Operations Captain in the Fire Department. This is a budgeted position in the Fire Budget.
6. Santo Nino, Fire Chief-EMA Director - Request to add an additional Fire Operations Captain position to the Fire Dept budget and allow for \$2500.00 annual salary from the already budgeted fire salaries.
7. Billy Flynn - Interim Road Superintendent - Request to approve a job description for Road Department Crew Leader.
8. Billy Flynn - Interim Road Superintendent - Request to change one of the approved positions at the Road Department from Heavy Equipment Operator to Road Department Crew Leader with a salary range from \$14-\$18 per hour.
9. Request approval of the Annual Contract with Republic Services for Solid Waste pickup.

10. Request from the Sheriff to purchase a 2019-Dodge Classic Crew Cab 4x2 (5ft 7in box) with V8 for Office of the Sheriff for \$23,400.00 from Walker Jones. GSA price for Dodge purchased earlier this year was \$24,365.00
11. Jason Rubenbauer, County Manager - Request to approve Return to Work Policy as part of the ACCG Safety Discount Program.
12. Jason Rubenbauer, County Manager - Request approval of recommendations for Annual Services
 - a. Pest Control - Sunbelt, Alma
 - b. Fire Extinguisher & Hood System - Loftin Fire
 - c. Culvert Pipes - Cherokee Culvert
13. Jason Rubenbauer, County Manager - Request approval of Resolution designating "Local Government Agent" to assess Abandoned Mobile Homes.
14. Jason Rubenbauer, County Manager - Request to change county fuel services to WEX for all primary use effective July 1, 2019 and to ensure that the County has sufficient availability of fuel on site for emergencies, gasoline and diesel.
15. Request approval of Resolution for the 2020 SPLOST Referendum.

ADJOURN

There is sometimes a tremendous amount of supplemental information that is provided to the BOC on agenda items. If you would like a copy of those items they can be provided to you upon request after the meeting by calling or emailing Amy Hitt, County Clerk at 912-449-2022, amy.hitt@piercecounyga.gov.