

Pierce County Board of Commissioners
Public Hearing Minutes
Tuesday, February 1, 2022 5:30PM

1. Call to Order – Chairman Bennett called the public hearing to order at 5:30 PM.
2. No Public comments.
3. Chairman Bennett adjourned the public hearing at 5:32PM

Pierce County Board of Commissioners
Regular Meeting Minutes
Tuesday, February 1, 2022 6:00PM

Commissioners in attendance:

Neal Bennett, Chairman
Harold Rozier, District 1
Mike Streat, District 2
Randy Dixon, District 3
David Lowman, District 4

Staff Attendance

Jason Rubenbauer, County Manager
Lindsay Thomas, Zoning Administrator

1. Call to Order – Chairman Bennett called the meeting to order at 6:00 PM
2. Invocation and Pledge of Allegiance – Steven Paul, Chair of the Pierce County IDBA Board gave an invocation and Commissioner Randy Dixon led the pledge of allegiance.
3. Approval of the Agenda

Commissioner Randy Dixon made a motion to approve the agenda as presented. Commissioner David Lowman seconded the motion and all voted aye. Motion passed.

4. Approval of Minutes

- a. Regular Meeting Minutes, January 4, 2022
- b. Public Hearing and Called Meeting Minutes, January 4, 2022

Commissioner Mike Streat made a motion to approve the minutes from the January 4, 2022 regular meeting and the January 4, 2022 public hearing and called meeting as presented. Commissioner Harold Rozier seconded the motion and all voted aye. Motion passed.

5. Public Comments

- a. Ala Myles presented petition for consideration for the Board of Commissioners to accept Ala Mae Lane into the county road system.
- b. Discussion that this is a private drive.

Motion made to not accept Ala Mae Lane into the Pierce County Road System by Commissioner Harold Rozier. Commissioner David Lowman seconded the motion and had three aye votes and one nay vote by Commissioner Mike Streat. Motion passed.

6. Pierce County Industrial Development Authority Annual Update-Matt Carter.

7. Department Head Introductions and Comments

- a. Blake James, Pierce County EMS Director
- b. Bruce Cater, Pierce County Road Superintendent

8. County Manager Report and January 2022 Financials.

9. Discussion and Request to approve Beer and Wine License by Anikat S. Patel, Krishna Sunshine, Inc.

Commissioner David Lowman made a motion to approve. Randy Dixon seconded the motion and all voted aye. Motion passed.

10. Discussion and Request to approve Pierce County and Elevos agreement for collection of billable EMS Calls.

Randy Dixon made a motion to approve. David Lowman seconded the motion and all voted aye. Motion passed.

11. Discussion and Request to approve Pierce County and Dr. Josh McCarthy to serve as Medical Director for Pierce County.

David Lowman made a motion to approve. Randy Dixon seconded the motion and all voted aye. Motion passed.

12. Discussion and Request to approve purchase of 57 Stone for replacement of culvert pipes in an amount not to exceed \$40,000 from the TSPLOST Discretionary Fund.

Randy Dixon made a motion to approve. David Lowman seconded the motion and all voted aye. Motion passed.

13. Discussion and Request to approve the declaration of a Rotary Lift SP015 N310, 15000 LB. Capacity, as surplus and then advertise for public sale.

David Lowman made a motion to approve. Mike Streat seconded the motion and all voted aye. Motion passed.

14. Discussion and Request to approve a request by the Road Superintendent to consolidate two PT Laborer positions into one FT Laborer position.

Randy Dixon made motion to approve. Mike Streat seconded the motion and all voted aye. Motion passed.

15. Discussion and Request to purchase (2) two Massey- Ferguson Tractors.
- a. Massey Ferguson 5711S Tractor. 3 year/3,00 Full Coverage (Ultimate)Extended Warranty, 5000 Hour Maintenance Agreement. \$208,444 paid out of 2020 SPLOST Funds
 - b. Massey Ferguson 5712S Tractor. 3 year/3,00 Full Coverage (Ultimate)Extended Warranty, 5000 Hour Maintenance Agreement. \$222,018 paid out of TIA Discretionary Funds

Mike Streat made motion to approve. Harrold Rozier seconded the motion and all voted aye. Motion passed.

16. Discussion and Request to approve the purchase of a demo model Brown OSL 8' Offset Harrow using TSPLST funds in the amount of \$4500 for use by the Road Department.

Randy Dixon made motion to approve. David Lowman seconded the motion and all voted aye. Motion passed.

17. Discussion and Request to Approve final 2020 Budget Amendments to maintain compliant and close the 2020 Fiscal Year.

AMENDEMENTS 2020 BUDGET

Elections	\$ 2,500.00
Data Processing	\$ 5,800.00
Tax Commissioner	\$ 750.00
Building—Grady Street	\$ 750.00
Building—Hendry Street	\$ 25,000.00
Building—College Avenue	\$ 19,000.00
Building—911	\$ 4,500.00
Building—Archives	\$ 240,000.00
Superior Court	\$ 2,500.00

Clerk of Superior Court	\$ 26,000.00
Sheriff Admin	\$ 36,000.00
Criminal Investigation	\$ 45,000.00
Deputies	\$ 68,000.00
Work Detail	\$ 7,500.00
Jail Addition	\$2,300,000.00
Fire	\$ 217,000.00
EMS	\$ 42,000.00
Solid Waste	\$ 100.00
Building—Health	\$ 14,000.00
Library	\$ 1,400.00
Commission	(-\$ 8,000.00)
Chairman	(-\$ 12,000.00)
County Manager	(-\$ 1,000.00)
Finance	(-\$ 19,000.00)
Legal	(-\$ 3,500.00)
Tax Assessor	(-\$ 85,000.00)
Risk Management	(-\$ 30,000.00)
Building—Courthouse	(-\$ 2,000.00)
Building—Nichols Street	(-\$ 82,000.00)
Building—Carter Avenue	(-\$ 3,000.00)
Building—Grady Street	(-\$ 6,000.00)
Board of Equalization	(-\$ 2,000.00)
State Court	(-\$ 8,500.00)
Magistrate	(-\$ 7,500.00)
Juvenile Court	(-\$ 2,500.00)
Public Defender	(-\$ 9,500.00)
Jail	(-\$ 195,000.00)
Resource Officers	(-\$ 18,500.00)
Court Services	(-\$ 28,000.00)
Animal Control	(-\$ 1,000.00)
Emergency Management	(-\$ 7,500.00)
Road Department	(-\$ 135,500.00)
Road Department—Maint.	(-\$ 96,500.00)
Maintenance Shop	(-\$ 8,000.00)

Welfare	(-\$ 27,500.00)
Senior Citizens	(-\$ 8,500.00)
Transportation	(-\$ 158,000.00)
County Agent	(-\$ 75,000.00)
Planning	(-\$ 9,500.00)
2020 SPLOST	(-\$ 357,000.00)
Contingency	(-\$ 90,000.00)
Fund Balance	(-\$1,560,800.00)

INCREASE TO BUDGET \$ 0.00

Total 2021 Amended Budget \$9,839,695.00

Commissioner David Lowman made motion to approve. Commissioner Randy Dixon seconded the motion and all voted aye. Motion passed.

18. Adjourn—Chairman Bennett adjourned the meeting at 6:53 p.m.

Neal Bennett

Harold Rozier

Mike Streat

Randy Dixon

David Lowman