

**PIERCE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
TUESDAY, JUNE 5, 2018 AT 6:00 PM**

Commissioners in attendance	Neal Bennett, Chairman Harold Rozier, District 1 Mike Streat, District 2 Lanier Walker, District 4
Commissioners not in attendance	Randy Dixon, District 3
Staff in attendance	Franklin Rozier, County Attorney Jason Rubenbauer, County Manager Amy Hitt, County Clerk

CALL TO ORDER – Chairman Bennett called the meeting to order at 6:00 PM

INVOCATION/PLEDGE OF ALLEGIANCE – Commissioner Lanier Walker gave an invocation and led the pledge of allegiance.

MINUTES

May 1, 2018 Regular Meeting Minutes
May 1, Closed Session Minutes

Commissioner Mike Streat made a motion to approve the June 5, 2018 regular meeting minutes and the June 5, 2018 closed sessions minutes. All voted aye. Motion approved.

DEPARTMENT HEADS

1. Recognition of the May 2018 Employee of the Month – County Manager Jason Rubenbauer called Nicole Scurry forward to be recognized as the first Employee of the Month, May 2018.

PUBLIC COMMENTS

2. Matt Carter, IDBA Director – Request for 15-year abatement at Southern Eagle real estate. Mr Carter stated that Southern Eagle is doubling the size of their facility and adding 30 jobs. Commissioner Streat asked if they have any current abatements and Mr Carter stated that they do not have any abatements currently. Mr Carter also made note that the current Southern Eagle site of 17.2 acres will be deeded to the IDBA once the insurance has released the property.
3. Matt Carter, IDBA Director – Request for 10-year abatement at Georgia Living Satilla Bluffs, LLC. Mr Carter shared that this is a 8.5 million dollar project that will create 55 jobs in 2019.

Commissioner Harold Rozier made a motion to approve the 15 year abatement for Southern Eagle and the 10 year abatement for Georgia Living Satilla Bluffs LLC. Commissioner Mike Streat seconded the motion. All voted aye. Motion approved.

4. Cassandra Smith – Discuss penalty charges on taxes. –*** removed item from agenda

GENERAL BUSINESS

5. County Manager Monthly Report. County Manager Jason Rubenbauer gave a brief update on the financials, noting that there is \$4,407,378 in unrestricted funds. Process has begun on the 2019 Budget. We will need to decide on the direction of fuel services that we will take as our current contract is almost up a decision on direction will need to be made at the next meeting.
6. Request to approve Service Delivery Strategy Agreement Update.

Commissioner Mike Streat made a motion to approve the service delivery strategy update. Commissioner Lanier Walker seconded the motion. All voted aye. Motion approved.

7. Accept deed to property on re-route of Gethsemane Cemetery Road. Chairman Bennett stated that there will be no money changing hands, this is a property swap of the current roadway to be closed and the new roadway to become county property. The new road will be shorter and less to maintain by the road department.

Commissioner Lanier Walker made a motion to approve the deed and property swap of Gethsemane Cemetery Road. Commissioner Mike Streat seconded the motion. All voted aye. Motion approved.

8. Request to approve agreement with City of Patterson for use of recreation facilities.

Commissioner Lanier Walker made a motion to approve the agreement with the City of Patterson for use of recreation facilities another year. Commissioner Mike Streat seconded the motion. Motion approved.

9. Request to award Annual Pest Control bid to Sunbelt, Alma GA, current vendor.
10. Request to award Annual Culvert Pipe Bid to Cherokee Culvert, current vendor.
11. Request to award Annual Fire Extinguisher/Jail Hood System Bid to Loftin Fire, current vendor.

Commissioner Harold Rozier made a motion to award the pest control bid to Sunbelt of Alma, culvert pipe to Cherokee Culvert and the fire extinguisher/hood system to Loftin Fire. Commissioner Mike Streat seconded the motion. All voted aye. Motion approved.

12. Request to approve purchase of new truck for EMA Director under state contract pricing for less than \$31,000.00 from 14SPLOST.

Commissioner Lanier Walker made a motion to approve the purchase of a new truck for EMA for less than \$31,000 from 14SPLOST. Commissioner Harold Rozier seconded the motion. All voted aye. Motion approved.

13. Request to seek bids on a replacement transfer truck for the Road Department. County Manager Jason Rubenbauer stated that the current truck has about 800,000 and the cost of maintaining the truck is really going up. The current truck was purchased used and would like to purchase another used truck.

Commissioner Mike Streat made a motion that we seek a replacement transfer truck for the Road Department. Commissioner Harold Rozier seconded the motion. All voted aye. Motion approved.

Commissioner Lanier Walker made a motion at 6:26 PM to go into closed session. Commissioner Mike Streat seconded the motion. All voted aye. Motion approved.

Commissioner Lanier Walker made a motion to return to regular session at 7:16 PM. Commissioner Mike Streat seconded the motion. All voted aye. Motion approved.

CLOSED SESSION

14. Personnel

Commissioner Harold Rozier made a motion to add the Facilities Director position to the current payscale at 18.73, 21.05 and 23.37. Commissioner Lanier Walker seconded the motion. All voted aye. Motion approved.

15. Litigation – No action was taken.

Meeting was adjourned at 7:17 PM.

ADJOURN

Neal Bennett

Harold Rozier

Mike Streat

Lanier Walker