

PIERCE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
TUESDAY, AUGUST 6, 2019 AT 6:00 PM

Commissioners in attendance

Neal Bennett, Chairman

Harold Rozier, District 1

Randy Dixon, District 3

David Lowman, District 4

Commissioners not in attendance

Mike Streat, District 2

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 David Lowman gave an invocation and Commissioner Randy Dixon led the pledge of allegiance.

1. Review of Minutes
 - a. Public Hearing July 2, 2019
 - b. Regular Meeting July 2, 2019
 - c. Work Session July 30, 2019
 - d. Work Session August 1, 2019

Commissioner David Lowman made a motion to approve the minutes for the July 2, 2019 Public Hearing and Regular meeting, the July 30, 2019 Work Session and the August 1, 2019 Work Session. Commissioner Harold Rozier seconded the motion. All voted aye. Motion approved.

2. Review request from IDBA on MOU from Southern Crown “Southern Eagle” and Satilla Bluffs. Chairman Bennett asked if there were any questions that were not addressed at the work session.

Commissioner Randy Dixon made a motion to approve the MOU’s for Southern Crown “Southern Eagle” and Satilla Bluffs. Commissioner Harold Rozier seconded the motion. All voted aye. Motion approved.

3. Review request from Joint Planning & Zoning Advisory Board for Conditional Use Permit on St Johns Church Rd. Chairman Bennett asked if anyone had questions that were not answered at the work session.

Commissioner Harold Rozier made a motion to approve the request for a Conditional Use Permit on St Johns Church Rd. Commissioner Randy Dixon seconded the motion. All voted aye. Motion approved.

4. County Manager's Report –
 - Financial Report as of 06/30/2019
 - a. Overall budgets are in line
 - b. Total revenues are up 2.06% \$136,787.66
 - c. Total expenses are down 5.19% \$235,961.86
 - County Manager Report
 - d. Roads
 - i. Ware Street (TIA Project)
 1. Anticipated start date in mid-September (Ribbon cutting scheduled for 9/13/2019 at 11:00 am. Location TBD)
 - ii. Cason Road (FHWA Project)
 1. Once the check has been received from Pierce County (mailed 8/2/2019) GDOT will award the bid and a pre-construction conference will be set in the near future
 - e. Facilities
 - i. Courthouse painting is complete and looks very nice (08/06/2019)
 - ii. New library entryways have been installed.
 - iii. New NFC entrance is nearing completion. (Both library and NFC entrances offer greater visibility (safety) and are more inviting)
 - f. Fire/EMA
 - i. 39 calls received and responded to in July
 1. Medical Assist—10
 2. Motor Vehicle Accident w/ Injuries—6
 3. Lightning (No Fire)—5
 4. Dispatched & Cancelled in Route—3
 5. Structure Fire—2
 6. Camper/RV Fire—2
 7. Brush or Grass Fire—2
 8. Unauthorized Burning—2
 9. Trash Fire—1
 10. Fire (other than Building Structure)—1
 11. Transformer Malfunction—1
 12. Heavy Equipment Fire—1
 13. Forest/Woodlands Fire—1
 14. False Alarm—1
 15. Accident/Potential Accident--1
 - ii. 252 calls (including training) total for 2019 through June 30th

- g. Community-wide Clean-up
 - i. Clean-up day on August 3rd was much better organized with very few complaints
 - ii. Working on adding recycling options to the clean-up days with receptacles for paper, plastics, metals, and computers

ADJOURN – Chairman Bennett adjourned the meeting at 6:05 PM