

AGENDA
REGULAR MEETING
PIERCE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 06, 2011 AT 6:30 PM

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. Georgia Forestry Commission Annual Report-Donnie James, Ranger 11, to present annual report.

CONSENT AGENDA-General Business

2. Approve the minutes of the regular meeting of August 02, 2011 and the Public Hearings of August 25, 2011 subject to any necessary corrections.

CONSENT AGENDA-Commissioners' Work shop

3. Approve the rezoning of Map/Parcel #034-119 located at GA Hwy 15 & 121 North. The Pierce County Joint Planning Commission met on August 18, 2011 and approved rezoning the property from Commercial to Single Family. Said property is located on GA Hwy 15 & 121 North. The Pierce County Joint Planning Commission voted 5-0 to approve the rezoning.
4. Approve the petition of Ms. Jeanette Howard to close a portion of Poplar Drive, located in the Woodland Heights Subdivision. Ms. Howard states that she owns both sides of the property.
5. Approve accepting a contract with Southern Correctional Medicine (SCM) for inmate medical services. The contract will be for a monthly rate of \$8,500.00.
6. Approve the purchase of a Snapper Pro 5200ct, 26 hp Kawasaki, 61" cut, zero turn mower for the Pierce County Parks & Recreation Department from Five Points Lawn & Garden for \$6,574.00
7. Approve changing the Purchase Order Policy to allow the Finance Director to approve up to \$1,000.00, the County Administrator to approve up to \$5,000.00 and the Chairman of the Board of Commissioner to approve up to \$10,000.00.
8. Approve the Public Hearings on the proposed FY 2011 Budget-Public Hearing to be held Thursday, Aug 25, 2011 at 11:00 AM and 6:00 PM. Public Hearing to be held Tuesday, Sept 06,

2011 at 6:00 PM with adoption of FY 2011 budget at Sept 06, 2011 regular meeting at 6:30 PM. The 2011 General Fund budget is \$8,347,731 and the 911 budget is \$343,878.

9. Approve increasing the 2011 Millage Rate to reflect a 1 mill increase in the Tax Digest and advertize the Public Hearings for September 08, 2011 at 11:00 AM and at 6:00 PM and September 15, 2011 at 6:00PM, with a Called Meeting on September 15, 2011 to set the 2011 Millage Rate.

10. Approve starting the process of moving Pierce Transit to an independent provider of transportation services.

11. Approve awarding bid to Thermal Contractors for a roof on the gym and submitting bid to USDA for final approval.

GENERAL BUSINESS

12. Kenneth Justice-Discussion on applying for Assistance to Firefighters Grants:

1. Applying for a \$200,100 regional grant through AFG for Blackshear, Patterson, Pierce County for complete repeater system and mobile portable radios-This AFG is a 95% federal (\$190,095) and 5% local which will be divided into 2.5% county (\$5,002.50 and 1.25% each Blackshear (\$2,501.25 and Patterson (\$2,501.25). Funding source- SPLOST 08
2. Applying for AFG for Jaws of Life (spreader, cutter, ram and power back) and ladders (extension ladders, roof ladders, and attic ladders) for \$118,000 with a 95% federal match of \$112,100 and a 5% local match of \$5,900.00. Funding source-SPLOST 08
3. Applying for AFG for exhaust system for EMS-Station 1 and Station 2 at \$50,000 to remove fumes from buildings and to stop CO2 build up. Federal match 95% (\$47,500) county match 5% (\$2,500).Funding source-SPLOST 08
4. Applying for AFG for \$277,000 to purchase 2 brush trucks (4x4 mini pumpers) with federal match of 95% (\$263,150) and county match of 5% (\$13,850). Funding source-SPLOST 08
5. Applying for AFG to purchase an ambulance for \$161,000 with a federal match of \$95% (\$152,950) and county match of 5% (\$8,050) Funding source: SPLOST 08

13. MPF/NFC/LIBRARY Invoices- Total invoices thru 8/25/2011-\$155,490.20-NFC/MPF-\$101,890.26; Library Grant-\$51,156.24 and Library-County-\$2,443.71

14. Discussion on Election Services Contract with the City of Blackshear.

EXECUTIVE SESSION

