

LAURENS COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

MARCH 5, 2019 @ 5:30 P.M.

The Laurens County Board of Commissioners held their regularly scheduled meeting on Tuesday, March 5, 2019 at 5:30 P.M. Present were, Chairman Trae Kemp, Commissioners Brenda Chain, Kevin Tanner, Jimmy Rogers, and Jeff Davis, County Administrator Bryan Rogers, and County Attorney Billy Kight. Commissioner Jeff Davis gave the invocation and the Pledge of Allegiance.

Chairman Kemp asked the Board to amend the agenda by including an executive session at the end of the meeting. Chairman Trae Kemp made a motion to amend the agenda to include the executive session. Commissioner Brenda Chain seconded the motion. All voted in favor.

The next item was the approval of the minutes of the February 5th, 2019 regular meeting. Commissioner Jimmy Rogers made a motion to approve the minutes and Commissioner Kevin Tanner seconded the motion. All voted in favor.

The next item was the Amendments to the FY 2018 Budget. Administrator Bryan Rogers explained this was a normal accounting cleanup of the FY 2018 budget that entailed moving money within various departments; mainly the operating transfers to the insurance, 911 funds and grant accounts. Chairman Trae Kemp entertained a motion to accept the budget amendments for Fiscal Year 2018. Brenda Chain made the motion to accept and Kevin Tanner seconded the motion. All voted in favor. See attached Exhibit A for the budget amendments.

The next item on the agenda was the FY 2018 Audit Presentation given by Mrs. Robyn Tanner of TJS Deemer Dana. Robyn Tanner stated for FY 2018, the auditors provided a “clean” or unmodified opinion on the financial statements. She stated that the County had a very good year and no issues were found. The County adopted a balanced budget for FY 2018. The County General Fund ended the year with a net change in fund balance of approximately \$1,782,000. The County General Fund ended FY 2018 with a fund balance of \$6.104 million.

The next item was to approve striping bid. Laurens County took bids for striping 53.39 miles of various County roads. Chairman Kemp stated that Mid-State Striping had the low bid of \$84,750, followed by Peek at \$100,373, NPR South at \$101,134, Mid State at \$106,500, Southeast at \$116,055 and Superior at \$117,003. Chairman Trae Kemp made a motion to approve the striping bid of \$84,750 from Mid-State Striping. Commissioner Kevin Tanner seconded the motion. All voted in favor.

CITIZENS COMMENTS:

Sheriff Larry Dean wanted to petition the Commissioners to do something in regard to the alcohol/drug rehab homes locating in the county. Sheriff Larry Dean wants to know if there are any regulations on these facilities in the County. Chairman Trae Kemp stated that the Board is aware of the issues and something the Board will be discussing in the coming days at a workshop.

Chairman Trae Kemp asked for a motion to enter Executive Session to discuss the purchase of real estate. Commissioner Chain made the motion to enter into executive session and Commissioner Kevin Tanner seconded. All voted in favor.

Upon returning to the meeting room, Chairman Trae Kemp asked for a motion to exit the Executive Session and to re-enter the regular meeting. Commissioner Chain made the motion to return to the regular meeting and Commissioner Kevin Tanner seconded. All voted in favor.

No action was taken as a result of the executive session.

There being no further business, the meeting was adjourned.