

Hart County Board of Commissioners Tuesday February 23, 2021 6:00 p.m.

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. WELCOME
- 5. APPROVE AGENDA
- 6. APPROVE MINUTES OF PREVIOUS MEETING(S)
 - 2/9/2021 Reg Meeting
- 7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
- 8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
- 9. COUNTY ADMINISTRATOR'S REPORT
- 10. CHAIRMAN'S REPORT
- 11. COMMISSIONERS' REPORTS
- 12. OLD BUSINESS
 - a) Bid opening Franklin / Hart Airport Authority Forensic Audit Services
 - b) RFP for Project Management for Jail Construction
 - c) Addition of Sunset Drive to Exhibit A of No through Truck Ordinance (2nd Reading)
- 13. NEW BUSINESS
 - a) C&A Ventures, Scott Ankerich, Lake Falls Subdivision, Tom Cobb Dr.
 - b) Combat Wounded Veteran's Parking @ Courthouse
 - c) Walters Estate Subdivision
- 14. PUBLIC COMMENT
- 15. EXECUTIVE SESSION Litigation
- 16. ADJOURNMENT

Hart County Board of Commissioners February 23, 2021 6:00 p.m.

Hart County Board of Commissioners met February 23, 2021 at 6:00 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman Marshall Sayer presided with Commissioners Michael Bennett, Frankie Teasley, Ricky Carter and Joey Dorsey in attendance.

1. Prayer

Prayer was offered by Commissioner Joey Dorsey.

2. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

3. Call to Order

Chairman Sayer called the meeting to order.

4. Welcome

Chairman Sayer welcomed those in attendance.

5. Approve Agenda

Commissioner Dorsey moved to approve the meeting agenda as amended to include items 13 b) Combat Wounded Veteran's Parking @ Courthouse, 13 c) Walters Estate Subdivision, 15) Litigation. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

- 6. Approve Minutes of Previous Meeting(s)
- 2/9/21 Reg Meeting

Commissioner Dorsey moved to approve the minutes of February 9, 2021 pending review of the tape for clarification. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

7. Remarks By Invited Guests, Committees, Authorities

None

8. Reports By Constitutional Officers & Department Heads

County Attorney Walter Gordon reported the transaction that was authorized at the previous meeting to purchase land for Bowersville Fire Station closed and deeded to Hart County.

9. County Administrator's Report

County Administrator Terrell Partain reported COVID vaccinations are offered at Flat Shoals Baptist Church Family Life Center and GEMA opened a site @ Habersham County Fair Grounds by appointment only.

10. Chairman's Report

None

11. Commissioners' Reports

Commissioner Bennett is receiving calls concerning trash along county roads.

Commissioner Carter reported a No thru truck sign on one end of Whitewood Road and not on the other end and he is receiving calls about trash along county roads.

Commissioner Dorsey reported American Legion Post is willing to volunteer to repair the pavers located on the courthouse lawn; if authorized the project will be under Charles Rice's approval.

12. Old Business

a) Bid opening Franklin/Hart Airport Authority Forensic Audit Services

Commissioner Carter moved to proceed with opening bids, waive the defect bid received via email due to weather delays through FedEx. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

Sealed bids were received and opened from Carr/Riggs/Ingram LLC; HKA Global Inc and Jaramillo Accounting Group for Franklin/Hart Airport Authority Forensic Audit Services.

Commissioner Dorsey moved to turn the bids over to County Administrator Partain for review and provide a copy to Franklin County BOC. Commissioner Carter provided a second to the motion. The motion carried 5-0.

Commissioner Dorsey moved to provide two dates to Franklin County BOC to review the bids either March 25 or 29. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) RFP for Project Management for Jail Construction

No action was taken.

c) Addition of Sunset Drive to Exhibit A of No through Truck Ordinance (2nd Reading)

Commissioner Dorsey moved to accept the second reading to Exhibit A to add Sunset Drive of No through Truck Ordinance. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

13. New Business

a) C&A Ventures, Scott Ankerich, Lake Falls Subdivision, Tom Cobb Dr.

Commissioner Dorsey moved to ask the developer deed an additional 15' right-of-way in exchange for the county to grant a 40' setback variance and language variance to be recorded on the plat. Chairman Sayer provided a second to the motion. The motion carried 5-0.

b) Combat Wounded Veteran's Parking @ Courthouse

Commissioner Dorsey moved to ask Hartwell City Council to agree to designate parking spaces in the MLK parking lot for wounded veterans and veterans. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Walters Estate Subdivision

Commissioner Carter moved to approve the request for Walters Estate Subdivision. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

14. Public Comment

Director of HYDRA Mindy Wise gave a brief report on the opportunities that are provided for youth through the after school programs; scholarship program available for those that need assistance; Adulting 101 program offered 2nd Saturday morning of the month and; Family events night is held on the 4th Friday of the month. She thanked the BOC for their support.

15. Executive Session – Litigation

Commissioner Dorsey moved to exit into Executive Session to discuss litigation matters. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Teasley moved to reconvene the regular meeting session. Commissioner Carter provided a second to the motion. The motion carried 5-0.

16. Adjournment

Commissioner Dorsey moved to adjourn the meeting. to the motion. The motion carried 5-0.	Commissioner Teasley provided a second
Marshall Sayer, Chairman	Lawana Kahn, County Clerk