Hart County Board of Commissioners

June 26, 2018

5:30 p.m.

Hart County Board of Commissioners met June 26, 2018 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman Joey Dorsey presided with Commissioners R C Oglesby, Frankie Teasley, Marshall Sayer and Ricky Carter in attendance.

1. Prayer

Prayer was offered by Chairman Dorsey.

1. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

1. Call to Order

Chairman Dorsey called the meeting to order.

1. Welcome

Chairman Dorsey welcomed those in attendance.

1. Approve Agenda

Commissioner Oglesby moved to amend and approve the agenda to include item 13 h) DFACS Budget and item 15 – Personnel matters. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)

* 6/12/18 Regular Meeting

Commissioner Teasley moved to approve the June 12, 2018 regular meeting minutes as amended. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

1. Remarks By Invited Guests, Committees, Authorities

None

1. Reports By Constitutional Officers & Department Heads

None

1. County Administrator’s Report

County Administrator Terrell Partain FEMA Flood Plan meetings are scheduled June 27 at the Ag Center June 27, 2018; and DOR Department of Audits adjusted the county’s sales ratio to 38.04% following their review.

1. Chairman’s Report

Chairman Dorsey reported he is attempting to schedule a meeting with Whitworth’s Women’s Facility Warden; Little League All Star Softball tournaments are underway at the Elberton Highway Rec facility; and 2019 budget meeting is scheduled following the July 10, 2018 meeting.

1. Commissioners’ Reports

Commissioner Oglesby requested Deer Creek Road be placed on the next meeting agenda.

Commissioner Teasley expressed his appreciation for everyone that was involved with the Pre-4th Event; inquired about the status of Fire Station #10. Administrator Partain responded the station is fully equipped and waiting on ISO inspection.

Commissioner Carter echoed Commissioner Teasley’s appreciation to everyone involved with the Pre-4th Event.

1. Old Business
2. Chapter 46-191 Land Development Standards Revision 2nd Reading

Commissioner Oglesby moved to accept the 2nd reading of Chapter 46-191 Land Development Standards. Commissioner Carter provided a second to the motion. The motion carried 5-0.

1. 2018 Road Paving Bid Award

Commissioner Sayer moved to award the bid to Stratton & Sons Construction, Inc. @ $1,950,450.00. Commissioner Carter provided a second to the motion. The motion carried 5-0.

1. 2018 Football Uniforms Bid Award

Commissioner Oglesby moved to return the bids to the Recreation Advisory Board for further evaluation. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

1. 2018 Cheerleader Uniforms Bid Award

Commissioner Sayer moved to award the bid to Karew Sports & Imprinting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. 2018 Recreation Photography Bid Award

Commissioner Sayer moved to award the bid to Life Touch. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Beer and Wine Ordinance Revision 2nd Reading

Commissioner Sayer moved to accept the 2nd reading as amended of the B&W Ordinance Reading. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. New Business
2. Chamber request for use of Long Point Recreation Facility for Wet n’ Wild event (Pro-Watercross Tournament) August 11 – 12

Commissioner Carter moved to grant the Chamber’s request for use of Long Point Recreation Facility beginning August 10 to prepare for the event and through August 13, 2018 for clean-up. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

1. GMRC Private Sector Representative Appointment (term expires 6/30/2019)

Commissioner Teasley moved to re-appoint William Chafin to serve on GMRC July 1, 2018 – June 30, 2019. Commissioner Carter provided a second to the motion. The motion carried 5-0.

1. Northern Judicial Circuit – Possible 4th Superior Court Judgeship

Commissioner Sayer moved to draft a letter of support for an addition judgeship in the Northern Judicial Circuit. Commissioner Carter provided a second to the motion. The motion carried 5-0.

1. DHS Transportation Agreement (Hart Transit)

Commissioner Oglesby moved to approve DHS Transportation Agreement (July 1, 2018 – June 30, 2019. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Avita Community Partners Transportation Agreement (Hart Transit)

Commissioner Sayer moved to approve the Avita Agreement (July 1, 2018 – June 30, 2019. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Beer and Wine License (New Class B) Eshal Retail Inc. d/b/a Airline Store

Commissioner Oglesby moved to grant the application for B&W license for 2018. Commissioner Carter provided a second to the motion. The motion carried 5-0.

1. Tax Assessor Board Vacancy

Commissioner Oglesby moved to advertise the Tax Assessor Board vacancy and Avita Board vacancy. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. DFACS Budget

Commissioner Oglesby moved to approve DFACS budget request of expenditures of funds for FY’18. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Public Comment

None

1. Executive Session – Personnel

Commissioner Oglesby moved to exit into Executive Session to discuss personnel matters. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved to exit Executive Session and reconvene the regular meeting session. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Adjournment

Commissioner Oglesby moved to adjourn the meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

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Joey Dorsey, Chairman Lawana Kahn, County Clerk