Hart County Board of Commissioners

April 8, 2014

 5:30 p.m.

1. PRAYER
2. PLEDGE OF ALLEGIANCE
3. Call to Order
4. WELCOME
5. APPROVE AGENDA
6. APPROVE MINUTES OF PREVIOUS MEETING(S)
* 3/25/14 Regular Meeting
1. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
2. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS

1. COUNTY ADMINISTRATOR’S REPORT
2. CHAIRMAN’S REPORT
3. COMMISSIONERS’ REPORTS
4. OLD BUSINESS

a) Beer and Wine Ordinance Amendment 2nd Reading (Eliminating GA Residency Rqmt)

b) GDOT ZeroTolerence Policy Approval (Required for 5311 Transit)

1. NEW BUSINESS

a) Patriots Day Proclamation

b) Purple Heart County Resolution Request

c) Confederate History and Heritage Month Proclamation

d) COC Request to use Courthouse lawn for Car’s and Guitars event on 5/24

e) COC Request to use the Courthouse lawn for Hart County’s 4/19 Easter Egg Hunt

f) RAB New Park Batting Cages

g) Road Paving Bid Opening

h) Tax Commissioner Temporary Help Budget Request

1. PUBLIC COMMENT
2. EXECUTIVE SESSION-Real Estate, Personnel
3. ADJOURNMENT

Hart County Board of Commissioners

April 8, 2014

5:30 p.m.

The Hart County Board of Commissioners met April 8, 2014 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman Joey Dorsey presided with Commissioners R C Oglesby, Jimmy Carey and William Myers in attendance.

1. Prayer

Prayer was offered by Rev. Brad Goss.

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 meeting agenda to include personnel matters in Executive Session. Commissioner Myers provided a second to the motion. The motion carried 4-0.

1. Approve Minutes of Previous Meeting(s)
* 3/25/14 Regular Meeting

Commissioner Myers moved to approve the minutes of the March 25, 2014 meeting. Commissioner Carey provided a second to the motion. The motion carried 4-0.

1. Remarks By Invited Guests, Committees, Authorities

None

1. Reports by Constitutional Officers & Department Heads

County Attorney Walter Gordon asked permission on behalf of Lake Hartwell Music Planning & HYDRA for the use of Long Point Park and lighting for an event to be held May 24, 2014 from 4:00 p.m. to 10:00 p.m.

Commissioner Myers moved to allow Lake Hartwell Music Planning Committee use of the Long Point Park and lighting for the music event. Commissioner Carey provided a second to the motion. The motion carried 4-0.

1. County Administrator’s Report

County Administrator Jon Caime reported that Mrs. White’s term on the DFACs Board will expire June 30, 2014.

Commissioner Oglesby moved to advertise for the board appoint to DFACs. Commissioner Myers provided a second to the motion. The motion carried 4-0.

1. Chairman’s Report

Chairman Dorsey announced that Shoal Creek & Vanna Fire Departments are selling chicken q tickets, Reed Creek Fire Station will be holding open house May 24 and Little League Opening Day Ceremonies will be held April 12, 2014.

1. Commissioners’ Reports

None

1. Old Business
2. Beer and Wine Ordinance Amendment 2nd Reading (Eliminating GA Residency Rqmt)

Commissioner Oglesby moved to approve the 2nd reading of the B&W Ordinance Amendment. Commissioner Carey provided a second to the motion. The motion carried 4-0.

1. GDOT Zero Tolerance Policy (Required for 5311 Transit)

Commissioner Oglesby moved to amend the current drug and alcohol testing policy. Commissioner Myers provided a second to the motion. The motion carried 4-0.

1. New Business
2. Patriots Day Proclamation

Commissioner Carey moved to adopt the Patriots Day Proclamation. Commissioner Myers provided a second to the motion. The motion carried 4-0.

1. Purple Heart County Resolution Request

Commissioner Myers moved to adopt the Purple Heart Resolution. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

1. Confederate History and Heritage Month Proclamation

Commissioner Carey moved to adopt the Confederate History & Heritage Proclamation. Commissioner Myers provided a second to the motion. The motion carried 4-0.

1. COC Request to use the Courthouse lawn for Car’s and Guitars event on 5/24
2. COC Request to use the Courthouse lawn for Hart County’s 4/19 Easter Egg Hunt

Commissioner Myers moved to approve the COC use of the courthouse lawn for the April 19 and May 24 events. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

1. RAB New Park Batting Cages

Commissioner Oglesby moved to approve the request for batting cages at the Elberton Highway Park from SPLOST funding. Commissioner Carey provided a second to the motion. The motion carried 4-0.

1. Road Paving Bid Opening

The BOC opened sealed bids were received from Allied Paving, Lori’s Transportation, C.W. Matthews, Pickens Construction, Reeves Construction and E.R. Snell Contractor.

Commissioner Oglesby moved to defer the bids to County Administrator Jon Caime for review and recommendation. Commissioner Myers provided a second to the motion. The motion carried 4-0.

1. Tax Commissioner Temporary Help Budget Request

Commissioner Oglesby moved to approve $10,000 for temporary funding assistance for the TC office. Commissioner Carey provided a second to the motion. The motion carried 4-0.

1. Public Comment

None

1. Executive Session-Real Estate & Personnel Matters

Commissioner Myers moved to exit into Executive Session to discuss real estate and personnel matters. Commissioner Carey provided a second to the motion. The motion carried 4-0.

With no further action taken during Executive Session, Commissioner Oglesby moved to exit. Commissioner Myers provided a second to the motion. The motion carried 4-0.

In the regular meeting session, Chairman Dorsey, commented that for the first time in the history of Hart County we have a Chief Appraiser that has an Appraiser IV certification. He then moved in recognition of this certification to grant a $5,000 increase in the Chief Appraiser’s salary. Commissioner Myers provided a second to the motion. The motion carried 4-0.

1. Adjournment

Commissioner Oglesby moved to adjourn the meeting. Commissioner Myers provided a second to the motion. The motion carried 4-0.

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Joey Dorsey, Chairman Lawana Kahn, County Clerk

