Hart County Board of Commissioners

August 27, 2013

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)

* 8/13/13 Regular Meeting
* 8/13/13 Public Hearing
* 8/13/13 Budget Meeting

1. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES

* 4H Recognition

1. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
2. COUNTY ADMINISTRATOR’S REPORT
3. CHAIRMAN’S REPORT
4. COMMISSIONERS’ REPORTS
5. OLD BUSINESS

a) Public Hearing #2 on 2012 Final Millage “Property Tax Increase”

b) Fire Dept Pager Bid Opening

c) Fire Dept Protective Equipment Bid Opening

d) Fire Dept Job Description Approval

1. NEW BUSINESS
2. Rec Dept Request to bid Basketball Uniforms
3. Hart County Hospital Authority Intergovernmental Agreement
4. PUBLIC COMMENT
5. EXECUTIVE SESSION
6. ADJOURNMENT

Hart County Board of Commissioners

August 27, 2013

5:30 p.m.

The Hart County Board of Commissioners met August 27, 2013 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

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

1. Prayer

Prayer was offered by Tax Commissioner Burleigh Pierce.

1. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

1. Call to Order

Chairman Myers called the meeting to order.

1. Welcome

Chairman Myers welcomed those in attendance.

1. Approve Agenda

Commissioner Reyen moved to amend and approve the meeting agenda to include New Business Item c) Jason Forkin B&W Application/Froh’s. Commissioner Oglesby provided a second to the motion.

Commissioner Dorsey stated that he is opposed to adding the item to the agenda without allowing the BOC to review the application beforehand. County Attorney Walter Gordon took responsibility for not contacting the office before the agenda was sent out at 1:00 p.m. the previous Friday.

The motion carried 3-1. (Commissioner Dorsey opposed).

1. Approve Minutes of Previous Meeting(s)

* 8/13/13 Regular Meeting
* 8/13/13 Public Hearing
* 8/13/13 Budget Meeting

Commissioner Reyen moved to approve the minutes of the August 13, 2013 meetings. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

1. Remarks By Invited Guests, Committees, Authorities

* 4H Recognition

County Extension Agent Charles Rice recognized several members of the 4H team for their accomplishments.

Chairman Myers presented Mr. Rice with a certificate of recognition upon his upcoming retirement of twenty-five years with Hart County Extension Service.

1. Reports By Constitutional Officers & Department Heads

County Attorney Walter Gordon explained that the Town of Bowersville is requesting re-allocation of SPLOST 4 funds of $70,000 ($55,000 water lines, $15,000 walking/track bike path site development), which will require the voter’s approval on the November ballot.

1. County Administrator’s Report

None

1. Chairman’s Report

None

1. Commissioners’ Reports

Commissioner Dorsey reported that Representative Alan Powell will hold a summit September 18, 2013 with the Savannah River Coalition.

1. Old Business
2. Public Hearing #2 on 2012 Final Millage “Property Tax Increase”

Commissioner Reyen moved to close the regular meeting. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

Commissioner Oglesby moved to open up the Public Hearing. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

Commissioner Reyen moved to close the Public Hearing. Commissioner Oglesby provided a second to the motion.

Commissioner Dorsey noted that the purpose of the Public Hearing is required by State Law and that no additional tax bills will be issued for 2012.

The vote to close the Public Hearing carried 4-0.

Commissioner Reyen moved to convene the regular meeting. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

1. Fire Dept. Pager Bid Opening

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

1. Fire Dept. Protective Equipment Bid Opening

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

1. Fire Dept. Job Description Approval

No action was taken.

1. New Business
2. Rec Dept. Request to bid Basketball Uniforms

Commissioner Oglesby moved to bid out basketball uniforms. Commissioner Reyen provided a second to the motion. The motion carried 4-0.

1. Hart County Hospital Authority Intergovernmental Agreement

Commissioner Oglesby moved to approve the Intergovernmental Agreement. Commissioner Reyen provided a second to the motion. The motion carried 4-0.

1. Jason Forkin/Beer & Wine License Application

Commissioner Reyen moved to approve the B&W license application. Chairman Myers provided a second to the motion. The motion carried 3-1 (Commissioner Dorsey opposed).

1. Public Comment

Mary Beth Foser commented on qualifying dates that were advertised in the local paper.

1. Adjournment

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

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William Myers, Chairman Lawana Kahn, County Clerk