

Hart County Board of Commissioners

December 9, 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)

* 11/25/14 Regular Meeting
* 12/2/14 Millage Meeting

1. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
2. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
3. COUNTY ADMINISTRATOR’S REPORT
4. CHAIRMAN’S REPORT
5. COMMISSIONERS’ REPORTS
6. OLD BUSINESS
7. December 23 BOC Meeting Cancelation
8. Animal Control MOU (City of Hartwell)
9. Board Appointments Joint Development Authority (2)
10. Board Appointments RC&D (2)
11. Board Appointments Rec Advisory Board (3)
12. IBA Intergovernmental Agreement
13. Final FY14 Budget Amendment
14. NEW BUSINESS
15. Bid Opening Ballfield Lights
16. Bid Opening Ballfield Fencing
17. DA Office Building Insulation
18. Request to Bid Turnout Gear
19. Meals Program
20. Employee Personnel Manual Change due to ACA
21. Beer and Wine Renewals
22. PUBLIC COMMENT
23. EXECUTIVE SESSION- Personnel
24. ADJOURNMENT

Hart County Board of Commissioners

December 9, 2014

5:30 p.m.

The Hart County Board of Commissioners met December 9, 2014 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman Joey Dorsey presided with Commissioners R C Oglesby, Frankie Teasley, 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 approve the meeting agenda. Commissioner Carey provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)

* 11/25/14 Regular Meeting
* 12/02/14 Millage Meeting

Commissioner Myers moved to approve the minutes of the November 25, and December 2, 2014 meetings. Commissioner Teasley 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

None

1. Chairman’s Report

Chairman Dorsey presented a plaque recognizing Commissioner Myers for his service on the BOC; presented a certificate of appreciation to Lamar Dalton for his service in the Property Appraiser’s office; announced that the volunteer fire fighters dinner is scheduled at Pleasant Grove Baptist Church December 13; and wished everyone a Merry Christmas and Happy New Year.

1. Commissioners’ Reports

Commissioners Oglesby, Teasley and Carey stated that they enjoyed working with Commissioner Myers and wished everyone a Merry Christmas.

Commissioner Myers thanked his wife for supporting him, thanked the BOC, former members, staff, County Attorney Gordon and his staff for assistance during his term of office.

1. Old Business

a) December 23 BOC Meeting Cancelation

Commissioner Oglesby moved to cancel the December 23 regular meeting. Commissioner Myers provided a second to the motion. The motion carried 5-0.

b) Animal Control MOU (City of Hartwell)

Commissioner Oglesby moved to proceed with the proposed MOU with the amendments. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Board Appointments Joint Development Authority (2) (term expires 12/31/2018)

Commissioner Carey moved to re-appoint Roy Crocker and Vernon Edwards to serve on the Joint Development Authority. Commissioner Myers provided a second to the motion. The motion carried 5-0.

d) Board Appointments RC&D (2) (term expires 12/31/2015)

Commissioner Oglesby moved to re-appoint William Chafin and William Myers to serve on the RCD. Commissioner Teasley provided a second to the motion. The motion carried 4-0 (Commissioner Myers abstained).

e) Board Appointments Rec Advisory Board (3) (term expires 12/31/2016)

Commissioner Oglesby moved to re-appoint Robbie Johnson, Marshal Sayer and Steve Wehunt to serve on the Rec Advisory Board. Commissioner Carey provided a second to the motion. The motion carried 5-0.

f) IBA Intergovernmental Agreement

Commissioner Myers moved to adopt the IBA Intergovernmental Agreement. Commission Oglesby provided a second to the motion. The motion carried 5-0.

g) Final FY14 Budget Amendment

Commissioner Carey moved to adopt the budget amendments. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

1. New Business

a) Bid Opening Ballfield Lights

Commissioner Carey moved to defer the bids to County Administrator Jon Caime and Recreation Director Jim Owens for review and recommendation. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) Bid Opening Ballfield Fencing

Commissioner Myers moved to defer the bids to County Administrator Jon Caime and Recreation Director Jim Owens for review and recommendation. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) DA Office Building Insulation

Commissioner Oglesby moved to accept EnergyTite Spray Foam of N. Georgia Inc.’s proposal of $2,878. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

d) Request to Bid Turnout Gear

Commissioner Oglesby moved to put turnout gear out for bid. Commissioner Myers provided a second to the motion. The motion carried 5-0.

e) Meal Program

No action was taken.

f) Employee Personnel Manual Change due to ACA

Commissioner Carey moved to add section 5.2 probationary work period shall be (60) days to qualify for health insurance. Commissioner Myers provided a second to the motion. The motion carried 5-0.

g) Beer and Wine Renewals

Commissioner Oglesby moved to approve the beer and wine renewal applications for 2015. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

14. Public Comment

Mary Beth Foser questioned the hiring of an election superintendent prior to the Election Board being in place. She also inquired about the District Attorney’s request for additional funding.

15. Executive Session – Personnel

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

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

Chairman Dorsey moved to grant Ed Cleveland a temporary pay increase to grade 22 with 12 years of service credit and a temporary increase for the Maintenance Shop Secretary Amber Smith to 10 years of service credit for their increased responsibilities associated with the reorganization of the Maintenance Shop management. Commissioner Carey provided a second to the motion. The motion carried 5-0.

16. Adjournment

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

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Joey Dorsey, Chairman Lawana Kahn, County Clerk

