Hart County Board of Commissioners

January 13, 2015

5:30 p.m.

1. PRAYER
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
* Election of BOC Chairman and Vice Chairman
* Election of IBA Board Alternate (BOC Member other than Chairman)
1. WELCOME
2. APPROVE AGENDA
3. APPROVE MINUTES OF PREVIOUS MEETING(S)
* 12/9/14 Regular Meeting
* 12/19/14 Called Meeting
1. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
2. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
* Board of Elections Request Pay Rate
1. COUNTY ADMINISTRATOR’S REPORT
2. CHAIRMAN’S REPORT
3. COMMISSIONERS’ REPORTS
4. OLD BUSINESS
5. Board Appointments BOA (2)
6. Presentation on Playground at New Park
7. Bid Opening Batting Cage Carpet
8. Bid Award Ballfield Lights
9. Bid Awards Ballfield Fencing
10. Opening Turnout Bid Gear (item removed from the agenda)
11. Open Records/Open Meetings Annual Training
12. ITAD Grant Resolution Hanley Road Area Water
13. NEW BUSINESS
14. Probate Office Management Plan
15. Appointment of Ga Mtns RC BOC Representative
16. Ratification of Fire Board Appointees
17. Campbell Tax Release Application
18. Vanna Methodist Church Tax Release Application
19. IBA Tax Release Application
20. Zion CME Highway 29 Intersection Improvements
21. Board of Elections Request Pay Rate (item moved to 8)
22. Supplemental Pay Policy-Full time Employee Health Insurance
23. PUBLIC COMMENT
24. EXECUTIVE SESSION-Litigation, Real Estate
25. ADJOURNMENT

Hart County Board of Commissioners

January 13, 2015

5:30 p.m.

The Hart County Board of Commissioners met January 13, 2015 at the Hart County Administrative & Emergency Services Center.

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

1. Prayer

Commissioner Carey opened with prayer.

1. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

1. Call to Order
* Election of BOC Chairman and Vice Chairman

Commissioner Oglesby moved to nominate Commissioner Carey to serve as the chairman. Commissioner Teasley provided a second to the motion. The motion carried 4-0 (Commissioner Carey abstained).

Chairman Carey presided over the meeting at this time.

Commissioner Oglesby moved to nominate Commissioner Teasley to serve as the vice-chairman. Commissioner Carter provided a second to the motion. The motion carried 4-0 (Commissioner Teasley abstained).

* Election of IBA Board Alternate (BOC Member other than Chairman)

Commissioner Carter nominated Commissioner Dorsey to serve as an alternate on the IBA. Commissioner Teasley provided a second to the motion. The motion carried 4-0 (Commissioner Dorsey abstained).

1. Welcome

Chairman Carey welcomed those in attendance.

1. Approve Agenda

Commissioner Oglesby moved to remove item 12 f and move item 13 h under item 8. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)
* 12/9/14 Regular Meeting
* 12/19/14 Called Meeting

Commissioner Oglesby moved to approve the minutes of the December 9 and December 19, 2014 meetings. Commissioner Teasley provided a second to the motion. The motion carried 4-0 (Commissioner Carter abstained).

1. Remarks by Invited Guests, Committees, Authorities

None

1. Reports By Constitutional Officers & Department Heads
* Board of Elections Request Pay Rate

Commissioner Dorsey moved to compensate the chair $61 per diem and $48 per diem for the other members of the Board of Elections & Registration. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

County Attorney Walter Gordon thanked everyone for their prayers and concerns during his recent health issues.

1. County Administrator’s Report

County Administrator Jon Caime reported that the SDS (Service Delivery Strategy) meetings will begin in the near future.

1. Chairman’s Report

None

1. Commissioners’ Reports

Commissioner Oglesby has been discussing safety issues on county roads with County Administrator Caime.

Commissioner Teasley reported that Whitworth Parole Center’s work detail is continuing to pick up trash on county roads right of ways.

Commissioner Dorsey recognized volunteer fire fighters Wade Ayers and Jimmy Norton for thirty-nine years of service to the county; a need to update the code of ordinances; and announced the re-opening of the National Guard Armory.

1. Old Business

a) Board Appointments BOA (2) (terms expire 12/31/17)

Commissioner Oglesby moved to appoint William Myers to serve on the Board of Tax Assessors. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Dorsey moved to appoint Jerry Hanneken to serve on the Board of Tax Assessors. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

Commissioner Carter expressed the need to interview individuals that have a desire to serve on boards/authorities.

 b) Presentation of Playground at New Park

Playground Committee members presented the design for a playground at the Elberton Highway complex which would include an area for handicap accessibility.

 c) Bid Opening Batting Cage Carpet

Commissioner Dorsey moved to extend the bid for an additional two weeks. Commissioner Carter provided a second to the motion. The motion carried 3-2 (Chairman Carey and Commissioner Oglesby opposed).

 d) Bid Award Ball field Lights

Commissioner Oglesby moved to award the bid to Middle Georgia Outdoor Lightning. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

 e) Bid Award Ball field Fencing

Commissioner Dorsey moved to award the bid to A & T Fencing, which will include the playground area and shop building. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

Commissioner Carter was concerned with the amount of concrete required in the bid specs as it was above industry standards.

 f) Item was removed from the agenda

 g) Open Records/Open Meetings Annual Training

Commissioner Dorsey moved to continue the educational training sessions. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

 h) ITAD Grant Resolution Hanley Road Area Water

Commissioner Dorsey moved to adopt the resolution and approve Georgia Mountains RC to manage the grant. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

 13. New Business

 a) Probate Office Management Plan

Probate Judge Merry Kirk presented revised job descriptions for the positions in her office.

Commissioner Oglesby moved to approve the job descriptions for the Probate Office as presented. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

 b) Appointment of GA Mtns RC BOC Representative

Commissioner Oglesby moved to appoint Commissioner Carter to serve as a representative to GA Mtns RC board. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

 c) Ratification of Fire Board Appointees

Commissioner Oglesby moved to ratify the Fire Board Appointees. Commissioner Carter provided a second to the motion. The motion carried 4-0 (Commissioner Dorsey abstained).

 d) Campbell Tax Release Application

Commissioner Oglesby moved to approve the tax release request. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

 e) Vanna Methodist Church Tax Release Application

Commissioner Oglesby moved to remove the tax liability, waive penalty and interest on the church owned property. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

Commissioner Dorsey clarified that a partial tax bill for 2009 of $258 was issued; payment received for 2010 of $467; leaving a credit of $38.57 2011; no taxes were owed for 2012.

 f) IBA Tax Release Application

Commissioner Carter moved to approve the tax release request. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

 g) Zion CME Highway 29 Intersection Improvements

Commissioner Carter moved to proceed with a request for a permit from the DOT. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

 h) Item was moved to agenda item 4

 i) Supplemental Pay Policy – Full time Employee Health Insurance

Commissioner Dorsey moved to provide $100 per month supplement to full time employees (employee only) that elect not to participate in the county’s health insurance program effective February 1, 2015. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

 14. Public Comment

None

15. Executive Session – Litigation, Real Estate

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

With no further action taken during Executive Session, Commissioner Oglesby moved to exit. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

 16. Adjournment

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

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Jimmy Carey, Chairman Lawana Kahn, County Clerk

