Hart County Board of Commissioners

June 11, 2013

5:30 p.m.

The Hart County Board of Commissioners met June 11, 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, Brandon Johnson and Joey Dorsey 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 Myers called the meeting to order.

1. Welcome

Chairman Myers welcomed those in attendance.

1. Approve Agenda

Commissioner Reyen moved to approve the meeting agenda. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)
* 5/28/13 Called Meeting
* 5/28/13 Regular Meeting

Commissioner Johnson moved to approve the minutes of the May 28, 2013 called meeting. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

Commissioner Johnson moved to approve the minutes of the May 28, 2013 regular meeting. Commissioner Reyen 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
* Tax Commissioner Request for Part Time Help and Minor Office Renovations

Tax Commissioner Burl Pierce requested part time clerical assistance for the unforeseen work load due to the catch up tax billings and title tax changes.

Commissioner Reyen questioned whether the position is for temporary assistance or permanent. TC Pierce responded that the request is for part time and will later request it to be a full time position.

 The BOC requested a job description before they will take the request under consideration.

Tax Commissioner Pierce also requested funding for minor office renovations to accommodate the Deputy Tax Commissioner. Commissioner Dorsey suggested that budgeted funding within the tax office be utilized for the renovations without increasing the budget.

County Attorney Walter Gordon presented the BOC with the Public Defender’s FY14 Budget Resolution. The resolution will authorize the Public Defender to apply for permission to collect $50 assessment fee for indigent defense.

Commissioner Reyen moved to authorize the chairman to sign the resolution. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

1. County Administrator’s Report

County Administrator Jon Caime reminded the BOC of the June 17, 2013 joint meeting with the Hospital Authority.

1. Chairman’s Report

None

1. Commissioners’ Reports

Commissioner Oglesby reported that the state legislators have made changes to video poker and the BOC needs to review the county ordinance.

1. Old Business
2. 2010 Rollback Resolution Adoption

Commissioner Reyen moved to approve the 2010 Rollback Resolution. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

1. 2010 Final Millage Adoption

Commissioner Oglesby moved to approve the 2010 Final Millage Rate. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. Rec Football Uniforms and Equipment Bid Opening

Sealed bids were opened from the following vendors: Riddell, Dillard’s Sporting Goods, BSN Sports, and Home Team Athletics & Team Sports.

Commissioner Reyen moved to defer the bids to County Administrator Jon Caime for review and recommendation. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

1. Rec Cheerleading Bid Opening

Sealed bids were opened from the following vendors for cheerleading uniforms: Dillard’s Sporting Goods, BSN Sports & Home Team Athletics.

Commissioner Johnson moved to defer the bids to County Administrator Caime for review and recommendation. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. Rec Football Photography Bid Opening

Sealed bids were opened from the following vendors for football photography: Sportography, Photography by Andrea & Ashley and Lifetouch Studios.

Commissioner Johnson moved to defer the bids to County Administrator Caime for review and recommendation. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. Reed Creek Fire Station Bid Opening

Sealed bids were opened from the following vendors for the Reed Creek Fire Station: Andrews Construction Co., IBC Construction Corp., Phillips Brothers Contracting Inc., Anderson Development & Construction Inc., DeRalco Inc., Hamby Construction Co. Inc., Two State Construction Co. Inc., and Aarene Contracting LLC.

Commissioner Reyen moved to defer the bids to County Administrator Caime for review and recommendation. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

1. Health Dept. Roof Bid Award

Commissioner Dorsey moved to remove the item from the table of the May 28, 2013 meeting. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

Commissioner Dorsey moved to award the bid to Classic Construction for 26 gauge metal roofing. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. Bid Award Fire Station 9

Commissioner Dorsey moved to award the bid to LLF Construction LLC in the amount of $38,041. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

1. Bid Award Reed Creek Fire Station Septic

Commissioner Oglesby moved to table the issue. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. Bid Award Rock Springs Fire Station Septic

Commissioner Oglesby moved to table the issue. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. Bid Award Rock Springs HVAC

Commissioner Johnson moved to award the bid to B&C Mechanical in the amount of $6,286. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. Bid Award Rock Springs Fire Station Well

Commissioner Reyen moved to award the bid to Herring Well Drilling in the amount of $2,550. Chairman Myers provided a second to the motion. The motion carried 5-0.

1. Bid Award Reed Creek Fire Station Well

Commissioner Oglesby moved that County Administrator Caime negotiate with Herring Well Drilling and William O. Tucker Inc. since their bids were identical. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. Animal Control Ordinance First Reading

Commissioner Reyen moved to adopt the first reading of the Animal Control Ordinance subject to review of the fine structure by Chief Magistrate Jordan. Commissioner Oglesby provided a second to the motion.

Donna Madkiff and Mary Beth Foser offered comments on the proposed ordinance.

The vote carried 5-0.

1. New Business
2. 2011 Rollback Resolution Adoption

Commissioner Reyen moved to adopt the 2011 Rollback Resolution. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

1. 2011 Final Millage Adoption

Commissioner Reyen moved to adopt the 2011 final millage rate. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

1. Presentation of First Draft FY14 Budget

County Administrator Caime presented the first draft of the FY14 budget to the BOC, of which will be available on the county’s website for public review.

Commissioner Reyen recommended a 15% decrease across the board (10% hard 5% negotiable).

1. NC2C Rx Agreement

Commissioner Oglesby moved to execute the agreement with Coast2Coast Rx (Financial Marketing Concepts, Inc.). Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. Public Comment

Jerry Canady commented on SPLOST funding to support the Hart County Water & Sewer Authority.

Donna Madkiff and Mary Beth Foser commented on the proposed Animal Control Ordinance, animal shelter and animal control officer.

1. Executive Session

None

1. Adjournment

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

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William Myers, Chairman Lawana Kahn, County Clerk