Hart County Board of Commissioners

May 28, 2013

5:30 p.m.

The Hart County Board of Commissioners met May 28, 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 Oglesby moved to approve the meeting agenda. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)

* 5/14/13 Regular Meeting

Commissioner Reyen moved to approve the minutes of the May 14, 2013 meeting. Commissioner Dorsey 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

County Attorney Walter Gordon reported that the music festival held at the MEGA ramp was a success and the proceeds from the event will benefit HYDRA. He thanked everyone that participated in the event and the BOC for use of the park.

1. County Administrator’s Report

County Administrator Jon Caime did not have anything to report.

1. Chairman’s Report

Chairman Myers reported that the BOC will start the 2014 budget process and encouraged taxpayers to attend the meetings.

1. Commissioners’ Reports

Commissioners Oglesby, Reyen, Johnson and Dorsey did not have anything to report.

1. Old Business
2. Final Millage 2011 Presentation

County Administrator Jon Caime explained the process for the final FY2011 millage, general fund expenses from 2007 through 2011. FY08 – FY2011 audit deficit/surplus and compared general fund budgets for Elbert, Franklin, Madison and Stephens Counties with Hart County remaining lower than the surrounding counties.

1. Health Dept. Roof Bid Award

Commissioner Oglesby moved to table the agenda item until further clarification of the warranty pertaining to the difference between 24 and 26 gauge steel. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. Rec Dept. Temporary Help Request

No action was taken on the request from Rec Director Owens to increase the hourly rate of pay for the seasonal laborer positions or to make the positions permanent.

1. New Business
2. Public Defender FY14 Budget Request

Commissioner Oglesby moved to approve the FY14 budget request and authorize the chairman sign the agreement contingent upon the approval of the four other counties in the circuit. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

1. Policy on Combination of Parcels for Taxation Purposes

Commissioner Reyen moved to remove the item from the table for discussion. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

Commissioner Reyen moved that property in Hart County shall be taxed according to the most current plat recorded in the courthouse. Motion died from lack of second.

David Thompson and Jerry Canady commented on the issue.

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

1. DHS Contract for FY14

Commissioner Dorsey moved to approve the DHS 5310 contractor’s proposal for transportation needs through the DOT 5311 transit program. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. Request to add HCWSA Employee to County Insurance

Commissioner Oglesby moved to allow the Secretary/Treasurer of the Hart County Water & Sewer Authority to be covered under Hart County’s group health insurance plan. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Request for Variance on Road Standards for Developer

Commissioner Reyen moved to grant a variance for tar and gravel road for North Point subdivision, located on Swan Sanders Road, as per the request of the developer Charlene Lee indicating the lots will be used for a community of manufactured homes (“experimental variance”). Commissioner Oglesby provided a second to the motion.

Commissioner Dorsey stated that he would prefer to review covenants in regards to the use of the lots and the variance if granted would set precedence for future subdivision developments.

The motion carried 4-1 (Commissioner Dorsey opposed).

1. Bid Opening Fire Station 9

Sealed bids were opened for Fire Station #9 from the following construction companies: LLF Construction LLC, IBC Construction, Continental Construction Co Inc., Phillips Brothers Contracting Inc., Hamby Construction Co Inc., Anderson Development & Construction Inc., Earth 1st Construction, Multiplex LLC, DeRalco Inc., Harmon Masonry & Construction Inc., Ingram Construction Co & Two State Construction Co Inc.

Commissioner Johnson 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 5-0.

1. Bid Opening Reed Creek Fire Station Well

Sealed bids were opened for the Reed Creek Fire Station Well from the following companies: Herring Well Boring & Drilling Inc. & William O. Tucker Inc.

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

1. Bid Opening Reed Creek Fire Station Septic

Sealed bids were opened for the Reed Creek Fire Station Septic from the following companies: Haley Backhoe & Yard work, William O. Tucker Inc. & Roy’s grading.

Commissioner Johnson moved to defer the bids to County Administrator Caime to evaluate if the work can be performed by the Road Department. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Bid Opening Rock Springs Fire Station Well

Sealed bids were opened for the Rock Springs Fire Station Well from the following companies: Herring Well Boring & Drilling Inc. & William O. Tucker Inc.

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

1. Bid Opening Rock Springs Fire Station Septic

Sealed bids were opened for the Rock Springs Fire Station Septic: Roy’s Grading, Haley Backhoe & Yard work, William O. Tucker, Inc. and IBC Construction Corp.

Commissioner Johnson moved to defer the bids to County Administrator Caime to evaluate if the work can be performed by the Road Department. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Bid Opening Rock Springs HVAC

Sealed bids were opened for Rock Springs HVAC from the following companies: B&C Mechanical, Advanced Air Services, Georgia Mechanical Inc., McGee Heating & Air Inc. & Healthy Climate Inc.

Commissioner Oglesby 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. Public Comment

Mary Beth Focer questioned about the county’s fund balance and the proposed State Patrol facility.

1. Executive Session – Real Estate & Potential Litigation

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

In the regular meeting Commissioner Reyen moved to grant the standard incentive package for two economic development projects simply titled project 1 and project 2. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

1. Adjournment

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

------------------------------------------------------- ----------------------------------------------------------

William Myers, Chairman Lawana Kahn, County Clerk