Hart County Board of Commissioners



November 12, 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)

* 10/22/13 Regular Meeting

1. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
2. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS

a) Tax Commissioner Temporary Help Request

1. COUNTY ADMINISTRATOR’S REPORT
2. CHAIRMAN’S REPORT
3. COMMISSIONERS’ REPORTS
4. OLD BUSINESS
5. Rec Basketball Bid Award
6. Tax Commissioner Temporary Help Request
7. Maintenance Shop Position Request
8. Contract Award for Knox Bridge Road Project
9. Bid opening – Ambulance
10. NEW BUSINESS

a) Acceptance of HWTF Grant

b) COC Request for Fishing Tournament Funding

c) Whitworth Pickup Crews

d) Probate Judge Request for overtime & part time funding

1. PUBLIC COMMENT
2. EXECUTIVE SESSION – Real Estate & Personnel Matters
3. ADJOURNMENT

Hart County Board of Commissioners

November 12, 2013

5:30 p.m.

The Hart County Board of Commissioners met November 12, 2013 at Hart County Administrative & Emergency Services Center.

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

1. Prayer

Prayer was offered by Commissioner Dorsey.

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 Commissioner Carey on the BOC and those in attendance.

1. Approve Agenda

Commissioner Oglesby moved to amend and adopt the meeting agenda as follows: Move Item 12 b to Item 8; add Item 12 d Contract award for Knox Bridge road project; add Item 13 d Probate Judge Request for overtime & part time funding; add Item 12 e Bid Opening – Ambulance and add Item 15 Real Estate & Personnel Matters.

Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)

* 10/22/13 Regular Meeting

Commissioner Reyen moved to approve the minutes of the October 22, 2013 regular meeting. Commissioner Oglesby 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 he received a request from property owner Asa Phillips to abandon Hunter’s Pond Road from the county’s road system.

Commissioner Dorsey moved to authorize Attorney Gordon to proceed with the abandonment process. Chairman Myers provided a second to the motion. The motion carried 5-0.

* Tax Commissioner Temporary Help Request

Tax Commissioner Pierce requested funding for overtime and temporary assistance to get through the collection of 2009 – 2011 taxes.

Commissioner Dorsey moved to approve $1,000 for overtime and periodically review the need for additional funding. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

Commissioner Dorsey moved to approve $3,200 (20 hours week x 20 weeks) for temporary assistance. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. County Administrator’s Report

County Administrator Caime did not have anything to report.

1. Chairman’s Report

Chairman Myers did not have anything to report.

1. Commissioners’ Reports

Commissioner Dorsey commended Merry Kirk for her efforts during the election process without the assistance of the Elections Clerk Coordinator.

1. Old Business
2. Rec Basketball Bid Award

Commissioner Oglesby moved to award the bid to Home Team Athlectics. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. Item was moved & addressed Under Reports by Constitutional Officers & Dept. Heads
2. Maintenance Shop Position Request

Commissioner Dorsey moved to approve the request to create a (Grade 10) position in the Maintenance Shop. Commissioner Carey provided a second to the motion. The motion failed 2-3 (Chairman Myers, Commissioners Oglesby and Reyen opposed).

1. Contract Award – Knox Bridge Road Project

Commissioner Reyen moved to award the bid to the C W Matthews. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

1. Bid Opening – Ambulance

Emergency Vehicles Sales submitted a sealed bid for the ambulance. Taylor Made Ambulances and Ten-8 submitted a no bid at this time.

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

1. New Business
2. Acceptance of HWTF Grant

Commissioner Dorsey moved to adopt the resolution authorizing County Administrator Caime to execute the contract for reimbursement of $7,608.50 in eligible costs. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. COC Request for Fishing Tournament Funding

COC Executive Director Nicki Meyer presented a year to date update of the various events held in 2013. She invited the BOC members to participate in the annual Christmas parade.

Commissioner Reyen commended the Chamber for their efforts to promote Hart County.

1. Whitworth Pickup Crews

Administrator Caime was directed to contact the warden at Whitworth Parole Center.

1. Probate Judge Request for overtime & part time assistance

Commissioner Reyen moved to utilize funding within the department to cover overtime and part time assistance. Commissioner Carey provided a second to the motion. The motion carried 5-0.

1. Public Comment

Debbie McIntosh requested an update on Fire Station #9. Fire Chief Byrum explained the process through the ISO.

1. Executive Session – Real Estate & Personnel

Commissioner Reyen moved to exit into Executive Session to discuss Real Estate & Personnel issues. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

With no further action taken during Executive Session, Commissioner Oglesby moved to exit and convene the meeting. Commissioner Reyen 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