

Hart County Board of Commissioners

October 8, 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)

* 9/24/13 Regular Meeting
* 9/24/13 Budget Meeting
* 9/30/13 Called Meeting

1. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES

* Veterans Week Proclamation

1. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
2. COUNTY ADMINISTRATOR’S REPORT
3. CHAIRMAN’S REPORT
4. COMMISSIONERS’ REPORTS
5. OLD BUSINESS

a) Clerk of Court Software Request (Tabled Action)

b) Board of Registrars Budget Request

c) Contract Renewals or Bid (Jail Food, Uniforms, Road Pipe, HVAC maint.)

d) Draft Automatic Aid Agreement with Elbert County Fire for ISO 10 Area Bowman

e) Public Hearing FY14 Budget

f) 2013 Tax Millage

g) Reed Creek Fire Station Septic Tank Bid Award

h) Request to Bid Ambulance

1. NEW BUSINESS
2. Animal Control Officer Job Description Approval
3. PUBLIC COMMENT
4. EXECUTIVE SESSION
5. ADJOURNMENT

Hart County Board of Commissioners

October 8, 2013

5:30 p.m.

The Hart County Board of Commissioners met October 8, 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 and Joey Dorsey in attendance.

1. Prayer

Prayer was offered by Lee Brinson.

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 Reyen provided a second to the motion. The motion carried 4-0.

1. Approve Minutes of Previous Meeting(s)

* 9/24/13 Regular Meeting
* 9/24/13 Budget Meeting
* 9/30/13 Called Meeting

Commissioner Reyen moved to approve the minutes of the September 24 and September 30, 2013 meetings. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

1. Remarks By Invited Guests, Committees, Authorities

* Veteran’s Week Proclamation

Chairman Myers presented the proclamation to American Legion Post 109 on behalf of all veterans designating November 4 – 11, 2013 as Veteran’s Week.

1. Reports By Constitutional Officers & Department Heads

None

1. County Administrator’s Report

None

1. Chairman’s Report

Chairman Myers reported that the fifty mile yard sale was a success and that the scare crow event is taking place during the month of October.

1. Commissioners’ Reports

Commissioner Reyen commended the DDA and the Chamber of Commerce for their efforts in the fishing tournament and the fifty mile yard sale.

Commissioner Reyen also noted that Fox News reported on Obama Care for all prisoners and directed County Administrator Jon Caime to research the issue.

Commissioner Dorsey also commended the Chamber for their efforts for various events that generates additional sales tax revenues for the county.

1. Old Business
2. Clerk of Court Software Request (Tabled Action)

Commissioner Reyen moved to remove the item from the table. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

Commissioner Reyen moved to approve the software request of $425/month and $950/year for backup services to Icon Software. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

1. Board of Registrars Budget Request

Commissioner Reyen moved to approve up to $2,500 for personnel expenses for the upcoming election. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

1. Contract Renewals or Bid (Jail Food, Uniforms, Road Pipe, HVAC maint.)

Commissioner Reyen moved to remain with the current vendors if they are willing to hold the price at the current contract rate or if not then to put out for bid. Commissioner Dorsey provided a second to the motion. The motion carried 3-0 (Commissioner Oglesby abstained).

1. Draft Automatic Aid Agreement with Elbert County Fire for ISO 10 Area Bowman

Commissioner Oglesby moved to approve the draft agreement. Commissioner Reyen provided a second to the motion.

Commissioner Dorsey made note of a need for a secondary plan if Elbert County does not approve the agreement. He also noted provisions for compensation for services.

Commissioner Reyen pulled the second. Chairman Myers provided a second to the motion. The motion carried 3-0 (Commissioner Reyen abstained).

1. Public Hearing FY14 Budget

Commissioner Oglesby moved to open up the public hearing. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

Tax Commissioner Burleigh Pierce requested additional pay for Supervisor Karen Martin and part time help. Commissioner Reyen responded that no additional pay will be funded for Mrs. Martin.

Commissioner Dorsey responded that we rely heavily on collecting taxes and provide needed resources for temporary help.

Commissioner Oglesby moved to exit the public hearing and convene the regular meeting. Commissioner Reyen provided a second to the motion. The motion carried 4-0.

1. 2013 Tax Millage

No Action was taken on the 2013 tax millage rate.

1. Reed Creek Fire Station Septic Tank Award

Commissioner Oglesby moved to award the bid to William O. Tucker, Inc. Commissioner Reyen provided a second to the motion. The motion carried 4-0.

1. New Business
2. Animal Control Officer Job Description Approval

Commissioner Reyen moved to approve the job description. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

1. Public Comment

Donna Madkiff announced that the Humane Society is willing to assist with training and equipment for the Animal Control Officer.

An individual commented on the Corp decision to close area parks and suggested the county and city join together have a feasibility study performed.

County Administrator Caime responded that the Corp does not have the funding to maintain the parks and options are still being reviewed.

Nikki Myer from the Chamber thanked the BOC for the vision to construct the Mega Ramp and funding for the various fishing tournaments. She reported that the Fishing University was very impressed with Lake Hartwell and the recorded fishing tournament episodes featuring the area will be shown on the outdoor channel January through June 2014.

Rec Advisory Chairman Lonnie Robertson suggested increasing registration fees and gate fees to offset the cost of reversible jerseys for the upcoming basketball season.

Mary Beth Foser commented on the budget for the Animal Control officer.

1. Executive Session

None

1. Adjournment

Commissioner Reyen moved to adjourn the meeting. Chairman Myers provided a second to the motion. The motion carried 4-0.

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William Myers, Chairman Lawana Kahn, County Clerk