



Hart County Board of Commissioners
Tuesday January 8, 2019
5:30 p.m.

1. PRAYER
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. WELCOME
5. APPROVE AGENDA
Election of Chairman, Vice Chairman, IBA alternate
6. APPROVE MINUTES OF PREVIOUS MEETING(S)
 - 12/11/18 Regular Meeting
7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
9. COUNTY ADMINISTRATOR'S REPORT
10. CHAIRMAN'S REPORT
December Financial Report
11. COMMISSIONERS' REPORTS
12. OLD BUSINESS
 - a) BOA Vacancy Interview
 - b) Amendment to Section 2-26 Regular Meetings (3rd and Final Reading)
 - c) Citizen's Road Litter Pick-up Policy
13. NEW BUSINESS
 - a) Request to bid Cardiac Monitors EMS
14. PUBLIC COMMENT
15. EXECUTIVE SESSION –
16. ADJOURNMENT

Hart County Board of Commissioners
December 11, 2018
5:30 p.m.

Hart County Board of Commissioners met December 11, 2018 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman Joey Dorsey presided with Commissioners R C Oglesby, Marshall Sayer and Ricky Carter in attendance. Commissioner Frankie Teasley was absent.

1. Prayer

Prayer was offered by Chairman Dorsey.

2. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

3. Call to Order

Chairman Dorsey called the meeting to order.

4. Welcome

Chairman Dorsey welcomed those in attendance.

5. Approve Agenda

Commissioner Oglesby moved to amend and approve the agenda to include item 13 g) Citizen's pass for liter pick-up. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

6. Approve Minutes of Previous Meeting(s)

- 11/27/18 Regular Meeting
- 12/5/18 Called Meeting

Commissioner Sayer moved to approve minutes of November 27, 2018 meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0.

Commissioner Sayer moved to approve minutes of December 5, 2018 called meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0.

7. Remarks by Invited Guests, Committees, Authorities

None

8. Reports by Constitutional Officers & Department Heads

Tax Assessor's Quarterly Update-Wayne Patrick, Chief Appraiser

Chief Appraiser Patrick reported the Board of Assessors will be meeting to approve the 2019 mobile home pre-bill digest prior to scheduled mail out date in January; Appraiser Dove sent out conservation renewal notifications; property transfers are up; one tax appeal case has been filed with Superior Court; a hearing officer has been assigned for Juniper Court; and review of rural land is scheduled to start in 2019.

9. County Administrator's Report

None

10. Chairman's Report

Chairman Dorsey reported Commissioner Teasley is out due to personal reasons; county taxes are due by December 20, 2018; IBA re-appointed Bill Leard and appointed Kevin McCraney to serve on their board; the annual Christmas parade is scheduled for December 16; and he wished a Merry Christmas and Happy New Year.

11. Commissioners' Reports

Commissioners Oglesby, Sayer and Teasley extended Merry Christmas/Happy New Year to everyone.

12. Old Business

a) BOA Vacancy Interview

Commissioner Sayer moved to re-schedule the BOA vacancy interview for the 1st meeting in January 2019. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

b) Amendment to Section 2-26 Regular Meetings (2nd Reading)

Commissioner Oglesby moved to accept the 2nd reading of the amendment to Section 2-26. Commissioner Carter provided a second to the motion. The motion carried 4-0.

c) LMIG 19 Road List

Commissioner Oglesby moved to approve the LMIG 19 road list. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

d) Cancellation of 2nd BOC December Meeting (December 25th)

Commissioner Carter moved to cancel the December 25th, 2018 meeting. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

13. New Business

a) Beer and Wine License Renewal 2019 Class A (Restaurant, On Premise)

Tilly's Tiki Bar & Grill, Hartwell Golf Club, the Lakehouse Tavern

Commissioner Oglesby moved to approve Class A Beer and Wine License renewals for Tilly's Tiki Bar & Grill, Hartwell Golf Club and The Lakehouse Tavern. Commissioner Carter provided a second to the motion. The motion carried 4-0.

b) Beer and Wine License Renewal 2019 Class B (Package, Off Premise)

Maxsaver, Royal Food #4, Royal Food #8742, 29 Royal Food Store, Vanna Country Store, Mini Mart (Dewy Rose), Nazmeen LLC

Commissioner Oglesby moved to approve the Class B Beer and Wine License renewals for Maxsaver, Royal Foods #4, 8742, 29, Vanna Country Store, Mini Mart and Nazmeen LLC. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

c) Franklin Hart County Airport Authority Board Vacancy

Commissioner Oglesby moved to advertise for the vacancy along with other vacancies that are scheduled to expire in 2019. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

d) Language Access Plan (LAP) Resolution Adoption (Hart County 2018, CDBG, W&S Authority.

Commissioner Sayer moved to adopt the LAP Resolution. Commissioner Carter provided a second to the motion. The motion carried 4-0.

e) Transit System Title VI Plan Adoption

Commissioner Oglesby moved to adopt Transit System Title VI Plan. Commissioner Carter provided a second to the motion. The motion carried 4-0.

f) Board Appointments – Terms expire 12/31/2018

Commissioner Sayer moved to re-appoint David Thompson to serve on the Board of Assessors. Commissioner Carter provided a second to the motion. The motion carried 4-0 (term expires 12/31/2021).

No action was taken on the Board of Health appointments.

Commissioner Oglesby moved to re-appoint Roy Crocker and appoint Justin Corbett to serve on the Joint Development Authority. Commissioner Sayer provided a second to the motion. The motion carried 4-0 (term expires 12/31/2022).

Commissioner Carter moved to re-appoint William Chafin to serve on the Chestatee Chattahoochee RC&D board. Commissioner Sayer provided a second to the motion. The motion carried 4-0 (term expires 12/31/2019).

g) Citizen's Pass for Litter Pick-up

Commissioner Sayer moved to develop a policy for local citizens for picking up litter along county roads to waive fees at the convenience centers or transfer station. Commissioner Carter provided a second to the motion. The motion carried 4-0.

14. Public Comment

None

15. Executive Session – Personnel

Commissioner Oglesby moved to exit into Executive Session to discuss personnel matters. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

Commissioner Oglesby moved to exit Executive Session and reconvene the regular meeting session. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

Commissioner Sayer moved to renew a two-year contract with County Administrator Terrell Partain and a five percent increase in compensation. Commissioner Carter provided a second to the motion. The motion carried 4-0.

16. Adjournment

Commissioner Oglesby moved to adjourn the meeting. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

Joey Dorsey, Chairman

Lawana Kahn, County Clerk

FY 2019 Budget Financial Dashboard

FY 2019	October	November	December	YTD	TARGET	GAP to TARGET	% GAP to TARGET
	Revenues	\$1,022,170	\$1,022,170	\$1,022,170			
Expenditures	\$1,022,170	\$1,022,170	\$1,022,170				
Actual Revenue	\$457,237	\$1,028,442	\$2,931,908	\$4,417,587	\$12,266,040	\$1,351,077	11%
Actual Expenses	\$844,508	\$884,569	\$929,230	\$2,658,307	\$12,266,040	-\$408,203	-3%
Monthly Variance	-\$387,271	\$143,873	\$2,002,678	\$1,759,280		\$1,759,280	
	-\$387,271	-\$243,398	\$1,759,280				
Real Property (Target \$462K)	\$300,464	\$494,451	\$2,178,935	\$2,973,850	\$1,386,000	\$1,587,850	
LOST (Target \$179K)	\$198,432	\$201,216	\$202,776	\$602,424	\$537,000	\$65,424	
EMS Fees (Target \$91.7K)	\$44,885	\$45,278	\$42,009	\$132,173	\$275,001	-\$142,828	
Vehicle Title Fee (Target \$56K)	\$64,998	\$67,080	\$65,378	\$197,456	\$168,000	\$29,456	

LEGEND

Meets or Exceeds Target	Meets or Exceeds Target
Variance < 3% or Target	Variance < 3% or Target
Variance > 3% of Target	Variance > 3% of Target

Note: Have 210K pending EMS Medicare Claims due for Sept, Oct, Nov. That payment is due (167,650.00)



MEMORANDUM

Terrell Partain,
County Administrator
January 4, 2019

RE: Item 12 A BOA Vacancy Interview

Due to Mr. Setchel being out of town and unavailable for his interview for the un-expired position on the BOA at the December 11, 2018 regular meeting it is rescheduled for this meeting.



MEMORANDUM

Terrell Partain,
County Administrator
January 4, 2019

RE: Item 12 B Amendment to Section 2-26 Regular Meetings (3rd and Final Reading)

.This is the 3rd and final reading of the amendment to section 2-26 changing the regular meeting time from 5:30 PM to 6:00 PM for the 2nd and 4th Tuesday monthly meetings of the BOC.

It passed it will become effective beginning at the January 24th, 2019 meeting.



MEMORANDUM

Terrell Partain,
County Administrator
January 4, 2019

RE: Item 12 C Citizen's Road Litter Pick-up Policy

Due to request from citizens to have the ability to clean litter from the right of ways of county roads they live on or are in their neighborhoods and deposit the litter at one of the satellite collection stations or the main transfer station without being charged or having to purchase our bags to use to collect litter in. The Board voted to have a policy and procedure put in place to accommodate this to take place.

Attached is a draft policy and procedure along with a form to be used for this purpose for your commit and suggestions. You may suggest changes to be made and or adopt it a policy.



Terrell Partain
Hart County Administrator
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800 Chandler Street
Hartwell GA, 30643
(706) 856-5306, 376-9477 (fax)

December 13, 2018


RE: Policy covering community liter pickup on County roadways

Per a vote by the Board of Commissioners December 11, 2018 the following policy for citizens to deposit trash picked up along right of ways of County roads at either the main transfer station or satellite collection sites is as follows:

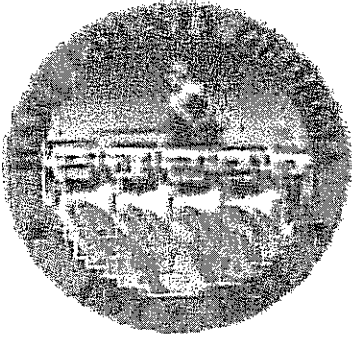
- Citizen / Residents may deposit liter picked up from the County road right of way (no household garbage) they reside or is nearby their residence at no charge at any of Hart County trash collection sites once per quarter (every 3 months)

Procedure:

- The person coordinating the liter pick up should notify the Administration Office of their intent to do, which road/roads, and date the pickup will take place before the date of cleanup.
- Upon notification and approval the Administration Office will issue a permission notice to the resident on County Letterhead for the date liter is to be deposited at a collection site to be presented at collection site to wave any charges for disposal.
- Permission notice will expire in two (2) business days after stated cleanup date.


Terrell Partain,
Hart County Administrator

On the web at: www.hartcountyga.gov



Hart County Road Right of Way Cleanup Permission to desposit Right of Way Liter

The following person / persons has permission from Hart County Board of Commissioners to desposit Liter picked up within the ROW of the following road / roads from the date listed below for two (2) business days following listed cleanup date.

Person / Persons: _____

Signature of Resposible Person: _____ Date: _____

Road / Roads to be picked up: _____

Date Pickup to take place: _____

Hart County Personnel Approving: _____ Date: _____

FOR USE BY TRANSFER / SATELLITE STATION PERSONNEL

Transfer Station / Satellite Center: _____ Date: _____

Weight or Number of bags: _____

Retain for Records



MEMORANDUM

Terrell Partain,
County Administrator
January 4, 2019

RE: Item 13 A Request to bid Cardiac Monitors EMS

The Physio-Control lifepac monitors used in EMS are approaching 20 years of their model manufacture date and 15 years of service on our med units and have reached the end of their lifespan. They will not be serviceable by Physio after the end of 2019.

This cost will come from SPLOST V Public Safety allocations. Since these funds come in over the life of the SPLOST we will include in the bid for proposals for options for lease to own over the term of the SPLOST as well as cash purchase pricing to evaluate which option is best for budgeting through SPLOST.

There are only two major manufactures (Physio-Control and Zoll) of these items for EMS use and to my knowledge both use single suppliers for their brand. So we will probably receive only two bids.

