



Hart County Board of Commissioners
Tuesday October 9, 2018
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)
 - 9/25/18 Regular Meeting
7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
Andrew Larocco,
8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
9. COUNTY ADMINISTRATOR'S REPORT
10. CHAIRMAN'S REPORT
September Financial Report
11. COMMISSIONERS' REPORTS
12. OLD BUSINESS
 - a) FY19 LMIG Road Paving Selection
13. NEW BUSINESS
 - a) Revision of Ordinances Discussion
14. PUBLIC COMMENT
15. EXECUTIVE SESSION – Personnel
16. ADJOURNMENT

Hart County Board of Commissioners
September 25, 2018
5:30 p.m.

Hart County Board of Commissioners met September 25, 2018 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

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

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 meeting agenda to remove item 12 a, move item 12 b to 12 a; add 13 c B&W Application Brian Highsmith, 13 d Whitworth Contract Ratification. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

6. Approve Minutes

- 9/11/18 Regular Meeting

Commissioner Sayer moved to approve the minutes of September 11, 2018 meeting. Commissioner Carter provided a second to the motion. The motion carried 5-0.

7. Remarks By Invited Guests, Committees, Authorities

None

8. Reports By Constitutional Officers & Department Heads

County Attorney Walter Gordon reported U.S. District Judge ruled against the suit filed for verifiable voting for the upcoming election. He expects changes to the voting system in the future.

Wayne Patrick, Chief Appraiser Quarterly Tax Assessors' Report

Chief Appraiser Patrick provided the BOC with the 2018 Public Utilities comparing 2017 to 2018 appraised values; the appeals process is over results other than those rescheduled, very few adjustments were made by the Board of Equalization and one property owner filed an appeal with the Superior Court.

Chairman Dorsey inquired about public utility Level 3 Communications being removed from the digest. Chief Appraiser Patrick explained the company is no longer in existence, they accept the state's valuation. However, he will review the records for personal property and report back to the BOC.

9. County Administrator's Report

County Administrator Terrell Partain reported the county received an insurance rebate from Blue Cross/Blue Shield for 2017 due to the Affordable Care Act.

The BOC concurred to request the county's insurance broker to attend the next BOC meeting to explain the disconnect between the rebate and the rate increase incurred beginning July 1, 2018.

10. Chairman's Report

Chairman Dorsey reported the county's fiscal year will be ending September 30, 2018 and appears to be in good financial status.

11. Commissioners' Reports

Commissioner Oglesby reported there are procedures in place for road issues; including filing a complaint or a work order request through the board members.

Chairman Dorsey followed up concerning a letter to the editor and emails concerning road issues; If the BOC is not aware of an issue it can't be corrected; issues can be directed to the BOC or County Administrator.

Commissioner Teasley reported he has been approached by residents on Crane Creek and Vassar Lane requesting their road be taken into the county road system.

County Administrator Partain explained the procedure to take roads into the county road system.

12. New Business

a) Board of Assessors Vacancy

Commissioner Oglesby moved to advertise for the vacancy on the Board of Assessors for an additional 30 days, include applications previously received in the file). Commissioner Teasley provided a second to the motion.

BOA member Jerry Hanneken inquired about David Thompson's term ending December 31, 2018 and the possibility of appointing someone to fill the position in advance.

Chairman Dorsey responded the current vacancy is an unexpired term of Fran Uteg (ending December 31, 2019; the BOC is following policy for the terms ending 2018; current members are eligible to be reappointed if they are interested in serving again.

Chairman Dorsey called for the vote to advertise for the vacancy. The vote carried 5-0.

13. Old Business

a) Subdivision Ordinance Discussion

Chairman Dorsey reported this item was placed on the agenda at the request of the Water Authority. However, the definition of a subdivision is very clear and doesn't see a need to change it at this time.

Water & Sewer Authority Director Pat Goran stated the authority does not want to create separate rules from the county however, he considers public safety when determining water in the county.

Chairman Dorsey moved if a subdivision is approved by the BOC public water is required. Commissioner Carter provided a second to the motion. The motion carried 5-0.

b) Recreation Basketball Uniform Bids

Commissioner Sayer moved to proceed the process to bid out basketball uniforms. Commissioner Carter provided a second to the motion. The motion carried 5-0.

c) Beer & Wine Application – Brian Highsmith

Commissioner Oglesby moved to approve the beer and wine application for Brian Highsmith. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

d) Whitworth Contract Ratification

Commissioner Oglesby moved to ratify the contract with Whitworth Women's Facility for a work detail. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

14. Public Comment

Tugaloo Bay resident Dwayne Beck commented about the BOC taking more roads into the county system which will be an additional cost to maintain. Chairman Dorsey responded the BOC is following the county ordinance, property owners are willing to give the necessary right of way in order to have a road adopted into the system.

Tugaloo Bay resident Buddy Brown stated he has been reviewing road work orders which have not been completed, some marked complete that are not and the same issues have been submitted since 2014 and less than 50% have been completed.

County Administrator Partain explained the Road Department does not have the staff to maintain the roads; ditching is scheduled to commence in the fall.

15. Executive Session – Personnel – Real Estate

Commissioner Oglesby moved to exit into Executive Session to discuss personnel and real estate matters. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved to exit Executive Session and reconvene the regular session. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved for a one-time payout for public safety individuals that were not able to take vacation time due to being short staffed during FY18. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Chairman Dorsey moved to compensate County Administrator/EMS/EMA Director for three days of personal leave time. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

16. Adjournment

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

Joey Dorsey, Chairman

Lawana Kahn, County Clerk

FY 2018 Budget Financial Dashboard

FY 2018	Month						YTD	TARGET	GAP to TARGET	% GAP to
	April	May	June	July	August	September				
Revenues	\$987,817	\$987,817	\$987,817	\$987,817	\$987,817	\$987,817				
Expenditures	\$987,817	\$987,817	\$987,817	\$987,817	\$987,817	\$987,817				
Actual Revenue	\$804,088	\$519,143	\$637,146	\$530,962	\$600,016	\$482,846	\$12,094,622	\$10,865,986	\$240,818	
Actual Expenses	\$803,258	\$854,313	\$1,098,592	\$1,298,479	\$940,275	\$1,019,005	\$11,558,147	\$10,865,986	-\$295,657	
Monthly Variance	\$829	-\$335,170	-\$461,446	-\$767,517	-\$340,259	-\$536,158	\$536,475		\$536,475	
	\$2,977,026	\$2,641,855	\$2,180,409	\$1,412,892	\$1,072,633	\$536,475				
Real Property (Target \$436K)	\$173,062	\$44,126	\$33,586	\$10,430	\$15,824	\$11,788	\$5,309,441	\$5,240,196	\$69,245	
LOST (Target \$174K)	\$201,552	\$181,016	\$188,199	\$206,520	\$207,953	\$199,463	\$2,241,848	\$2,097,504	\$144,344	
EMS Fees (Target \$91.7K)	\$82,846	\$89,582	\$78,959	\$90,626	\$74,618	\$77,300	\$1,003,051	\$1,100,004	-\$96,953	
Vehicle Title Fee (Target \$54K)	\$65,223	\$71,296	\$75,952	\$73,312	\$71,566	\$58,903	\$772,887	\$648,000	\$124,887	

LEGEND

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



MEMORANDUM

Terrell Partain,
County Administrator
October 5, 2018

Item 12-A

FY19 LMIG Road Paving Selection:

It is time to select the roads for resurfacing under the FY19-20 LMIG program. Needed action is to set a date and time for Commissioners to ride and select the roads and or portions of roads to be submitted to GDOT for approval. There will need to be a formal vote at a later meeting after the selections are made to be submitted to the State.



MEMORANDUM

Terrell Partain,
County Administrator
October 5, 2018

Item 13A

Revision of Ordinances Discussion:

It has been discussed for some time that we have several Ordinances that need revising. Since we are finished with the budget and millage we are in a better situation time wise to start to look at one or more of these.

The discussion is to determine first if you want to look at any and if so which one or ones do you want to start with. Secondly what process do you want to use to make the revisions? Internally or form committees as we did with the Poultry House revision for each that review and make recommendations.