



Hart County Board of Commissioners
Tuesday October 23, 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)
 - 10/9/18 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
11. COMMISSIONERS' REPORTS
12. OLD BUSINESS
 - a) Recreation Basketball Uniform Bid Opening
 - b) STELAR Discussion
 - c) FY19 Legacy Link Contract Addendum #1
 - d) Schedule for BOA applicant interviews (Un-expired term vacancy)
 - e) Ridge Road Property Annexation into City of Hartwell
13. NEW BUSINESS
 - a) No thru Trucks Ordinance Revision - add Mewborn Road
 - b) 2020 GDOT Transit Grant Application Resolution
 - c) Credit for Experience Jail Employee
14. PUBLIC COMMENT
15. EXECUTIVE SESSION – Personnel
16. ADJOURNMENT

Hart County Board of Commissioners
October 9, 2018
5:30 p.m.

Hart County Board of Commissioners met October 9, 2018 at 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 Commissioner Sayer.

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 Sayer moved to amend and approve the meeting agenda to include items 13 b) Fire Department Grant; 13 c Ridge Road Annexation; item 15 litigation matters. Commissioner Carter provided a second to the motion. The motion carried 5-0.

6. Approve Minutes of Previous Meeting(s)

- 9/25/18 Regular Meeting

Commissioner Teasley moved to approve the minutes of September 25, 2018 meeting. Commissioner Carter provided a second to the motion. The motion carried 5-0.

7. Remarks By Invited Guests, Committees, Authorities

Andrew LaRocco

Insurance Broker Andrew LaRocco explained Blue Cross/Blue Shield of Georgia did not meet the 85/15 rule in 2017 to improve health care quality therefore, BCBS was required under the Affordable Care Act to rebate members the difference during 2017; funds must be used to reduce premiums and provide a cash rebate to employees that were covered with health insurance.

8. Reports By Constitutional Officers & Department Heads

None

9. County Administrator's Report

County Administrator Terrell Partain briefed the BOC on the impact for Hart County from Hurricane Michael, anticipating rain and minimum wind gusts.

10. Chairman's Report

September Financial Report

Chairman Dorsey gave the year-end financial report and was pleased to announce fiscal year 2018 was a solid year.

11. Commissioners' Reports

Commissioner Teasley inquired about Fire Station #10. County Administrator Partain responded the county is waiting for the ISO rating.

Commissioner Carter announced GA. Mtns. Christmas dinner is scheduled December 7, 2018 at the Dillard House in Clayton and to research purchasing tablets for BOC meeting packets, which would save county money for paper copies.

12. Old Business

a) FY19 LMIG Road Paving Selection

Chairman Dorsey moved BOC members, Road Superintendent and County Administrator compile a list of roads prior to the next meeting; and BOC schedule to ride roads prior to submitting the list to GDOT. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

13. New Business

a) Revision of Ordinances Discussion

Commissioner Carter moved to look at revising ordinances, accept public and BOC input to start the revision process. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

b) Fire Department Grant Application

Commissioner Teasley moved to approve Fire Chief Jerry Byrum and County Administrator Partain to proceed with two grant applications (one for turn out gear, second one for cleaning machines for turn out gear). Commissioner Sayer provided a second to the motion. The motion carried 5-0.

c) City of Hartwell Annexation Notice/Ridge Road

Commissioner Carter moved to place the item on the next meeting agenda. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

14. Public Comment

Buddy Brown of Tugaloo Bay stated roads in the subdivision have 50' right-of-ways.

15. Executive Session -Personnel/Litigation

Commissioner Sayer moved to exit into Executive Session to discuss personnel and litigation 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 meeting session. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

16. Adjournment

Commissioner Sayer 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



MEMORANDUM

Terrell Partain,
County Administrator
October 19, 2018

RE: Item 12 A Recreation Basketball Uniform Bid Opening

Attached is the Bid Notification tab.

We have received five (5) bids for Recreation Basketball uniforms.

Tri-County Sporting Good, Inc.	Royston, GA
Karew Sports	Hartwell, GA
Riddell	North Ridgeville, OH
BSN Sports	Niskayuna, NY
American Soccer, Inc.	Wilmington, CA

received bid 10/15/18

CALL LIST FOR BASKETBALL UNIFORMS BID OCT 2018

Y 19			
			10/15
Royal Graphics	Hartwell	Curt/Ted	email & call
Dillard's	Anderson	Eddie	email & call
Carrew Sports	Hartwell	Terry	email & call
Team Victory	Memphis	Matt	email & call
Logo Express	Commerce	Corie	email & call
Blair Sports	Lawrenceville	Haydyn	email/no ans
Tri County	Royston	Bob	email & call
Core Sports	CA	Janny	email & call
MAS Enterprise	Atlanta	Rodney	email/no ans
ru Choices	McDonough		email/LM
id Wear	Texas	David	email/LM



MEMORANDUM

Terrell Partain,
County Administrator
October 19, 2018

RE: Item 12 B STELAR Discussion

We were notified that Hart County's petition for DMA change from the Greenville / Spartanburg market to the Atlanta Market for Satellite TV with the FCC under the STELAR act was granted on Friday October 12, 2018.

At this time there is some uncertainty as to what exactly will take place with the granting of the petition. We aren't sure if Satellite providers make a change and if so when, will they carry only one group of stations or carry both groups.

As we have seen with Franklin County's approval, we expect that a ^{filing} ~~filing~~ from the South Carolina stations asking for FCC reconsideration of the ruling to be ~~filed~~ any day.

filed



MEMORANDUM

Terrell Partain,
County Administrator
October 19, 2018

RE: Item 12 C FY19 Legacy Link Contract Addendum #1

Attached is the first amendment for the FY19 Legacy Link Contract. The contract is re-evaluated several times a year as the number of meals change etc.

In-house meals increased from	7,500 to 10,000	
Home delivered meals increased from	<u>15,260 to 19,463</u>	
Total Meals	22,760 to 29,463	6,703 meals
Compensation from Legacy Link increase	\$73,091 to \$89,799	\$16,708 increase

ADDENDUM NO. 1
TO
AGREEMENT

BETWEEN THE LEGACY LINK, INC., AND HART COUNTY COMMISSION FOR THE PROVISION OF Nutrition program and entered into on the first day Of July, 2018.

Said agreement is amended to read as follows.

2. Description of Services.

(b) Operation of the nutrition site includes serving one meal a day, five days a week (250 days per year) as specified in the Grant Application incorporated herein, for a total of 10,000 units of congregate nutrition services to 65 elderly persons, 19,463 units of home-delivered nutrition services to 79 elderly persons

5. Compensation.

(b) The total compensation paid by the Legacy to the Contractor for nutrition site operation pursuant to this Agreement shall not exceed Eighty Nine Thousand Seven Hundred Ninety Nine Dollars (\$89,799.00).

(c) The Legacy agrees to provide federal and state funds for congregate meals in the amount of Thirty Thousand One Hundred Fifty Four Dollars (\$30,154.00) and federal and state funds for home-delivered meals in the amount of Fifty Three Thousand Eight Hundred Ninety Nine Dollars (\$53,899.00).

6. Non-Federal Funds.

(a) As a condition of this Agreement, the Contractor agrees to insure non-federal funds in the amount of Nine Thousand Three Hundred Sixty Dollars (\$9,360.00) will be available for nutrition site operations

(b) The Contractor further agrees to insure local cash based on actual cost per meal and available federal and state funds for 10,000 congregate and 19,463 home-delivered meals.

The minimum cash requirement for the term of the Agreement being Seven Thousand Four Hundred Forty Six Dollars (\$7,446.00) for congregate meals and Twenty Thousand Sixty Dollars (\$20,060.00) for home-delivered meals.

The Contractor shall provide the necessary non-match local resources required for the provision of the services listed in Paragraph two (2) of this contract, this amount being Eleven Thousand Six Hundred Eighty Seven Dollars (\$11,687.00).

All other terms and conditions of this agreement remain unchanged.



MEMORANDUM

Terrell Partain,
County Administrator
October 19, 2018

RE: Item 12 D Schedule for BOA applicant interviews (Un-expired term vacancy)

As of today's date we have received three (3) letters of interest for the un-expired term on the Board of Assessors. The 30 day advertising closes 10/26/18.

We need to look at tentative dates and times for interviews of the applicants.



MEMORANDUM

Terrell Partain,
County Administrator
October 19, 2018

RE: Item 13 A No thru Trucks Ordinance Revision - add Mewborn Road

We have gotten multiple reports of large trucks using Mewborn Road as a cut through from Bowman Hwy. to Eagle Grove School Road, which is also a no-thru truck road.

The companies that own or lease some of the trucks using the road as a cut thru have been notified by me and the Chairman concerning this.

Action need is to add this road to the Ordinance and consider it as a first reading.

ARTICLE VIII. - TRUCK TRAFFIC

The revision will be to add Mewborn Road to "Exhibit A" – List of Roads

ARTICLE VIII. - TRUCK TRAFFIC^[9]

Sec. 66-201. - Short title.

This article shall be known and may be cited as the truck traffic ordinance.

(Ord. of 4-13-2010, § 1)

Sec. 66-202. - Definitions.

Truck means any vehicle with more than six wheels, except vehicles or operators of local origin, recreational vehicles, busses used in transportation of chartered parties and government owned vehicles.

Residential subdivision means an area with streets designed primarily for residential and accessory traffic that are primarily interior subdivision streets and specifically including all residential areas platted and regulated by the Hart County Subdivision Regulations.

(Ord. of 4-13-2010, § 2)

Sec. 66-203. - Prohibition on through trucks.

- (a) It shall be unlawful for any truck to travel those certain county roads set forth on the attached Exhibit "A," as now or hereafter amended unless the vehicle trip originates or ends on such road or is made for the purpose of making a delivery to a site on such road. All such roads shall be posted with signs at each end of said road that state, "No Thru Trucks," at the board of commissioners' discretion such signs may also be posted at the intersection of any such road with other roads.
- (b) This article shall apply to roads specifically authorized herein by the board of commissioners and as later added to or deleted from Exhibit "A" by resolution of the board.

(Ord. of 4-13-2010, § 3)

Sec. 66-204. - Prohibition on travel in residential subdivisions.

No truck shall enter, travel or park on a street in a residential subdivision in Hart County, except for the purpose of delivering goods to houses or points within such residential subdivision for short periods of time during daylight hours. Operators or owner/operators residing in subdivisions prior to the enactment of this article are exempt from this section of the article until such time that they voluntarily cease operations.

(Ord. of 4-13-2010, § 4)

Sec. 66-205. - Overnight stay.

No truck or tractor-trailer shall enter, travel or park on a street in a residential subdivision or park on a right-of-way in Hart County for the purpose of an overnight stay by the driver or operator.

(Ord. of 4-13-2010, § 5)

Sec. 66-206. - Violations.

Any person violating this article shall be punished by a fine not to exceed \$1,000.00 or 60 days imprisonment. Each day that the offense continues shall constitute a separate violation.

(Ord. of 4-13-2010, § 6)

EXHIBIT A

List of Roads

District One :

Bryson Road

Ellis Drive

Ernest Oliver Drive

Flat Shoal Road

Memorial Road

Landfill Road

McCurley Road

Pete Allen Road

Valley Hart Road

Elizabeth Road

Liberty Hill Road

E&M Dairy Road

Page Road

Whippoorwill Trail

Bio Lane

Friendship Road

Liberty Hill Road to Nancy Hart Road

Craft Road

District Two :

Liberty Hill Church Road

District Three :

Flat Shoals Road

Memorial Road

District Four :

Lankford Road

Bartlett Road

East Main Street Bowersville

Reed Road

Will Bailey Road

Airline School Road

B Bailey Road

Mouchet Road

Ridgeview Road

Shirley Road

District Five :

Bethany Bowersville Road

Airline Goldmine Road

Goldmine Holly Springs Road

Vanna Road

Clay Brown Road

Eagle Grove School Road

Corinth Church Road

Liberty Church Road

Bio Church Road

Moore Road

Hickory Crossing Road

Pulliam Mill Road

Singleton Road

Beaverdam Farm Road

Grace Baptist Church Road

Ginns-Pool Road

Redwine Church Road (Sections A and B)

(Ord. of 4-13-2010, Exh. A; Ord. of 8-13-2013; Ord. of 4-14-2015; Ord. of 2-9-2016)



MEMORANDUM

Terrell Partain,
County Administrator
October 19, 2018

RE: Item 13 B 2020 GDOT Transit Grant Application Resolution

It is time to make application for the 2020 FTA /GDOT 5311 grant for transit.

Attached is the resolution need for the application.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A GRANT FOR PUBLIC TRANSPORTATION ASSISTANCE UNDER TITLE 49 U.S.C., SECTION 5311.

WHEREAS, the Federal Transit Administration and the Georgia Department of Transportation are authorized to make grants to non-urbanized (rural) areas for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon Applicant, including the provision of the local share of project costs; and

WHEREAS, it is required by the United States Department of Transportation and the Georgia Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Federal Transit Act, the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that Minority Business Enterprise (Disadvantaged Business Enterprise and Women's Business Enterprise) be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority business shall have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

NOW THEREFORE, BE IT RESOLVED BY Hart County Board of Commissioners, hereinafter referred to as the "Applicant",

1. That the Designated Official Joey Dorsey, Chairman, hereinafter referred to as the "Official" is authorized to execute and file an application on the behalf of the Applicant, a City/County government, with the Georgia Department of Transportation to aid in the financing of public transportation assistance pursuant to Section 5311 of the Federal Transit Act.
2. That the Official is authorized to execute and file such application and assurances or any other document required by the U.S. Department of Transportation and the Georgia Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That the Official is authorized to execute and file all other standard assurances or any other document required by the Georgia Department of Transportation or the U.S. Department of Transportation in connection with the application for public transportation assistance.
4. That the Official is authorized to execute grant contract agreements on behalf of the Applicant with the Georgia Department of Transportation.

5. That the Official is authorized to set forth and execute Minority Business Enterprise, DBE (Disadvantaged Business Enterprise) and WBE (Women Business Enterprise) policies and procedures in connection with the project's procurement needs as applicable.
6. That the applicant while making application to or receiving grants from the Federal Transit Administration will comply with FTA Circular 9040.1G, FTA Certifications and Assurances for Federal Assistance 2020 as listed in this grant application and General Operating Guidelines as illustrated in the Georgia State Management Plan.
7. That the applicant has or will have available in the General Fund the required non-federal funds to meet local share requirements for this grant application.

APPROVED AND ADOPTED this 23rd day of October, 2018.

Authorized Official

Joey Dorsey, Chairman

Signed, sealed and delivered this _____ day of _____, 2018 in the presence of

Witness

Notary Public/Notary Seal

CERTIFICATE

The undersigned duly qualified and acting **County Clerk of Hart County Board of Commissioners** certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting held on _____, 2018.

Lawana Kahn_____

(Seal)

County Clerk_____



MEMORANDUM

Terrell Partain,
County Administrator
October 19, 2018

13C
RE: Item ~~13-B~~ Credit for Experience Jail Employee

Sheriff Cleveland has requested credit for experience for a Detention Officer at the Jail.
See attached letter from Sheriff Cleveland.

The Credit for experience applies only to hourly pay rate and does not affect the benefits of the employee. Those are the same as any new hire.

10-23-18 Item 13-C



Hart County Sheriff

MIKE CLEVELAND
P.O. Box 886
Hartwell, GA 30643
706-376-3114

October 22, 2018

To: Board of Commissioners

Re: Connie Seymour

Gentlemen,

As a newly hired Detention Officer with the Hart County Jail, I am requesting that Connie Seymour be given credit for 8 years of service as a detention officer/correction officer. She has 4 years' experience with the Department of Corrections, over 7 years' experience as a certified Detention Officer and has a degree in Criminal Justice.

Sincerely,

Sheriff Mike Cleveland