

# Hart County Board of Commissioners Tuesday January 10, 2023 6:00 p.m.

## **Emergency Services and Administration Building**

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER

Election of Officers 2023

- 4. WELCOME
- 5. APPROVE AGENDA
- 6. EXECUTIVE SESSION Litigation
- 7. APPROVE MINUTES OF PREVIOUS MEETING(S)
  - 12/13/2022 Regular Meeting
- 8. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
- REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
- COUNTY ADMINISTRATOR'S REPORT December 2022 Financial Report
- 11. CHAIRMAN'S REPORT
- 12. COMMISSIONERS' REPORTS
- 13. OLD BUSINESS
  - a) Legacy Link FY23 Contract amendment
  - b) Sunday sale of Distilled Spirits Ordinance (3rd and final Reading)
  - c) Beer and Wine Ordinance revision (election day sales) (3rd and final Reading)
  - d) Bid Award Road Department Sidearm Tractor.
  - e) FY23 LMIG Road List for Grant Application
  - f) City of Hartwell Annexation of Parcels C70C 002, I70F 009, I70J 001- 002
- 14. NEW BUSINESS
  - a) Ordinance Establishing a County Marshal's Office (Code Enforcement) (1st Reading)
  - b) Paynes Creek Park Rules Updates
  - c) County Boards positions advertisements for 2023
  - d) Board of Elections Request Credit for experience
- 15. PUBLIC COMMENT
- 16. ADJOURNMENT

## Hart County Board of Commissioners January 10, 2023 6:00 p.m.

Hart County Board of Commissioners met January 10, 2023 at 6:00 p.m. at Hart County Administrative & Emergency Services Center.

Chairman Marshall Sayer presided with Commissioner Michael Bennett, Frankie Teasley, Jeff Brown and Joey Dorsey in attendance.

### 1. Prayer

Prayer was offered by Chairman Sayer.

## 2. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

3. Call to Order Election of Officers 2023

Commissioner Dorsey moved to nominate Commissioner Sayer to serve as the Chairman. Commissioner Bennett provided a second to the motion. The motion carried 4-0 (Commissioner Sayer abstained).

Chairman Sayer moved to nominate Commissioner Dorsey to serve as the Vice-Chairman. Commissioner Teasley provided a second to the motion. The motion carried 4-0 (Commissioner Dorsey abstained).

Chairman Sayer moved to nominate Commissioner Dorsey to serve as an alternate on Industrial Building Authority. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

Chairman Sayer called the meeting to order.

#### 4. Welcome

Chairman Sayer welcomed those in attendance.

#### 5. Approve Agenda

Commissioner Dorsey moved to amend and approve the agenda to move Executive Session – Litigation to item 6; add item 13 d) Board of Elections Request Credit for experience. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

#### 6. Executive Session – Litigation

Commissioner Dorsey moved to exit into Executive Session to discuss litigation matters. Commissioner Brown provided a second to the motion. The motion carried 5-0.

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

- 7. Approve Minutes of Previous Meeting(s)
- 12/13/2022 Regular Meeting

Commissioner Teasley moved to approve the minutes of December 13, 2022 regular meeting. Commissioner Brown provided a second to the motion. The motion carried 5-0.

- 8. Remarks By Invited Guests, Committees, Authorities None
  - 9. Reports By Constitutional Officers & Department Heads

Attorney Kim Wilkerson presented the BOC with a settlement check of \$83,864.58 through the Janssen Settlement Agreement involving prescription opioids; she explained there will be additional funds through the litigation case available.

Commissioner Dorsey moved to apply for additional settlement funds. Commissioner Brown provided a second to the motion. The motion carried 5-0.

 County Administrator's Report December 2022 Financial Report

County Administrator Terrell Partain presented General Fund Financial Report for the month of December; he introduced new hire Code Enforcement Officer Jud Turpin.

11. Chairman's Report

None

12. Commissioners' Reports

Commissioner Bennett offered condolences to the family of Virgil Kay.

Commissioner Dorsey requested a meeting with Department of Corrections officials concerning work details for Hart County from Whitworth Parole Center; reported Highway 29 S will be closed for bridge replacement past Akins-Lunsford Road; request additional funds from DOT for alternate roads that will be heavily traveled during the bridge replacement project; and enforce no thru truck traffic on the designated roads in the area.

- 13. Old Business
  - a) Legacy Link FY23 Contract amendment

Commissioner Dorsey moved to approve Legacy Link FY23 contract amendment. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) Sunday sale of Distilled Spirits Ordinance (3<sup>rd</sup> and final Reading)

Commissioner Bennett moved to adopt the 3<sup>rd</sup> and final reading for Sunday Sale of Distilled Spirits Ordinance. Commissioner Brown provided a second to the motion. The motion carried 5-0.

c) Beer and Wine Ordinance revision (election day sales) (3<sup>rd</sup> and final Reading)

Commissioner Teasley moved to adopt the 3<sup>rd</sup> and final reading Beer & Wine Ordinance revision. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

d) Bid Award Road Department Sidearm Tractor

Commissioner Bennett moved to approve the recommendation from Road Superintendent Shannon Teasley and Administrator Terrell Partain to purchase Massey Ferguson 6S.145 tractor

and diamond with 50" mower rotary head/additional grinding head cutter. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

## e) FY23 LMIG Road List for Grant Application

County Administrator Partain explained the cost for road repaving has increased 67% and suggested resubmit the existing list of roads for the FY23 grant cycle.

Consensus of the Board was to meet and ride roads February 4, 2023 @ 1:00 p.m. to decide which roads on the list can be removed in order to bring costs within range of available grant funds.

David Thompson asked the Board to consider adding Sardis Point Road to the LMIG list for 2023.

f) City of Hartwell Annexation of Parcels C70C 002, I70F 009, 170J 001-002

Chairman Sayer announced the BOC will hold an Emergency Called Meeting January 11, 2023 at 4:30 p.m. concerning the annexation request.

Commissioner Brown commended Chairman Sayer and Commissioner Dorsey for time spent with open communication with City of Hartwell officials concerning the proposed annexation.

Commissioner Dorsey stated annexation rules are set in Atlanta; it's a difficult process when the City holds control over annexation; the losers are the taxpayers.

#### 14. New Business

a) Ordinance Establishing a County Marshal's Office (Code Enforcement) (1st Reading)

Commissioner Bennett moved to accept the 1<sup>st</sup> reading Ordinance Establishing a County Marshal office. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

## b) Paynes Creek Park Rules Updates

Commissioner Brown moved to adopt Paynes Creek Park Rules Updates as presented. Chairman Sayer provided a second to the motion. The motion carried 5-0.

c) County Boards positions advertisements for 2023

Commissioner Dorsey moved to direct staff to advertise the various board positions for 2023. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

d) Board of Elections Request Credit for Experience

Commissioner Dorsey moved to grant two years credit for experience for new hire Lacy Brown retro to hire date. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

#### 15. Public Comment

Nancy Evans approached the BOC concerning paving Heath Cove, Wren Road and Heath Landing.

Chairman Sayer and Commissioner Dorsey explained the county does not have funds to pave roads.

Henry Kesler thanked the BOC for their efforts during the proposed annexation project.

Commissioner Brown moved to adjourn the meeting. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.	
Marshall Sayer, Chairman	Lawana Kahn, County Clerk

16. Adjournment