

## Hart County Board of Commissioners Tuesday November 10, 2020 6:00 p.m.

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. WELCOME
- 5. APPROVE AGENDA
- 6. APPROVE MINUTES OF PREVIOUS MEETING(S)
  - 10/27/2020 Reg Meeting
- 7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
- 8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS Frankie Gray, Clerk of Court
- 9. COUNTY ADMINISTRATOR'S REPORT
- CHAIRMAN'S REPORT October Financial Report
- 11. COMMISSIONERS' REPORTS
- 12. OLD BUSINESS
  - a) 2021 LMIG Road Re-Paving Selection
  - b) Board Appointments
  - c) Code of Ethics Ordinance (2<sup>nd</sup> Reading)
  - d) Letter of Support for and Meeting Date with Franklin County
  - e) Christmas Tree Lighting-November 24th Meeting
- 13. NEW BUSINESS
  - a) Transit Service Agreement with AVITA Community Partners
  - b) Temporary Lease Agreement / Resolution for use of Agro-Science Center for Superior Court
  - c) Distilled Spirits Ordinance (1st Reading)
- 14. PUBLIC COMMENT
- 15. EXECUTIVE SESSION -
- 16. ADJOURNMENT

### Hart County Board of Commissioners November 10, 2020 6:00 p.m.

Hart County Board of Commissioners met November 10, 2020 at 6:00 p.m. at the Hart County Administrative & Emergency Services Center.

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

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 Teasley moved to approve the meeting agenda. Commissioner Carter provided a second to the motion. The motion carried 4-0.

- 6. Approve Minutes of Previous Meeting(s)
- 10/27/2020 Reg Meeting

Commissioner Sayer moved to approve the amended minutes of October 27, 2020 regular meeting. Commissioner Teasley 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 Frankie Gray, Clerk of Court

Clerk of Court Frankie Gray requested funding approval of \$31,580 for Imaging and Quick link for Grantor books from July 1971 – December 1989; and 106 Deed Books from 1988 – 1969 from KOFILE Technology due to COVID-19 pandemic; January 2021 the Clerks Authority will be submitting a check for \$6,800 toward the project plus a fee of \$3 per plat through the online program.

Chairman Dorsey moved to proceed with the purchase of services from KOFILE for 50-year search for grantor and grantee index books to be funded from General Fund balance. Commissioner Carter provided a second to the motion. The motion carried 4-0.

9. County Administrator's Report

County Administrator Terrell Partain reported the Senior Center will re-open November 16 observing distance requirements; Board of Health District #2 has appointed Dr. Taylor as the district director.

# Chairman's Report October Financial Report

Chairman Dorsey presented the financial dashboard for October's General Fund; and offered condolences to Derek Cobb's family.

Chairman Dorsey moved to draft a letter thanking Senator Doug Collins for his assistance during his term of office. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

#### 11. Commissioners' Reports

Commissioner Teasley offered condolences to Derek Cobb's family; expressed appreciation for veterans, law enforcement, first responders and county employees.

Commissioner Sayer offered condolences to Derek Cobb's family; commended Board of Elections/Registration Gary Hamilton and Robin Webb for a tremendous job during the election.

Commissioner Carter offered condolences to Derek Cobb's family; thank veterans past and present for what they do; and announced he recently took a drug test.

#### 12. Old Business

a) 2021 LMIG Road Re-Paving Selection

Commissioner Sayer moved to tentatively schedule December 1, 2020 @ 1:00 p.m. for the BOC members, County Administrator, Road Superintendent and press to ride county roads for the LMIG re-paving selection. Commissioner Carter provided a second to the motion. The motion carried 4-0.

#### b) Board Appointments

County Administrator Partain announced if anyone was interested in various upcoming board appointments to submit their paperwork to the Administrative office.

c) Code of Ethics Ordinance (2<sup>nd</sup> Reading)

Commissioner Sayer moved to accept the second reading of the Code of Ethics Ordinance. Commissioner Teasley provided a second to the motion. The motion carried 3-1 (Commissioner Carter opposed).

d) Letter of Support for Meeting Date with Franklin County

No action was taken

e) Christmas Tree Lighting-November 24th Meeting

Commissioner Sayer moved to reschedule the BOC meeting to November 23, 2020. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

#### 13. New Business

a) Transit Service Agreement with AVITA Community Partners

Commissioner Teasley moved to approve the Transit Service Agreement with AVITA Community Partners for the period of July 1, 2020 – June 30, 2021. Commissioner Carter provided a second to the motion. The motion carried 4-0.

b) Temporary Lease Agreement/Resolution for use of Agro-Science Center for Superior Court

Commissioner Teasley moved to adopt the Temporary Lease Agreement/Resolution with the Board of Education and authorize Chairman Dorsey to sign the lease agreement. Commissioner Carter provided a second to the motion. The motion carried 4-0.

c) Distilled Spirits Ordinance (1st Reading)

The BOC agreed for County Attorney Gordon to draft a stand-alone Distilled Spirits Ordinance.

14. Public Comment

Former Commissioner Joel Moore appealed to the BOC to consider strict limits on distilled spirits.

15. Executive Session

None

16. Adjournment

Joey Dorsey, Chairman

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

Lawana Kahn, County Clerk