



Hart County Board of Commissioners
Tuesday December 12, 2017
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)
 - 11/28/17 Regular Meeting
7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
 - Kinder Morgan Fire Department
8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
9. COUNTY ADMINISTRATOR'S REPORT
10. CHAIRMAN'S REPORT
 - Financial Report
11. COMMISSIONERS' REPORTS
12. OLD BUSINESS
 - a) LMIG FY18
 - b) Bid Award HVAC for Station 10 Fire Dept.
 - c) Board Appointment Policy
 - d) BSA Fire Explorer Program
 - e) BOA Appointments
13. NEW BUSINESS
 - a) Julie Mouchet Subdivision Variance Request
 - b) Beer and Wine License Renewals Class A
 - c) Beer and Wine License Renewals Class B
 - d) Beer and Wine License New Class B
 - e) Chestatee-Chattahoochee RC&D Council 2018 Appointments
14. PUBLIC COMMENT
15. EXECUTIVE SESSION – Potential Litigation - Personnel
16. ADJOURNMENT

Hart County Board of Commissioners
December 12, 2017
5:30 p.m.

The Hart County Board of Commissioners met December 12, 2017 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 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 approve the meeting agenda. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

6. Approve Minutes of Previous Meeting(s)

- 11/28/17 Regular Meeting

Commissioner Oglesby moved to approve the minutes of November 28, 2017 meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

7. Remarks By Invited Guests, Committees, Authorities
Kinder Morgan Fire Department

Mrs. Kinder presented the Fire Department a donation of \$17,500 on behalf of Elba Express to purchase equipment for the fire department; she thanked Chief Byrum and Representative Alan Powell for their assistance during the grant application process.

Chairman Dorsey thanked Elba Express for their contribution.

8. Reports By Constitutional Officers & Department Heads

None

9. County Administrator's Report

County Administrator Terrell Partain announced water testing around the old landfill site will be taking place within the week; bridge work Old 29 Road will start in February and letters have been sent out to waste haulers concerning the franchise process.

10. Chairman's Report
Financial Report

Chairman Dorsey presented the financial report ending November 2017; in addition, he asks each BOC member to comment on the recent trip to Washington D.C.

Commissioner Oglesby reported he was very impressed with Vice President Pence; the news media is not reporting fairly for the business taking place in Washington; Commissioner Sayer stated VP Pence appears to support state and local governments and he was humbled for the experience; Commissioner Carter stated the trip benefited all attending and current administration is trying to build a relationship on a local level.

Chairman Dorsey added the trip was a very enlightening experience; NAFTA is scheduled to be renegotiated next year; Nations that are part of NATO are not paying their share; efforts are underway to streamline welfare. He also reflected on tax bills being sent out on time for the first time in years; the county ended with a solid financial year; all BOC members were together in the Christmas parade; thanked

the Chamber for their successful planning of the annual parade; recognized Commissioner Carter for receiving Commissioner of the Year through GA. Mtns. RC&D; and wished everyone Merry Christmas and Happy New Year.

11. Commissioners' Reports

Commissioner Oglesby, Teasley, Sayer and Carter wished everyone Merry Christmas and Happy New Year.

12. Old Business

a) LMIG FY18

Commissioner Oglesby moved to submit Clay Brown Road (3.077 miles from State 8 to State 172, Eagle Grove School Road Pt. 1 2.055 miles from State 8 to CR92 Speedway Road, Mount Olivet Road parts 1b & 2 5.524 miles from CR187 Beacon Light Road to CR301 Boleman Hill Road, Mt. Hebron Road Part 1a & 1b, D2&4 3.647 miles from State 51 to CR503 Mount Olivet Road) for LMIG funding. Commissioner Carter provided a second to the motion. The motion carried 5-0.

b) Bid Award HVAC for Station 10 Fire Dept.

Commissioner Oglesby moved to award the HVAC bid to McGee Heating & Air of \$5,627. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Board Appointment Policy

Commissioner Sayer moved to amend the Board Appointment Policy. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

d) BSA Fire Explorer Program

Commissioner Teasley moved to remove the item from the table for discussion. Commissioner Carter provided a second to the motion. The motion carried 5-0.

Commissioner Sayer inquired about liability coverage. Mr. Schultz responded their program will be responsible for liability insurance coverage.

Commissioner Carter moved to proceed with the Fire Explorer Program contingent upon a draft by-laws policy from County Administrator Partain and Fire Chief Byrum within 60 days. Commissioner Carter provided a second to the motion. The motion carried 5-0.

e) BOA Appointments (term expires 12/31/2020)

Commissioner Oglesby moved to re-appoint Bill Myers and appoint Steve Carswell to serve on the Board of Assessors. Commissioner Carter provided a second to the motion. The motion carried 5-0.

13. New Business

a) Julie Mouchet Subdivision Variance Request

Ms. Mouchet requested a front setback variance of 25' for the first phase of the proposed subdivision; everything else will follow county specs; soil testing has been complete; subdivision street will be dead end and built by county specs with the anticipation of turning the street over to the county.

Commissioner Oglesby moved to grant phase one of the subdivision front setback variance of 25'. Commissioner Carter provided a second to the motion. The motion carried 5-0.

b) Beer and Wine License Renewals Class A

Commissioner Oglesby moved to approve the beer and wine license renewal for Tammy Tillinghast and Gregg Jackson. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Beer & Wine License Renewals Class B

Commissioner Sayer moved to approve the beer and wine license renewals for Subrin Motofa, Carole Haynes, Hameed Somani, Talat Solaiman, James R. McCurley, Nazmeen Sultana and Racheel Lakhani. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

d) Beer & Wine License New Class B

Commissioner Oglesby moved to approve the beer and wine license for Khurram Balagam. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

e) Chestatee-Chattahoochee RC&D Council 2018 Appointments (term expires 12/31/2018)

Commissioner Oglesby moved to re-appoint Bill Myers and Bill Chafin to serve on the Chestatee-Chattahoochee RC&D board. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

14. Public Comment

None

15. Executive Session – Potential Litigation – Personnel

Commissioner Oglesby moved to exit into Executive Session to discuss potential litigation and personnel matters. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

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

Commissioner Sayer moved to accept the resignation from Board of Assessors member James Faulkner effective immediately. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved to approve the contract between the county and County Administrator Partain for 2018 with 5% increase in compensation effective January 1, 2018. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

16. Adjournment

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

Joey Dorsey, Chairman

Lawana Kahn, County Clerk