Hart County Board of Commissioners May 28, 2019 6:00 p.m.

Hart County Board of Commissioners met May 28, 2019 at 6:00 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 Teasley moved to approve the meeting agenda. Commissioner Carter provided a second to the motion. The motion carried 5-0.

- 6. Approve Minutes of Previous Meeting(s)
 - 5/14/19 Minutes

Commissioner Sayer moved to approve the minutes of May 14, 2019 meeting. Commissioner Teasley 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

Chief Appraiser Wayne Patrick recognized Missy Dove for her service to the county as she has accepted a position with the Department of Revenue.

The BOC members thanked Mrs. Dove and wished her the best with her position with DOR.

9. County Administrator's Report

County Administrator Terrell Partain reported the Magistrate Judge Jordan will be on vacation the week of June 3, his office will be closed June 6-7, staff will be attending classes. He asked the BOC to let him

know if they want to place an ad in the ACCG Georgia County Handbook; and recognized National EMS week May 19 – 25.

10. Chairman's Report

None

11. Commissioners' Reports

Commissioner Teasley reported he attended the Memorial Day Service conducted by the American Legion at the courthouse.

Commissioner Sayer reported he attended the Memorial Day Service and commended the youth in the county for getting involved.

Commissioner Carter also attended the Memorial Day Service; request discussing Tugaloo Bay public safety concerns; inquired about the building permit issues and a 15 mile an hour speed limit sign on one end of Mt. Olivet School Road and one not located on the other end.

Administrator Partain responded the insert that went out with assessment notices has helped resolve issues with not acquiring a building permit.

Chairman Dorsey reported the county is paying for one crew from Whitworth Parole Center for road side trash pick-up and are not getting the benefit of the service.

Commissioner Sayer moved for Chairman Dorsey and County Administrator Partain to address the issue with State officials. Commissioner Carter provided a second to the motion. The motion carried 5-0.

12. Old Business

a) Amend Exhibit A of the No through Truck Ordinance to Add Section (Redwine Ch. Rd to Farm Rd.) of Andrew Floyd Rd. (3rd and Final Reading)

Chairman Dorsey moved to amend Exhibit A of the No through Truck Ordinance to Add Section (Redwine Ch. Rd to Farm Rd.) off Andrew Floyd Rd for the 3rd and final reading. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) Andrew LaRocco, 2020 Health Insurance

Insurance Broker Andrew LaRocco presented the renewal rates from BCBS for 10.92% increase over 2019; explained the number of claims from January 2017 through April 2019.

Chairman Dorsey commented on a 21% profit margin, he compared the difference between the premiums paid and the total claims paid out, plus an additional 10.92% is about four tenths of a mil on property tax bills.

Chairman Dorsey moved to bid out the health insurance coverage for 2020. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) FY19 Legacy Link Agreement Addendum No. 3

Commissioner Oglesby moved to approve the FY19 Legacy Link Agreement Addendum No. 3. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

d) Bid Opening Recreation Football, Cheerleader Uniforms and Sport Photography

Commissioner Teasley moved to defer the uniform bids from Dillard's Sports Center, Karew Sports and Riddell to County Administrator Partain and Recreation Director Jim Owens for review and recommendation. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

Commissioner Sayer moved to defer the Sport Photography bids from Life Touch and Sportagraphy to Administrator Partain and Recreation Director Owens for review and recommendation. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

13. New Business

a) Board Appointments DFAC Board, AVITA Board, Georgia Mountains Regional Commission

No candidate(s) submitted their name showing interest to be appointed to DFAC or AVITA Boards. Therefore, no action was taken.

Commissioner Oglesby moved to re-appoint William (Bill) Chafin to serve on Georgia Mtns. Regional Commission. Commissioner Teasley provided a second to the motion. The motion carried 5-0 (term will expire 6/30/2020).

b) Amendment Job Description for the Road Superintendent and Section 2.9 in the Personnel Policy Handbook

Commissioner Oglesby moved to amend the job description for the Road Superintendent position. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Sayer moved to amend section 2.9 in the Personnel Policy Handbook to include vaping is not allowed in any county building. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Temporary Employee Tax Commissioner Office

Tax Commissioner Burl Pierce reported the statewide system change is taking place, his office is short one full time staff member and requested temporary help during the transition.

Commissioner Oglesby moved to approve a temporary employee for the Tax Commissioner's office for a period of 45 days. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

d) Beer and Wine License (Class A) for Israel A. Robiero Ortize, dba Mi Terra Mexican Restaurant

Commissioner Oglesby moved to approve 2019 Class A Beer and Wine License for Mr. Ortize. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

14. Public Comment

None

15. Executive Session-Litigation

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

16. Adjournment

Commissioner Oglesby moved to adjourn the meeting motion. The motion carried 5-0.	. Commissioner Teasley provided a second to the
Joey Dorsey, Chairman	Lawana Kahn, County Clerk