



Hart County Board of Commissioners
Tuesday June 9, 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)
 - 05/26/2020 Reg Meeting
7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
Jason Ford, James Fulghum with American Legion
8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
9. COUNTY ADMINISTRATOR'S REPORT
10. CHAIRMAN'S REPORT
May Financial Report
11. COMMISSIONERS' REPORTS
12. OLD BUSINESS
 - a) Timber Permits Ordinance Amendment (Second Reading)
 - b) FY 20 Paving Bid Opening
13. NEW BUSINESS
 - a) North Point Subdivision Re-Division of Internal Lots
 - b) Request for Pay for Experience Road Dep
 - c) Lease Renewal Agreements DFACS and Veterans Administration Spaces
 - d) Library Board Appointments (4)
 - e) Surplus of Vehicles
14. PUBLIC COMMENT
15. EXECUTIVE SESSION – Litigation/Personnel
16. ADJOURNMENT

Hart County Board of Commissioners
June 9, 2020
6:00 p.m.

Hart County Board of Commissioners met June 9, 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 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 Sayer moved to amend and approve the agenda to include personnel in Executive Session, move Executive Session to item #8. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

6. Approve Minutes of Previous Meeting(s)

- 05/26/2020 Reg Meeting

Commissioner Teasley moved to approve the minutes of May 26, 2020 regular meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0.

7. Remarks By Invited Guests, Committees, Authorities

Jason Ford, James Fulghum with American Legion

DDA Director Jason Ford reported DDA has the opportunity to bring the Vietnam Memorial Traveling Wall to Hart County September 2-6, 2021; a deposit of \$1,000 has been remitted to secure the event. Mr. Ford asked the BOC to consider adding \$2,762 in the budget to support the event and he will approach the City of Hartwell for the remaining portion of \$2,762; Catachee has agreed to provide the site for the exhibit.

Chairman Dorsey asked DDA Director Ford to submit a letter of request for funding to County Administrator Terrell Partain.

8. Executive Session – Litigation/Personnel

Commissioner Teasley moved to exit into Executive Session to discuss litigation and personnel matters. Commissioner Carter provided a second to the motion. The motion carried 4-0.

With no action taken during Executive Session, Commissioner Teasley moved to reconvene the regular meeting session. Commissioner Carter provided a second to the motion. The motion carried 4-0.

9. Reports By Constitutional Officers & Department Heads
None

10. County Administrator's Report

County Administrator Partain thanked everyone involved with the event that took place on the courthouse square June 5; and reported he is working on the 2021 budget. The BOC agreed to start budget meetings July 24, 16, 28 and 30.

11. Chairman's Report
May Financial Report

Chairman Dorsey presented the General Fund Financial report ending May 31, 2020; he commended Administrator Partain, Sheriff's Office, Georgia State Patrol and other law enforcement for coordinating the event that took place on the square last Friday.

Chairman Dorsey reported the Recreation Department hosted Top Gun Travel Ball Event last weekend and commended the recreation staff for coordinating the event.

Chairman Dorsey moved to delay appointing a candidate to serve on Franklin/Hart Airport Authority pending the completion of an investigation and notify Franklin County BOC to consider the same action. Commissioner Carter provided a second to the motion. The motion carried 4-0.

Chairman Dorsey reported he attended the City of Hartwell Council Meeting Monday night representing the BOC concerning the City's quest to annex Hart State Park. The Intergovernmental Agreement from the county was delivered to the City. However, the City Council tabled the issue. Therefore, a letter has been sent to the Corp of Engineers strongly opposing annexation of Hart State Park into the City.

Chairman Dorsey also reported at the same meeting the City Council voted to annex property on Ridge Road without notifying the County prior to taking action as per state law.

12. Commissioners' Reports

Commissioner Teasley thanked the City, County law enforcement officers, GSP for their efforts during the event on the courthouse square.

Commissioner Sayer thanked Administrator Partain and everyone involved in the event and appreciated the fact that it was a peaceful protest.

Commissioner Carter offered his thanks to citizens involved in the protest; he requested placing speed limits, animal control ordinance and Milltown Campground on the next meeting agenda.

13. Old Business
a) Timber Permits Ordinance Amendment (Second Reading)

Commissioner Teasley moved to adopt the second reading of the Timber Permits Ordinance Amendment. Commissioner Carter provided a second to the motion. The motion carried 4-0.

b) FY20 Paving Bid Opening

Sealed bids were received and opened from Allied Paving(\$1,391,250), C.W.Matthews Contracting (\$1,350,615); Platinum Paving & Concrete (\$1,299,060); E.R.Snell (\$1,293,337.50); and Stratton & Sons Construction Inc (\$1,065,750).

Commissioner Carter moved to defer the bids to County Administrator Terrell Partain for review and recommendation. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

14. New Business

a) North Point Subdivision Re-Division of Internal Lots

Commissioner Sayer moved to approve the request for North Point Subdivision Re-Division of Internal Lots. Commissioner Carter provided a second to the motion. The motion carried 4-0.

b) Request for Pay for Experience Road Dep

Commissioner Carter moved to approve twelve years' credit for experience to Jeff Smart (Specialized HE Operator II). Commissioner Sayer provided a second to the motion. The motion carried 4-0.

c) Lease Renewal Agreements DFACS and Veterans Administration Spaces

Commissioner Carter moved to extend the lease agreements for DFACS and Veterans Administration Spaces. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

d) Library Board Appointments (4)

Commissioner Sayer moved to re-appoint Nancy Clarke, Linda Manning, Kathy Maynard and Morene Sokol to serve on the Library Board. Commissioner Teasley provided a second to the motion. The motion carried 4-0 (terms expire June 30, 2024).

e) Surplus of Vehicles

Commissioner Sayer moved to declare two Dodge Chargers surplus and advertise for bid on Gov Deals website. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

15. Adjournment

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

Joey Dorsey, Chairman

Lawana Kahn, County Clerk