

Hart County Board of Commissioners Tuesday July 13, 2021 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)
 - 6/22/2021 Reg Meeting
 - 6\29/2021 Called Meeting
- 7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
- 8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
- COUNTY ADMINISTRATOR'S REPORT June Financial Report
- 10. CHAIRMAN'S REPORT
- 11. COMMISSIONERS' REPORTS
- 12. OLD BUSINESS
 - a) Silver Oaks Homes North Lake Subdivision Revision (Tabled 6/22/21)
 - b) Legacy Link Contract Amendment
- 13. NEW BUSINESS
 - a) MOU Board of Regents for Cooperative Extension Services
 - b) Hart County Water and Sewer Authority Community Development Block Grant (CDBG) Application.
 - c) Selection of Construction Manager -at Risk for Jail Project
 - d) Acceptance of the American Rescue Plan Act (ARPC) Funds
 - e) Annexation Request Parcel I56J 028 into City of Hartwell
- 14. PUBLIC COMMENT
- 15. EXECUTIVE SESSION Litigation
- 16. ADJOURNMENT

Hart County Board of Commissioners July 13, 2021 6:00 p.m.

Hart County Board of Commissioners met July 13, 2021 at the Hart County Administrative & Emergency Services Center.

Chairman Marshall Sayer presided with Commissioners Michael Bennett, Frankie Teasley, Ricky Carter and Joey Dorsey in attendance.

1. Prayer

Commissioner Dorsey opened the meeting with prayer.

2. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

3. Call to Order

Chairman Sayer called the meeting to order.

4. Welcome

Chairman Sayer welcomed those in attendance.

5. Approve Agenda

Commissioner Teasley moved to approve the meeting agenda. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

- 6. Approve Minutes of Previous Meeting(S)
 - 6/22/2021 Reg Meeting
 - 6/29/2021 Called Meeting

Commissioner Dorsey moved to approve the meeting minutes of June 22, 2021. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

 Remarks By Invited Guests, Committees, Authorities Dr. Nathaniel Clark

Dr. Nathaniel Clark, representing Historical Recognition of Hart County Training School Inc., reported as part of Executive Order 13985 signed by President Biden there are funds available to improve equity in underserved areas. The Historical Recognition group wants to develop a relationship with the BOC for their support for funding; addressed concerns for restoration of the gymnasium at the Training Center; need for a community center; improve education and improve equity for the Rome community.

8. Reports by Constitutional Officers & Department Heads

County Attorney Walter Gordon thanked Dr. Clark and presented the BOC with a draft for rendering plant(s).

9. County Administrator's Report June Financial Report

County Administrator Terrell Partain presented the financial report for the month ending June 30 for General Fund and Payne's Creek Campground; and announced the Vietnam Traveling Wall will be set up at Catteechee Golf Club the first of September.

10. Chairman's Report

Chairman Sayer thanked Ronald Temple, Terrell Partain and Lisa Cartledge for their efforts with opening Payne's Creek Campground.

Administrator Partain announced Milltown Campground will be open by the weekend.

11. Commissioners' Reports

Commissioner Bennett reported he is putting together a list of roads in his district for road stripping projects.

Commissioner Teasley thanked Law Enforcement, Public Safety, EMS and all county employees for what they do.

Commissioner Carter reported Woodman of the World is open following being shutdown due to COVID.

Commissioner Dorsey congratulated Junior League All Star for winning District 7 and moving on to State Championship Tournament; announced an end to an era for Paramedics Ronnie Thompson and Leah Mize full time employment status as they move on to nursing school; and change in traffic patterns for four way stop on Hwy 172 at the intersection of Clay Brown Road/Bio Church Road beginning July 14.

Chairman Sayer thanked GDOT for placing truck route signs on Hwy 51.

12. Old Business

a) Silver Oaks Homes North Point Subdivision Revision (Tabled 6/22/21)

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

Chairman Sayer stated the BOC has concerns that homeowners bought into the subdivision with the understanding lots sizes were one acre lots; county wasn't aware of restricted covenants prior to approving $\frac{1}{2}$ acre lots.

Attorney Joshua Rand and part owner of the development company, responded the covenants are individual and specific to each deed and is not applicable; the original intent was based upon wells as the water source; county water is now available; and there is no master covenant of record.

Land development owner Doug Mauk stated previous land owner Greg Parker paid to have county water installed in the subdivision; all wells have been capped off; they are seeking approval for three lots.

Chairman Sayer moved to approve Silver Oaks Homes North Point Subdivision Revision. Commissioner Bennett provided a second to the motion. The motion carried 4-1 (Commissioner Dorsey opposed).

b) Legacy Link Contract Amendment

Commissioner Dorsey moved to approve Legacy Link Contract Amendment for fiscal 2022. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

13. New Business

a) MOU Board of Regents for Cooperative Extension Services

Commissioner Carter moved to add verbiage to include the BOC in the employment selection process for new hires. Chairman Sayer provided a second to the motion. The motion carried 5-0.

b) Hart County Water and Sewer Authority Community Development Block Grant (CDBG) Application

Director Pat Goran thanked the BOC for their support in the past with CDBG grants which targets 70% of low-income areas; April 1, 2022 is the deadline for submitting the grant application and asked the BOC for support.

Commissioner Dorsey moved to support HCW&SA request for support to apply for Community Development Block Grant. Commissioner Carter provided a second to the motion. The motion carried 5-0.

c) Selection of Construction Manager – at Risk for Jail Project

Commissioner Dorsey moved to approve Charles Black Construction Inc for the new jail project. Commissioner Carter provided a second to the motion.

Attorney Gordon stated a financial advisor and bond attorney will be the next process with the project.

Chairman Sayer called for the vote. The motion carried 5-0.

d) Acceptance of the American Rescue Plan Act (ARPC) Funds

Administrator Partain explained the American Rescue Plan Act was passed by Congress in March to provide funds to local governments to be spent as allowed by law; the funds will be set up through a special revenue account as prescribed by State Law.

Commissioner Carter moved to accept the American Rescue Plan Act Funds. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

e) Annexation Request Parcel 156J 028 into City of Hartwell

Commissioner Dorsey moved to approve the annexation request for parcel 156J 028 into the City of Hartwell contingent upon the City providing services, other than law enforcement. Commissioner Teasley 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 Bennett provided a second to the motion. The motion carried 5-0.

Commissioner Teasley moved to reconvene the regular meeting session. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

16. Adjournment

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