



Hart County Board of Commissioners
Tuesday September 11, 2018
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)
 - 8/28/18 Regular Meeting
7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
James Fulgham, American Legion Post 109 and Jason Ford, Director Hartwell DDA
8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
Wayne Patrick, Chief Appraiser Quarterly Tax Assessor's Report
9. COUNTY ADMINISTRATOR'S REPORT
10. CHAIRMAN'S REPORT
Monthly Financial Report
11. COMMISSIONERS' REPORTS
12. OLD BUSINESS
 - a) County Wide Tax Resolution 2018
 - b) FY18 Audit Agreement (Burch, Crooms & Company, LLC)
 - c) IBA, EDA Grant Termination for Convenience
 - d) Hazard Mitigation Grant Acceptance
13. NEW BUSINESS
 - a) Craft Men Dr. Acceptance as County Road
 - b) Purchase of pickup for EMS
 - c) Topher and Ivory Streets (Willis Ridge Subdivision) Acceptance as County Roads
 - d) Confirmation of Republican and Democratic members of Board of Elections / Registration
 - e) Gum Branch Park Attendant Camper Pad
14. PUBLIC COMMENT
15. EXECUTIVE SESSION – Personnel/litigation
16. ADJOURNMENT

Hart County Board of Commissioners
September 11, 2018
5:30 p.m.

The Hart County Board of Commissioners met September 11, 2018 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 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 Oglesby moved to amend and approve the agenda to include item 15 litigation matters. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

6. Approve Minutes of Previous Meeting(s)

- 8/28/2018 Regular Meeting

Commissioner Teasley moved to approve the minutes of August 28, 2018. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

7. Remarks by Invited Guests, Committees, Authorities

James Fulgham, American Legion Post 109 and Jason Ford, Director Hartwell DDA
Mr. Fulgham requested on behalf of American Legion Post 109 and veterans the BOC considering naming the courthouse grounds Veteran's Memorial Park; if approved a plaque will be erected on the grounds.

DDA Director Jason Ford stated he was impressed when he visited the courthouse grounds for the first time after moving to Hart County and the connection the community has honoring veterans; and DDA is not seeking funds for the plaque.

Chairman Dorsey requested a layout for the location of the proposed plaque to avoid any issues with the sprinkler system.

Commissioner Oglesby moved to proceed with naming the courthouse grounds "Veteran's Memorial Park". Commissioner Sayer provided a second to the motion. The motion carried 5-0.

8. Reports by Constitutional Officers & Department Heads

Wayne Patrick, Chief Appraiser Quarterly Tax Assessors' Report
Mr. Patrick was absent – no report was provided.

County Attorney Walter Gordon observed an increasing number of solar farms in the State of Georgia; several counties have passed an ordinance in regards to solar farms; he will research regulations and report back to the BOC.

9. County Administrator's Report

County Administrator Terrell Partain reported officials at Whitworth Facility have approved to provide a paid work detail; the contract has been forwarded to their legal department; and Shoal Creek Road will be closed for six months beginning October 15, 2018 to replace the bridge.

10. Financial Report

Monthly Financial Report

Chairman Dorsey presented the general fund financial report ending August 2018; the fiscal year should end in the black; also reminded everyone that today is Patriot Day in recognition of those that lost their lives September 11, 2001.

11. Commissioners' Reports

Commissioner Oglesby inquired about Fire Station #10. Administrator Partain responded the county is waiting for ISO to complete the rating.

Commissioner Teasley recognized the need to continue praying for families that lost their loved ones during September 11, 2001; and he attended the memorial service for Thaddeus Durrett last Sunday.

Commissioner Sayer reported he attended the memorial service for Thaddeus Durrett and commended Michael Partlow for his efforts to recognize veterans.

Commissioner Carter echoed Chairman Dorsey comments for September 11, 2001.

12. Old Business

a) County Wide Tax Resolution 2018

Commissioner Sayer moved to adopt the county wide tax resolution. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) FY18 Audit Agreement (Burch, Crooms & Company, LLC)

Commissioner Oglesby moved to approve the FY18 audit agreement for Burch, Crooms & Company, LLC. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) IBA, EDA Grant Termination for Convenience

Commissioner Carter moved to authorize the Chairman to sign the termination letter on behalf of the county. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

d) Hazard Mitigation Grant Acceptance

Commissioner Carter moved to accept the Hazard Mitigation Grant. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

13. New Business

a) Craft Men Dr. Acceptance as County Road

Commissioner Oglesby moved to accept Craft Men Road into the county road system as a dirt road. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) Purchase of pickup for EMS

Commissioner Oglesby moved to approve the purchase of a pickup truck for EMS from the Healthcare Fund Account. Commissioner Carter provided a second to the motion. The motion carried 5-0.

c) Topher and Ivory Streets (Willis Ridge Subdivision) Acceptance as County Roads

Commissioner Teasley moved to adopt paved Topher & Ivory Streets into the county road system. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

d) Confirmation of Republican & Democratic members of Board of Elections/Registration (terms expire 12/31/2022)

Commissioner Carter moved to re-appoint Rhonda Starks and Joey Osborne to serve a four-year term beginning January 1, 2019 on the Board of Elections/Registration. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

e) Gum Brand Park Attendant Camper Pad

Commissioner Oglesby moved to table the issue until a plan can be developed. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

14. Public Comment

Bow Drive resident Claude Burke inquired about paving funds for roads in Harbor Light subdivision. Chairman Dorsey responded LMIG funds are utilized to pave major roads in the county and there will never be enough funds to maintain all the county roads.

15. Executive Session – Personnel/litigation

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

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

16. Adjournment

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

Joey Dorsey, Chairman

Lawana Kahn, County Clerk

TAX RESOLUTION

BE IT HEREBY RESOLVED by the Board of Commissioners of Hart County that there is hereby levied on all property in Hart County subject to taxation, an ad valorem tax for the year **2018**, the same being levied and collected for the following purposes and in the specific amounts set forth below in separate levies as provided by law:

PART I- County – Wide Tax Levy

There is hereby levied on each and every One Dollar (\$1.00) worth of taxable property in Hart County an ad valorem tax for general county maintenance and operations purposes and to pay temporary loans for such; said tax shall be assumed, levied and collected for the year **2018** as follows:

Mills

For the general county maintenance and operations purposes, and for repayment of temporary loans for such said general maintenance and operations purposes:

| | |
|--|--------------------|
| Incorporated Areas of Hart County | 8.133 Mills |
| Unincorporated Areas of Hart County | 8.133 Mills |

PART II: School Tax Levy

There is hereby levied upon each and every One Dollar (\$1.00) worth of taxable property in Hart County an ad valorem tax for educational purposes and Hart County School District bonded debt purposes to be assumed, levied and collected for the year **2018** as follows:

| | |
|---|----------------------|
| For maintenance and operation of schools: | <u>13.311</u> |
|---|----------------------|

PART III: State Tax Levy

There is hereby levied upon each and every One Dollar (\$1.00) worth of taxable property in Hart County where the rate is fixed by the State Authority charged with the duty of fixing rates for taxation of the State of Georgia and an ad valorem tax to be assessed, levied and collected for the year **2018** as follows:

| | |
|---|----------------------|
| Tax Real & Personal Digest----- | <u>.0</u> |
| Motor Veh/Mobile Homes/Timber/Heavy Equip----- | <u>.0</u> |
| Gross Millage Real & Personal ----- | <u>21.444</u> |
| Real and Personal Net Millage after Rollback(s)----- | <u>19.272</u> |
| Gross Millage Other Digests ----- | <u>21.444</u> |
| Other Digest Comp. Net Millage after Rollback(s)----- | <u>19.272</u> |

PART IV- Countywide EMS Services


There is hereby levied upon each and every One Dollar (\$1.00) worth of taxable property in Hart County an ad valorem tax for emergency medical services to be assumed, levied and collected for the year **2018** as follows:

| | |
|-------------------|---------------------|
| For EMS Services: | <u>0.500</u> |
|-------------------|---------------------|

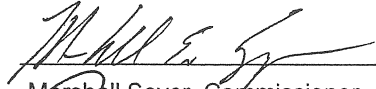
The foregoing tax levy is adopted by the Board of Commissioners of Hart County, Georgia, as the tax levy for the year **2018** at an official meeting held on September 11, 2018. This order as given shall constitute the authority to the Tax Commissioner or his successors, to collect the same and to turn same over to the proper authorities.

SO RESOLVED IN SESSION FOR OFFICIAL PURPOSES, this 11th day of
September 2018.

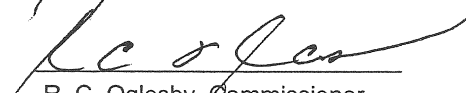
BOARD OF COMMISSIONERS
HART COUNTY, GEORGIA



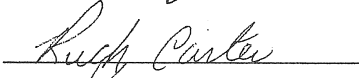
Joey Dorsey, Chairman




Marshall Sayer, Commissioner



R. C. Oglesby, Commissioner

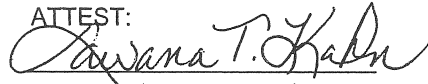


Ricky Carter, Commissioner



Frankie Teasley, Commissioner

ATTEST:



Lawana T. Kahn, County Clerk