

Hart County Board of Commissioners Tuesday April 9, 2024 6:00 p.m. Emergency Services and Administration Building

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. WELCOME
- 5. APPROVE AGENDA

EXECUTIVE SESSION - Litigation

- 6. APPROVE MINUTES OF PREVIOUS MEETING(S) 3/26/24 Regular Minutes
- 7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
- 8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
- 9. COUNTY ADMINISTRATOR'S REPORT March Financial Report
- 10. CHAIRMAN'S REPORT
- 11. COMMISSIONERS' REPORTS
- 12. OLD BUSINESS
 - a) City of Hartwell Annexation Request parcel no. C55 010, 33 Ack Powell Road Arbitration
 - b) Bid Opening Fire Turnout Gear
 - c) Bid Opening Fire Helmets (grant)

13. NEW BUSINESS

- a) 2023 Emergency Management Performance Grant (EMPG)
- b) Discussion for Engineering for Replacement / Addition of Solid Waste Collection Building
- c) Permission to Bid out Football & Cheerleading Uniforms
- 14. PUBLIC COMMENT
- 15. EXECUTIVE SESSION Litigation
- 16. ADJOURNMENT

Hart County Board of Commissioners April 9, 2024 6:00 p.m.

Hart County Board of Commissioners met April 9, 2024 at 6:00 p.m. at Hart County Administrative & Emergency Services Center.

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

1. Prayer

Commissioner Dorsey offered 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 via in person, watching through HTC and or YouTube.

5. Approve Agenda

Chairman Sayer moved to amend and approve the agenda to move Executive Session following approval of the agenda; add item 13 c) Permission to bid out Football & Cheerleading Uniforms. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Executive Session/Litigation

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

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

6. Approve Minutes of Previous Meeting(s) 3/26/24 Regular Meeting

Commissioner Brown moved to amend and approve the minutes of March 26, 2024 regular meeting. Commissioner Bennett 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

None

9. County Administrator's Report March Financial Report

County Administrator Terrell Partain gave a brief report of the General Fund Financial Report ending March 31, 2024.

10. Chairman's Report

Chairman Sayer expressed his opinion about the controversary concerning annexation issues; There's processes that the county has a right to, and the city has a right to. He asked that everyone remain calm and work together to do what is best for Hart County.

11. Commissioners' Reports

Commissioner Teasley thanked the Road Department personnel and First Responders.

Commissioner Brown thanked the Road Department personnel and everyone else in the county government for what they do on behalf of the county.

Commissioner Dorsey echoed Chairman Sayer's comment regarding annexation; adding property owners have rights and the county is required to abide by the laws that are passed in Atlanta.

- 12. Old Business
- a) City of Hartwell Annexation Request parcel no. C55 010, 33 Ack Powell Road Arbitration

Commissioner Brown moved to object to the request to go to arbitration based on the material increase, the proposed sit-down restaurant increasing density and road infrastructure. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

b) Bid Opening Fire Turnout Gear

Commissioner Brown moved to open all the sealed bids received, however, some bids were not labeled correctly on the outside of the envelope. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

The following vendors submitted sealed bids for Fire Turnout Gear:

Bennett Fire Products Co.; Fireline Inc.; NAFECO; Ten-8; Technology International LLC; VITCO Fire & Safety and Williams Fire.

Commissioner Dorsey moved to defer the bids to County Administrator Partain, Fire Chief Byrum, Training Officer Boudway and Fire Station Captains for review and recommendation. Commissioner Brown provided a second to the motion. The motion carried 5-0.

c) Bid Opening Fire Helmets

Sealed bids were received and opened from the following vendors for Fire Helmets:

Bennett Fire Products Co.; Fireline Inc.; Gall's Inc; NAFECO; Provisus Services; Ten-8; Technology International LLC; VITCO Fire & Safety and Williams Fire.

Commissioner Dorsey moved to defer the bids to County Administrator Partain, Fire Chief Byrum, Training Officer Boudway and Fire Station Captains for review and recommendation. Commissioner Brown provided a second to the motion. The motion carried 5-0.

- 13. New Business
 - a) 2023 Emergency Management Performance Grant (EMPG)

Commissioner Dorsey moved to authorize County Administrator Partain to sign the grant documents. Commissioner Brown provided a second to the motion. The motion carried 5-0.

b) Discussion for Engineering for Replacement/Addition of Solid Waste Collection Building

Commissioner Bennett moved to proceed with seeking engineering design for the Solid Waste Collection Building. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Permission to Bid out Football & Cheerleading Uniforms

Commissioner Brown moved to grant permission to bid out Football & Cheerleading Uniforms. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

14. Public Comment

Chad Carlson of 127 Holly Street voiced concerns about his property being annexed into the City of Hartwell creating an unincorporated island. He did not receive public notice of the City of Hartwell's intent to annex.

15. Executive Session – Litigation

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

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

16. Adjournment

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

Marshall Sayer, Chairman

Lawana Kahn, County Clerk
