Hart County Board of Commissioners

December 8, 2015

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)
* 11/23/15 Regular Meeting
* 11/23/15 Called Meeting
1. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
* Recognition of Malcolm Partain 13 years of Service
* Recognition of Robert Plymel 40+ years of Service
1. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
2. COUNTY ADMINISTRATOR’S REPORT
3. CHAIRMAN’S REPORT
4. COMMISSIONERS’ REPORTS
5. OLD BUSINESS
6. December 22 BOC Meeting Cancelation
7. Board Appointments Health Board (2)
8. Board Appointments CC RCD Board (2)
9. Board Appointments Tax Assessors Board (1)
10. Final FY15 Budget Amendment
11. Speed Ordinance Reading #2- No Change (DOT Requirement)
12. Courthouse Tree Bid Opening
13. NEW BUSINESS
14. Beer and Wine Renewals
15. Approval of Unruh Comprehensive Housing Development
16. Addition of Craft Road to the “No Truck Through Road” Ordinance Sec 66 Art VIII (1st)
17. Board of Elections/Registration – temporary employee (amended)
18. PUBLIC COMMENT
19. EXECUTIVE SESSION
20. ADJOURNMENT

Hart County Board of Commissioners

December 8, 2015

5:30 p.m.

The Hart County Board of Commissioners met December 8, 2015 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman Jimmy Carey presided with Commissioners R C Oglesby, Frankie Teasley, Ricky Carter and Joey Dorsey in attendance.

1. Prayer

Prayer was offered by Rev. Brad Goss.

1. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

1. Call to Order

Chairman Carey called the meeting to order.

1. Welcome

Chairman Carey welcomed those in attendance.

1. Approve Agenda

Commissioner Teasley moved to amend and approve the agenda to include item 13 d) Board of Elections/Registration request for temporary office assistance. Commissioner Carter provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)
* 11/23/15 Regular Meeting
* 11/23/15 Called Meeting

Commissioner Dorsey moved to amend and approve the November 23, 2015 regular meeting minutes. Commissioner Carter provided a second to the motion. The motion carried 5-0.

Commissioner Dorsey moved to approve the November 23, 2015 meeting minutes. Commissioner Carter provided a second to the motion. The motion carried 5-0.

1. Remarks By Invited Guests, Committees, Authorities
* Recognition of Malcolm Partain 13 years of Service
* Recognition of Robert Plymel 40+ years of Service

A certificate of recognition was presented to Malcolm Partain upon his retirement; and a plaque was presented to Robert Plymel upon his retirement with the county.

1. Reports by Constitutional Officers & Department Heads

None

1. County Administrator’s Report

County Administrator Jon Caime commended the Senior Center Director and employees for achieving a score of 100 from the Health Department inspection; and announced the county met the SDS compliance for the next ten years.

1. Chairman’s Report

Chairman Carey thanked County Administrator Caime and the municipalities that worked together to achieve the requirements for the SDS; and wished everyone a Merry Christmas.

1. Commissioners’ Reports

Commissioners Oglesby, Teasley, Carter and Dorsey wished everyone a Merry Christmas.

Commissioner Teasley thanked everyone involved with the courthouse grounds maintenance.

1. Old Business

a) December 22 BOC Meeting Cancelation

Commissioner Oglesby moved to cancel the December 22, 2015 regular meeting. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

 b) Board Appointments Health Board (2) (Term expires 12/31/2021)

Commissioner Carter moved to re-appoint Thelma Estrich to serve on the Board of Health. Commissioner Dorsey provided a second to the motion. The motion carried 4-1 (Commissioner Oglesby abstained due to being a member of the Health Board).

 c) Board Appointments CC RCD Board (2) (Term expires 12/31/2016)

Commissioner Carter moved to re-appoint William Chafin to serve on the CC RCD Board. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

 d) Board Appointments Tax Assessors Board (1)

Commissioner Carter moved to interview the candidates for the BOA and take no further action at this meeting. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

 e) Final FY15 Budget Amendment

Commissioner Dorsey moved to approve the FY15 budget amendments. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

 f) Speed Ordinance Reading #2 – No Change (DOT Requirement)

Commissioner Oglesby moved to approve the second reading of the Speed Ordinance. Commissioner Carter provided a second to the motion. The motion carried 5-0.

 g) Courthouse Tree Bid Opening

Commissioner Oglesby moved to award the bid to High Top Tree Service. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. New Business

a) Beer and Wine Renewals

Commissioner Oglesby moved to approve the 2016 beer and wine renewal applications. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

 b) Approval of Unruh Comprehensive Housing Development

No action was taken.

 c) Addition of Craft Road to the “No Truck Through Road” Ordinance Sec 66 Art VIII (1st)

Commissioner Dorsey moved to approve the first reading to add Craft Road to the code section. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

 d) Board of Elections/Registration – temporary employee

Commissioner Dorsey moved to allow the BOE/Registration to hire a temporary assistant @ $7.50 per hour to cover the office while staff and board members are at a three day conference. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Public Comment

None

1. Executive Session

None

1. Adjournment

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

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Jimmy Carey, Chairman Lawana Kahn, County Clerk