Hart County Board of Commissioners

March 11, 2014

 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)
* 2/25/14 Regular Meeting
1. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
2. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
3. COUNTY ADMINISTRATOR’S REPORT
4. CHAIRMAN’S REPORT
5. COMMISSIONERS’ REPORTS
6. OLD BUSINESS
7. a) Bylaw Change Rec Board Participation via Phone
8. NEW BUSINESS
9. Bid Opening SCBA Filed Station Fire Dept
10. Voting Delegate ACCG Meeting
11. Tax Commissioner Request For Overtime
12. District Ext. Dir. Request For Additional Funding
13. PUBLIC COMMENT
14. EXECUTIVE SESSION- Real Estate, Potential Litigation, Personnel
15. ADJOURNMENT

Hart County Board of Commissioners

March 11, 2014

5:30 p.m.

The Hart County Board of Commissioners met March 11, 2014 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman Joey Dorsey presided with Commissioners R C Oglesby and William Myers in attendance. Commissioner Jimmy Carey was out of town.

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 Dorsey called the meeting to order.

1. Welcome

Chairman Dorsey welcomed those in attendance.

1. Approve Agenda

Commissioner Oglesby moved to amend and approve the agenda to include New Business item 13b) Voting delegate ACCG Meeting; c)Tax Commissioner request for overtime; d)District Ext. Dir. Request for additional funding and Executive Session/Personnel matters. Commissioner Myers provided a second to the motion. The motion carried 3-0.

1. Approve Minutes of Previous Meeting(s)
* 2/25/14 Regular Meeting

Commissioner Myers moved to approve the minutes of the February 25, 2014 meeting. Commissioner Oglesby provided a second to the motion. The motion carried 3-0.

1. Remarks By Invited Guests, Committees, Authorities

None

1. Reports By Constitutional Officers & Department Heads

None

1. County Administrator’s Report

County Administrator Jon Caime reported that the Industrial Building Authority (IBA) has requested forming a subcommittee to address industrial sewer needs. The IBA has expressed a concern with using limited Economic Development SPLOST funds to fund sewer infrastructure that will be assets of the HCWSA.

Chairman Dorsey stated that the SPLOST referendum did not mention running sewer and he did not see the need to form a subcommittee.

Commissioner Myers stated that the county will need sewer at some point to continue industrial growth.

1. Chairman’s Report

Chairman Dorsey reported that Commissioner Carey was out of town.

1. Commissioners’ Reports

Commissioner Myers reported that early voting/advanced voting turn out has been low and encouraged voters in District 2 to get out and vote.

1. Old Business
2. Bylaw Change Rec Board Participation via Phone

County Attorney Walter Gordon explained that the Georgia Open Records Law allows participation via phone due to health issues (with a physician’s statement) and absence from the jurisdiction (up to two times per year).

Chairman Dorsey moved to amend the Rec Advisory Board by-laws to include RAB members may participate via phone up to two times per year in compliance with the Georgia Open Records Law. Commissioner Myers provided a second to the motion. The motion carried 3-0.

1. New Business
2. Bid Opening SCBA Filed Station Fire Dept.

Sealed bids were received from Anderson Fire and Safety and Breathing Air Systems for the SCBA equipment.

Commissioner Myers moved to defer the bids to County Administrator Jon Caime and Fire Chief Jerry Byrum for review and recommendation. Commissioner Oglesby provided a second to the motion. The motion carried 3-0.

1. Voting Delegate ACCG Annual Conference

Commissioner Myers moved to appoint Commissioner Carey as a voting delegate for Hart County during the annual ACCG conference. Commissioner Oglesby provided a second to the motion. The motion carried 3-0.

1. Tax Commissioner’s request for overtime funding

Commissioner Oglesby moved to approve an additional $1,000 in the TC overtime line item to be funded by contingency funds. Commissioner Myers provided a second to the motion. The motion carried 3-0.

1. District Ext. Dir. Request for additional funding

District Ext. Dir. Judy Ashley reported that they have interviewed several candidates for the County Agent position and wants to make an offer to someone that has six years in a related field. However, in order to make an offer they want a commitment of an additional $5,000 from the county. UGA is willing to match the additional funds.

Ms. Ashley requested to discuss the salary for the position during Executive Session.

1. Public Comment

None

1. Executive Session-Real Estate, Potential Litigation, Personnel Matters

Commissioner Oglesby moved to exit into Executive Session to discuss real estate, potential litigation and personnel matters. Commissioner Myers provided a second to the motion. The motion carried 3-0.

Commissioner Oglesby moved to reenter the regular meeting. Commissioner Myers provided a second to the motion. The motion carried 3-0.

Chairman Dorsey moved to approve an additional $3,000 for the Ext. Service County Agent position. Commissioner Myers provided a second to the motion. The motion carried 3-0.

1. Adjournment

Commissioner Oglesby moved to adjourn the meeting. Chairman Dorsey provided a second to the motion. The motion carried 3-0.

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Joey Dorsey, Chairman Lawana Kahn, County Clerk