

**Hart County Board of Commissioners**  
**November 14<sup>th</sup>, 2000**  
**5:30 p.m.**

The Hart County Board of Commissioners met November 14<sup>th</sup>, 2000 at 5:30 p.m. in the Hart County Administrative & Emergency Services Center.

Chairman Joel Moore presided with Commissioners Ken Brown, Don Burdick and R. C. Oglesby in attendance.

Call to Order, Welcome, Moment of Silence

Chairman Moore called the meeting to order, welcomed those in attendance and offered a moment of silence.

Approve Agenda

Commissioner Burdick entered a motion to approve the meeting agenda. Commissioner Brown provided a second to the motion. The motion carried unanimously. The agenda is recorded in the "2000-2001" minutes book.

Approve Minutes of Previous Meeting(s)

10/23<sup>rd</sup>, 10/24<sup>th</sup>, 10/27<sup>th</sup>, 11/02<sup>nd</sup> '00

Commissioner Oglesby entered a motion to approve the minutes of the meetings held October 23<sup>rd</sup>, 24<sup>th</sup> and November 2<sup>nd</sup>, '00. Commissioner Brown provided a second to the motion. The motion carried unanimously.

Remarks by Invited Guests, Committees, Authorities

None

Report by Constitutional Officers & Department Heads

None

County Administrator's Report

None

Chairman's Report

None

Commissioners' Reports

Commissioner Burdick read a letter from the members of Milltown Baptist Church commending the Board for their efforts to widen Ridge Road. Commissioner Burdick thanked the Commissioners, the County Administrator and the Road Department for a job well done.

Consent Agenda

- a. Agreement to participate in the Misdemeanor Probation System for the Northern Judicial Circuit
- b. Endorsement of Hartwell Water Ski Club Proposed Lake Hartwell Slalom Ski Course
- c. Approval Peek Estates Subdivision Plat dated September 22<sup>nd</sup>, 2000
- d. Architect for Battered Women's Shelter Project
- e. Call-in Pay for Public Works non-exempt employees

Commissioner Oglesby entered a motion to approve the Consent Agenda. Commissioner Brown provided a second to the motion. The motion carried unanimously. The Consent Agenda is recorded in the "2000-2001" minutes book.

Old Business

None

New Business

a. E911 System purchase

County Administrator Gary Cobb reported the E911 Ad Hoc Committee that was appointed in May '00 mailed out RFP and received four responses. In reviewing the proposals the Committee recommended the board consider Interact Corporation bid of \$199,150.

Commissioner Burdick entered a motion to accept Interact Corporation bid of \$199,150 to provide 911 services to Hart County and authorize Chairman Moore to sign the contract. Chairman Moore provided a second to the motion. The motion carried 3-0 with Commissioner Oglesby abstaining.

b. County Liability Insurance Direction

Chairman Moore reported Billy Kidd's had a death in his immediate family, and due to the situation he recommended extending the deadline for Skelton Morris Associates to submit a proposal for year three of the county's liability insurance coverage.

Commissioner Oglesby entered a motion to extend the deadline date to noon Friday, November 17<sup>th</sup>, 2000 for Skelton Morris Associates to submit a proposal. Commissioner Brown provided a second to the motion. The motion carried unanimously.

Public Comment

a. Andy Adams/Zion CME Church Road

Mr. Adams was not present at the meeting.

Virgil Ayers questioned whether the board had the results of the EPD study on the recently acquired property for the Recreation Complex. He stated there were some environmental issues due from run-off from contaminates from Hart EMC and the paving company that was previously located near the site.

County Administrator Gary Cobb explained former property owner Tom Habel had an environmental impact study performed and the county had done a study in-house before the closing of the property.

Mr. Ayers also inquired about the ten areas that will not be developed was due to contamination from buried materials.

County Administrator Cobb responded that the county pledged to develop the property for outdoor recreation and there was no tie to leaving an area undeveloped. He stated Mr. Ayers needed to read the grant that was awarded to the county for recreation expansion.

Mr. Ayers stated a farmer that has adjoining property had problems with contamination in a pond on his property. Commissioner Oglesby asked that Mr. Ayers provide the county with documentation about an environmental problem.

Chairman Moore stated the board had an environmental study performed on the property and it is available for review.

Commissioner Oglesby entered a motion to exit into executive session to discuss real estate and litigation matters as provided by O.C.G.A. 50-14-2, 50-14-3, 50-14-4(b) Commissioner Brown provided a second to the motion. The motion carried unanimously.