

Hart County Board of Commissioners Tuesday July 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
- 6. APPROVE MINUTES OF PREVIOUS MEETING(S) 6/25/24 Regular Minutes
- 7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
- 8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
- 9. COUNTY ADMINISTRATOR'S REPORT June Financial Report
- 10. CHAIRMAN'S REPORT
- 11. COMMISSIONERS' REPORTS
- 12. OLD BUSINESS
 - a) Airport Authority Board Appointment
- 13. NEW BUSINESS
 - a) Request Credit for Experience Road Department
- 14. PUBLIC COMMENT
- 15. EXECUTIVE SESSION Litigation
- 16. ADJOURNMENT

Hart County Board of Commissioners June 25, 2024 6:00 p.m.

Hart County Board of Commissioners met June 25, 2024 at 6:00 p.m. at the 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

Chairman Sayer opened the meeting with 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, HTC and or YouTube.

Approve Agenda

Commissioner Dorsey moved to amend and approve the agenda to remove items 12 a; 12 b; add items 12 e) Quote – Fire Department Roof Replacement; 13 d) Sheriff – Request Additional Detention Officers. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Approve Minutes of Previous Meeting(s)
 6/11/24 Regular Meeting
 6/18/24 Called Meeting Minutes

Commissioner Bennett moved to approve the June 11, 2024 regular meeting minutes. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

Commissioner Teasley moved to approve the June 18, 2024 called meeting minutes as amended. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

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- 7. Remarks By Invited Guests, Committees, Authorities Chamber of Commerce Director Lindsay Ingle invited everyone to the June 28, 2024 Pre-Fourth Festival and to the Fire Works Event @ Long Point.
 - 8. Reports By Constitutional Officers & Department Heads

None

9. County Administrator's Report

None

10. Chairman's Report

Chairman Sayer commended law enforcement personnel from City, County, EMS, Fire Department and State Patrol for their efforts following a four-vehicle accident at the entrance of Ingles parking lot Monday afternoon June 17 resulting from a high-speed chase out of South Carolina.

11. Commissioners' Reports

Commissioner Bennett echoed Chairman Sayer's comment and offered condolences to Arthur Craft's family.

Commissioner Teasley echoed Commissioner Bennett's comments and commended first responders and county employees.

Commissioner Brown asked everyone to pray for rain for the agriculture community and commended first responders

Commissioner Dorsey also echoed Chairman Sayer's sentiments and extended condolences to Arthur Craft's family.

- 12, Old Business
 - a) Solar Farm Ordinance removed
 - b) Article 10 (Mobile Home and RV Parks) Revision Discussion removed
 - c) Public Defender FY 25 Budget

Commissioner Dorsey moved to adopt the Resolution/FY25 Public Defenders budget. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

d) City of Royston Annexation of Parcel C08B-121, 485 Hartwell Hwy

Commissioner Bennett moved to object to the annexation request due to lack of information provided. Commissioner Brown provided a second to the motion. The motion carried 5-0.

e) Quote - Fire Department Roof Replacement

Chairman Sayer moved to approve County Administrator Partain's recommendation to award the quote to replace the roof on the Fire Department Office to Red Clay Roofing. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

13. New Business

a) Request Credit for Experience Road Department

Commissioner Bennett moved to approve two years credit for experience to new hire Garrett Smith. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) Approval of SRO Agreement with School System (School Resource Officers)

Commissioner Brown moved to approve the SRO Agreement with the School System effective July 1, 2024 – June 30, 2025. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Bushhog purchase Road Department

Chairman Sayer moved to approve the purchase for a bushhog tractor from James Short Ford. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

d) Sheriff Request for Additional Detention Officers

Commissioner Bennett moved to approve the Sheriff's request for additional detention officers. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

14. Public Comment

None

15. Executive Session - Litigation

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

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

Commissioner Brown moved to withdraw request for Arbitration on Ack Powell Annexation due to applicant withdrawal. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Teasley moved to add approximately \$125 to the budget for an ambulance purchase. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

16. Adjournment

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

Marshall Sayer, Chairman Lawana Kahn, County Clerk

FY	FY 2024 Bu	udget Fi	udget Financial Dashboard	Dashboa	rd		
FY 2024 Budget Financial Dashboard	March	April	May	June	TARGET	GAP to	%
Revenues	\$1,320,938	\$1,320,938	\$1,320,938	\$1,320,938		TARGET	GAP
Expenditures	\$1,320,938	\$1,320,938	\$1,320,938	\$1,320,938			
Orthon Bostonia	\$940.965	\$1.031,202	\$1,029,269	\$912,089	\$11,888,444	\$3,058,039	79%
Actual Revenue	\$1.384.199	\$1,163,347	\$1,547,183	\$1,312,949	\$11,888,444	-\$353,675	-3%
Monthly Variance	-\$443,234	-\$132,145	-\$517,914	-\$400,860		\$3,411,714	
YTD (Reserve Drawdown)	\$4,462,632	\$4,330,487	\$3,812,574	\$3,411,714			
Dool Brownty (Target \$574K)	\$70,625	\$19.159	\$6,396	\$5,792	\$5,166,000	\$76,988	
I OCT (Target \$201K)	\$323.582	\$361,592	\$381,104	\$370,275	\$2,619,000	\$465,272	
EMS Ends (Target \$95.8)	\$100.166	\$97,792	\$115,844	\$113,748	\$862,200	-\$25,848	
Vehicle Title Fee (Target \$100K)	\$128,118	\$157,088	\$155,091	\$162,192	\$900,000	\$441,192	
LEGEND							

Meets or Exceeds Target
Variance < 3% of Target



MEMORANDUM

Terrell Partain, County Administrator July 5, 2024

RE: Item 12 A Airport Authority Board Appointment

After advertising we have received one application for the vacancy on the Airport Board.

Mr. Shan Chitwood's application is attached.





Signature

APPLICATION FOR CONSIDERATION OF APPOINTMENT BY HART COUNTY BOARD OF COMMISSIONERS

1. Board or authority on which you would like to serve. (A separate application must be completed for each position). ATR POST AUTHORITY
2. Why do you want to serve on this board or authority? To have a plane at
airport and have been involved with the airport for last 5 yrs
3. Name: <u>Shan</u> <u>Ch, twood</u> <u>Last</u>
4. Residence Address:
5. How long have you lived in Hart County? 40 4ears
6. Email Address:
7. Occupation: Forenam for EMC subcontractor
8. What professional or community experience do you have related to this position?
I have been a realtor and business owner
19 Hart Co. for 20t years
9. What appointed, elected or paid positions do you hold or have you held with Hart County?
10: What would be your biggest contribution if appointed to this position?
I'm already worth familian with some of the
day to operations of the airport
11. Other comments or information:
Shan Thetarood 7-5-24

Date



MEMORANDUM

Terrell Partain, County Administrator July 5, 2024

RE: Item 13 A Request Credit for Experience Road Department

Attached is a request from the Road Superintendent requesting a new hire for the bushhog crew Clint Deal be given credit for 2 years of experience.