Hart County Board of Commissioners

June 25, 2013

5:30 p.m.

The Hart County Board of Commissioners met June 25, 2013 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman William Myers presided with Commissioners R C Oglesby, Daniel Reyen, Brandon Johnson 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 Myers called the meeting to order.

1. Welcome

Chairman Myers welcomed those in attendance.

1. Approve Agenda

Commissioner Johnson moved to approve the meeting agenda. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)

* 6/11/13 Regular Meeting
* 6/17/13 Called Meeting

Commissioner Reyen moved to approve the minutes of the June 11, 2013 meeting. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

Commissioner Reyen moved to approve the minutes of the June 17, 2013 called meeting. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

1. Remarks By Invited Guests, Committees, Authorities

* Recreation Long Range Plan Presentation

Recreation Director Jim Owens presented a long-term master plan for the Recreation Department that was developed by Archway Partnership. The Recreation Advisory Board identified short and mid-term priority projects as identified below:

1. Begin building the first phase of a community recreation and wellness center at Elberton Highway Park, with indoor basketball facilities
2. Develop a multipurpose trail for walking, biking & outdoor recreation that loops around each of the county parks
3. Construct multipurpose fields at Elberton Highway Park for football & soccer

County Administrator Jon Caime reported that the five year allocations for Recreation are set at $1, 250,000.

1. Reports By Constitutional Officers & Department Heads

None

1. County Administrator’s Report

None

1. Chairman’s Report

None

1. Commissioners’ Reports

Commissioner Oglesby submitted the State law changes for coin-operated amusement machines to County Attorney Walter Gordon for review.

1. Old Business
2. Approval of Intergovernmental Agreement with IBA on USDA Loan

Commissioner Reyen moved to approve and allow Chairman Myers to execute the Intergovernmental Agreement with IBA. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Airport Board Appointment (2) (term expiration June 30, 2017)

Commissioner Dorsey moved to re-appoint Asa Brown, Jr. and Richard McSpadden to serve on the airport authority. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

1. Rec Football Uniforms & Equipment Bid Award

Commissioner Oglesby moved to table the award. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Rec Cheerleading Bid Award

Commissioner Johnson moved to award the bid to Dillard’s Sporting Goods. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. Rec Football Photography Bid Award

Commissioner Reyen moved to award the bid to Sportography. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

1. Reed Creek Fire Station Bid Award

Commissioner Reyen moved to award the bid to IBC Construction Corp. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

1. Animal Control Ordinance Second Reading

Commissioner Reyen moved to adopt the second reading of the Animal Control Ordinance. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

1. Rock Springs & Reed Creek Fire Station Septic

Commissioner Johnson moved to remove the item from the table. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

Commissioner Reyen moved to award the bid to William O. Tucker, Inc. Commissioner Oglesby provided a second to the motion. The motion carried 4-1 (Commissioner Dorsey opposed).

1. Reed Creek Well Bid Award

Commissioner Oglesby moved to award the bid to William O. Tucker, Inc. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. New Business
2. Bid Opening-Knox Bridge Road Crossing

The BOC opened the sealed bids that were received from E. R. Snell and C.W. Matthews for the Knox Bridge Road Crossing project.

Commissioner Johnson moved to defer the bids to County Administrator Jon Caime for review and recommendation. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Bid Opening-Gateway II Commercial Drive

The BOC opened the sealed bids that were received from All About Asphalt Inc., Allied Paving Contractors Inc. and Souders Asphalt Inc. for the Gateway II Commercial Drive project.

Commissioner Reyen moved to defer the bids to County Administrator Jon Caime for review and recommendation. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Public Comment

Mary Beth Foser commented on Animal Control Officer and DNR parks/boat ramps.

1. Executive Session

None

1. Adjournment

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

-------------------------------------------------------------- --------------------------------------------------------------

William Myers, Chairman Lawana Kahn, County Clerk