Hart County Board of Commissioners

October 22, 2013

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)

* 10/8/13 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. Rec Basketball Uniform Bid Opening
8. Rec Basketball Fees
9. FY14 Budget Adoption
10. 2013 Tax Millage Rollback Adoption
11. 2013 Tax Millage Adoption
12. JDA Refinancing of Gateway 1 Debt
13. Hart County Hospital Authority Board Appointments (3)

1. NEW BUSINESS
2. 2013 Paving List Change
3. Request to Bid Road Safety Project
4. Resolution CDBG-EIP Grant/wastewater pretreatment
5. PUBLIC COMMENT
6. EXECUTIVE SESSION-Personnel, Pending Litigation
7. ADJOURNMENT

Hart County Board of Commissioners

October 22, 2013

5:30 p.m.

The Hart County Board of Commissioners met October 22, 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 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 Reyen moved to amend and approve the meeting agenda as follows: Add Item 13 c) CDBG-EIP/Wastewater Pretreatment; add Item 15 – Pending Litigation

Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

1. Executive Session – Personnel & Pending Litigation

Commissioner Reyen moved to exit into Executive Session to discuss personnel and pending litigation matters. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

With no further action taken during Executive Session, Commissioner Dorsey moved to exit and convene the regular meeting. Commissioner Reyen provided a second to the motion. The motion carried 4-0.

1. Approve Minutes of Previous Meeting(s)

* 10/8/13 Regular Meeting

Commissioner Dorsey moved to approve the minutes of October 8, 2013 meeting. Commissioner Reyen provided a second to the motion. The motion carried 4-0.

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 Legacy Link will conduct a Health Fair November 8, 2013 at 200 Clay Street from 9:00 a.m. to 1:00 p.m.

1. Chairman’s Report

None

1. Commissioners’ Reports

Commissioner Reyen requested scheduling a meeting to discuss revisions to the Alcoholic Beverage License Ordinance.

Commissioner Dorsey reported that Elbert County approved the mutual aide agreement for fire protection in the lower southern section of Hart County.

1. Old Business
2. Rec Basketball Uniform Bid Opening

Sealed bids were received from the following vendors: Dillard’s Sporting, Go Sports Warehouse, Hightech Grafix, Home Team Athlectics, Karew Sports and Royal Graphics.

Commissioner Oglesby moved to defer the bids to the County Administrator for review and recommendation. Commissioner Reyen provided a second to the motion. The motion carried 4-0.

1. Rec Basketball Fees

Commissioner Reyen moved to approve the Rec. Advisory Board’s recommendation to increase the basketball fee to $30. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

1. FY14 Budget Adoption

Commissioner Oglesby moved to adopt the FY14 budget. Commissioner Reyen provided a second to the motion. The motion carried 4-0.

1. 2013 Tax Millage Rollback Adoption

Commissioner Reyen moved to adopt the 2013 Tax Millage Resolution. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

1. 2013 Tax Millage Adoption

Commissioner Reyen moved to adopt the 2013 Tax Millage Rate Resolution. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

1. JDA Refinancing of Gateway 1 Debt

Commissioner Reyen moved to approve refinancing the debt for Gateway 1 Industrial Park contingent upon County Attorney Gordon’s final review. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

1. Hart County Hospital Authority Board Appointments (3)

Commissioner Reyen moved to submit candidate names Alice Glenn, Robert Clark, Ruth Daniel, Tony Hilton and Margaret McCormick for consideration for appointment to the Hospital Authority. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

1. New Business
2. 2013 Paving List Change

Commissioner Reyen moved to amend the paving list by removing Lakeshore Circle and add approximately one mile of New Prospect Road from Highway 51 to Pineywoods Road. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

1. Request to Bid Road Safety Project

Commissioner Oglesby moved to bid out the Off-System Safety Improvements Project. Commissioner Reyen provided a second to the motion. The motion carried 4-0.

1. Resolution CDBG-EIP/Wastewater Pretreatment

Commissioner Oglesby moved to adopt the resolution and proceed with the grant application. Commissioner Reyen provided a second to the motion. The motion carried 4-0.

1. Public Comment

Donna Madkiff commended the BOC for funding NE Georgia Animal Shelter and an Animal Control Officer. She also reiterated that the Humane Society is willing to assist with funding for training and some equipment for the Animal Control Officer.

Mary Beth Foser commented on funding for the Animal Control Officer.

1. Adjournment

Commissioner Oglesby moved to adjourn the meeting. Commissioner Reyen provided a second to the motion. The motion carried 4-0.

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William Myers, Chairman Lawana Kahn, County Clerk









