Hart County Board of Commissioners

September 24, 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)

* 9/10/13 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

a) Gateway 1 Debt Restructure (item removed)

b) Rec Long Range Plan Approval

c) FY14 Budget Presentation

d) DFACs Board Appointment

1. NEW BUSINESS
2. Clerk of Court Software Request
3. Pay for Experience Credit BOA
4. Pay for Experience Credit Maintenance Shop
5. FY13 Interim Spending Resolution
6. Ag Extension Pay Request
7. PUBLIC COMMENT
8. EXECUTIVE SESSION- Potential Litigation
9. ADJOURNMENT

Hart County Board of Commissioners

September 24, 2013

5:30 p.m.

The Hart County Board of Commissioners met September 24, 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 remove item 12a and approve the meeting agenda. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

1. Approve Minutes of Previous Meeting(s)

* 9/10/13 Regular Meeting

Commissioner Reyen moved to approve the minutes of the September 10, 2013 meeting. Commissioner Dorsey 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

None

1. Chairman’s Report

Chairman Myers reported that the Hart County Water & Sewer Authority closed out the contract on Mt. Olivet/Reed Creek project. The Nancy Hart water line project will commence on January 6, 2014.

1. Commissioners’ Reports

Commissioner Reyen reported that the Farm Fest Event was an overwhelming success. He recommended that County Administrator Caime and Recreation Director Owens review the possibility of including a dog park at the Elberton Hwy. complex.

Commissioner Dorsey commended everyone involved with the Farm Fest Event. He commented on the mutual aid fire protection agreement with Elbert County. He also reported that E. R. Snell is scheduled to begin the Highway 29 resurfacing project September 30, 2013.

1. Old Business
2. Gateway 1 Debt Restructure – Item was removed from the agenda
3. Rec Long Range Plan Approval

County Administrator Jon Caime presented the long range recreation plan which identified priorities for recreation facilities. He reported that $1.2 million is in the SPLOST 4 for recreation projects. The Rec. Advisory Board recommends utilizing the funds for a football/soccer complex at the Elberton Hwy. Park as top priority and then new lighting fixtures at the Clay St. Park. However, there is no funding available in the current SPLOST for a community center.

He presented long range plans for walking trails at the Gateway Industrial Park, Clay Street Park and Elberton Highway Park. He also identified eight facilities that the Corp of Engineers have closed or may be slated to be closed. He recommended that the BOC consider taking over the Milltown and Long Point parks and to hire an additional employee at the Recreation Department to assist with maintenance of the parks.

Commissioner Dorsey recommended further study of the cost and options of contracting with a third party to operate the two COE parks.

Commissioner Reyen suggested utilizing Archway to research options available for the COE parks. He reported that Trees for America Organization have entered into contracts with the COE to manage parks in other states and hopefully the organization will be interested in considering Georgia facilities.

Commissioner Reyen also reported that Fish University Organization filmed fishing on Lake Hartwell and will be aired on the outdoor channel in 2014. The organizational members deemed Lake Hartwell in the top ten lakes in the U.S.

1. FY14 Budget Presentation

County Administrator Jon Caime presented the FY14 budget. He explained that for the past five years the County has been deficit spending using reserves but that fund reserves are approaching the recommended minimum and should not be relied upon further.

1. DFACSs Board Appointment (Term expires 6/30/2018)

Commissioner Oglesby moved to appoint Dr. Charlotte Harper to serve on the DFACs Board. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

1. New Business
2. Clerk of Court Software Request

Clerk of Superior Court Frankie Gray requested funding for Icon Software Maintenance at a cost of $425 monthly and back up purchase plan of $950 annually.

Commissioner Oglesby moved to move forward with the request. Commissioner Reyen provided a second to the motion.

Commissioner Dorsey requested reviewing the Clerk of Court’s FY13 budget to see if there are any available funds to include the maintenance contract and back up purchase plan.

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

1. Pay for Experience Credit BOA

Commissioner Reyen moved to table the issue Motion died from lack of a second.

Commissioner Oglesby moved to grant Appraiser Shane Hix employment date to be effective with his contract hire date of August 29, 2011. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

1. Pay for Experience Credit Maintenance Shop

Commissioner Reyen moved to grant 8 years of experience to new hire mechanic Delano Toney. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

1. FY14 Interim Spending Resolution

Commissioner Reyen moved to adopt the Interim Spending Resolution. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

1. Ag Extension Pay Request

Commissioner Oglesby moved to approve an additional stipend of $200 per month to Brandi Shiflet for serving as the Interim County Extension Coordinator until Charles Rice/s vacant position is filled. Commissioner Reyen provided a second to the motion. The motion carried 4-0.

1. Public Comment

Mary Beth Foser commented on animal control.

1. Executive Session – Potential Litigation

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

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

1. Adjournment

Commissioner Oglesby moved to adjourn the regular meeting and commence with the budget meeting. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

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William Myers, Chairman Lawana Kahn, County Clerk