Hart County Board of Commissioners January 14, 2020 6:00 p.m.

Hart County Board of Commissioners met January 14, 2020 at 6:00 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman Joey Dorsey presided with Commissioners Frankie Teasley, Marshall Sayer and Ricky Carter in attendance. Commissioner R C Oglesby was absent.

1. Prayer

Prayer was offered by Chairman Dorsey.

2. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

3. Call to Order

Chairman Dorsey called the meeting to order.

4. Welcome

Chairman Dorsey welcomed those in attendance.

5. Approve Agenda Election of Chairman, Vice Chairman, IBA alternate

Commissioner Sayer moved to amend and approve the agenda to include Item 13 e) GA Mtns RC Grant Application, item 15) include Litigation. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

Commissioner Teasley moved to nominate Joey Dorsey for 2020 Chairman, Marshall Sayer as Vice-Chairman and IBA alternate. Commissioner Carter provided a second to the motion. The motion carried 4-0.

- 6. Approve Minutes of Previous Meeting(s)
- 12/10/19 Regular Meeting
- 12/10/19 Called Meeting
- 12/20/19 Called Meeting

Commissioner Teasley moved to approve the minutes of December 10, 2019 meeting as amended (public comment section). Commissioner Sayer provided a second to the motion. The motion carried 4-0.

Commissioner Sayer moved to approve the minutes of December 10, 2019 called meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0.

Commissioner Sayer moved to approve the minutes of December 20, 2019 called meeting. Commissioner Teasley provided a second to the motion. The motion carried 3-0 (Commissioner Carter abstained due to his absence).

7. Remarks By Invited Guests, Committees, Authorities

None

8. Reports By Constitutional Officers & Department Heads Wayne Patrick, Chief Appraiser – Quarterly Report

Wayne Patrick reported there were 910 property transactions during 2019; 8% increase over the previous year which doesn't mean there will be an increase in the digest; cost schedules have been updated based on the market; appeals pending for Aarons Rental, AT&T and Wal-Mart; Juniper Court withdrew their appeal and Kelly sent out 300 conservation renewal letters.

Chairman Dorsey inquired about real estate sales ratio and migrating away from 38 – 40%. Chief Appraiser Patrick responded there is a 9% increase urban subdivisions; 35% ratio commercial; 36% ratio small rural; 39% ratio large tracks; 36% ratio Hartwell commercial; out of 81 samples pulled indicates 36% ratio however, they are trying to be as close to 40% as possible.

9. County Administrator's Report

County Administrator Terrell Partain thanked everyone involved in the search and recovery efforts for the missing person on Lake Hartwell; and a meeting with DOT will be scheduled within the next two weeks.

10. Chairman's Report December Financial Report

Chairman Dorsey presented a brief summary of General Fund December Financial Report; offered condolences to the Myers family on the passing of Shelvy Myers; Little League will be reaching out to the Recreation Advisory Board for installing additional lighting; announced he plans to run for re-election; and budget meetings for FY2021 will be scheduled starting in July.

11. Commissioners' Reports

Commissioner Teasley thanked everyone involved in the recovery of the missing person.

Commissioner Sayer reported he is seeking re-election and it's been an honor serving the people of Hart County; and suggested everyone go to Secure Vote on the county website before going to the polls to get familiar with the new voting equipment.

Commissioner Carter offered condolences to the Myers family.

- 12. Old Business
 - a) Chestatee-Chattahoochee RC&D (1) Board Appointment

Commissioner Sayer moved to appoint Chairman Dorsey to serve on the Chestatee-Chattahoochee RC&D Board. Commissioner Teasley provided a second to the motion. The motion carried 3-0 (Chairman Dorsey abstained).

- 13. New Business
 - a) Authorization to Advertise for Board(s)/Authority appointments

Commissioner Teasley moved to authorize staff to advertise for Board(s)/Authority appointments. Commissioner Carter provided a second to the motion. The motion carried 4-0.

b) Resolution Fix & Publish Qualifying fees 2020 election

Commissioner Carter moved to adopt the Resolution to Fix & Publish Qualifying fees for 2020 election. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

c) Advertise for Bids for Protective Netting Replacement, Elberton Hwy. Ball Fields

Commissioner Sayer moved to table the request to bid out protective netting. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

d) Secure the Vote Grant (Board of Elections)

Commissioner Sayer moved for the Board of Elections to proceed with Secure the Vote Grant. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

e) GA. Mtns. Regional Commission Grant Application

Commissioner Carter moved to approve GA. Mtns. RC to proceed with the grant application. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

14. Public Comment

Mayor Bowersville Jim Jordan thanked the BOC, Administrator Partain and Public Safety employees for their support and assistance during his term of office.

15. Executive Session – Personnel-Real Estate-Litigation

Commissioner Teasley moved to exit into Executive Session to discuss personnel, real estate and litigation matters. Commissioner Carter provided a second to the motion. The motion carried 4-0.

Commissioner Teasley moved upon exiting Executive Session to reconvene the regular meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0.

16. Adjournment

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

Joey Dorsey, Chairman

Lawana Kahn, County Clerk