

Hart County Board of Commissioners Tuesday July 12, 2022 6:00 p.m.

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. WELCOME
- 5. APPROVE AGENDA
- 6. APPROVE MINUTES OF PREVIOUS MEETING(S)
 06/228/2022 Regular Meeting
- 7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
- 8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
- COUNTY ADMINISTRATOR'S REPORT June Financial Report June Permit Report
- 10. CHAIRMAN'S REPORT
- 11. COMMISSIONERS' REPORTS

12. OLD BUSINESS

- a) Division of Property Discussion
- b) Bid Opening Recreation Football, Cheerleading, and photography
- c) Legacy Link FY23 Local Share Commitment Letter
- d) Reimbursement Resolution (New Jail)

13. NEW BUSINESS

- a) Edward R. Bohles Setback Variance Request C79F 054
- b) City of Hartwell Annexation Request Parcels I70F 009 002 and I70I 071 (Medlink of Georgia Inc.)
- c) Bitcoin Moratorium
- 14. PUBLIC COMMENT
- 15. EXECUTIVE SESSION Personnel/Litigation
- 16. ADJOURNMENT

Hart County Board of Commissioners July 12, 2022 6:00 p.m.

Hart County Board of Commissioners met July 12, 2022 at 6:00 p.m. at Hart County Administrative and Emergency Services Center.

Chairman Marshall Sayer presided with Commissioners Michael Bennett, Frankie Teasley and Joey Dorsey in attendance.

1. Prayer

Prayer was offered by Chairman Sayer.

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.

5. Approve Agenda

Commissioner Dorsey moved to amend and approve the agenda to include items 13 c) Bitcoin Mining Moratorium; 15) Executive Session – Personnel/Litigation. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

- 6. Approve Minutes of Previous Meeting(s)
- 06/28/2022 Regular Meeting

Commissioner Dorsey moved to approve the minutes of June 28, 2022 regular meeting. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

7. Remarks by Invited Guests, Committees, Authorities Airport Authority Chairman Eddie Addison

Airport Authority Chairman Addison thanked the BOC for their support; reported the results of their audit; need for additional hangers; awarded a grant in the amount of \$418,000; and the Authority's missing records from Franklin County Board of Commissioners' office, which he feels warrants a GBI investigation.

8. Reports By Constitutional Officers & Department Heads

None

 County Administrator's Report June Financial Report June Permit Report County Administrator Terrell Partain presented the financial report and the permit report for the month ending June 2022; announced Comprehensive Plan meeting will be held at the Ag Center July 14, 2022 @ 7:00 p.m. and encouraged citizens to attend.

10. Chairman's Report

Chairman Sayer encouraged Hart County Citizens to take part in the Comprehensive Plan Survey provided on the county's website; announced Governor Kemp accepted Ricky Carter's resignation from the Board; and the BOC is seeking the Governor's approval to appoint Jeff Brown to take office prior to January 1.

11. Commissioners' Reports

Commissioner Teasley requested the proposed Short-Term Rental Ordinance be included on the county's website.

Commissioner Dorsey inquired about the status of work crews from Whitworth Parole Center. County Administrator Partain responded additional guards have been hired at Whitworth and the Warden is attempting to provide work crews.

- 12. Old Business
 - a) Division of Property Discussion

County Administrator Partain sought the BOC's clarification for subdividing property since the moratorium has been extended until January 2023.

The BOC consented the current subdivision ordinance should be followed; however, in the event subdividing of property requires a site plan the issue would be brought before the BOC.

b) Bid Opening Recreation Football, Cheerleading, and Photography

The BOC opened sealed bids from Karew Sports, Riddell, Rosanne Blumberg and Varsity Spirit Fashions.

Commissioner Dorsey moved to defer the bids to Administrator Partain and Recreation Director Owens for recommendation from the Rec. Advisory Board. Commissioner Bennett provided a second to the motion. The motion carried 4-0.

c) Legacy Link FY23 Local Share Commitment Letter

Commissioner Dorsey moved to authorize Chairman Sayer to sign Legacy Link FY23 Local Share Commitment Letter on behalf of the BOC. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

d) Reimbursement Resolution (New Jail)

Commissioner Dorsey moved to authorize Chairman Sayer to sign the Reimbursement Resolution on behalf of the BOC. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

- 13. New Business
 - a) Edward R. Bohles Setback Variance Request C79F 054

Chairman Sayer moved to approve the 35' variance request based upon Bamboo Point was built in 1970's, prior to the subdivision ordinance; location of an existing septic tank and the home is

35' from the road. Commissioner Bennett provided a second to the motion. The motion carried 4-0.

b) City of Hartwell Annexation Request Parcels I70F 009 002 and I1701 071 (Medlink of Georgia, Inc.)

Chairman Sayer moved to approve City of Hartwell's Annexation Request. Commissioner Bennett provided a second to the motion. The motion carried 4-0.

c) Bitcoin Mining Moratorium

Commissioner Dorsey moved to enact a twelve-month moratorium for Bitcoin Mining. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

14. Public Comment

Cynthia Wilkins invited the BOC to attend a back to school bash for local youth July 30, 2022 and other events through out the year.

15. Executive Session – Personnel/Litigation

Commissioner Teasley moved to exit into Executive Session to discuss personnel/litigation matters. Commissioner Bennett provided a second to the motion. The motion carried 4-0.

Commissioner Teasley provided a motion to reconvene the regular meeting session. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

16. Adjournment

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

Marshall Sayer, Chairman

Lawana Kahn, County Clerk