

# Hart County Board of Commissioners Tuesday September 13, 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)
  - 08/23/2022 Regular Meeting
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- 7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
- 8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
- COUNTY ADMINISTRATOR'S REPORT August Financial Report
- 10. CHAIRMAN'S REPORT
- 11. COMMISSIONERS' REPORTS
- 12. OLD BUSINESS
  - a) Consider the adoption of a resolution authorizing the execution of a lease agreement with Association County Commissioners of Georgia and the issuance of Certificates of Participation relating to such lease agreement and the execution of various documents related thereto.
  - b) 2023 General Fund Budget
  - c) GDOT intersection review
- 13. NEW BUSINESS
  - a) Amendment to Chapter 6, ARTICLE I., Sec. 6-64. (a) Application to be made annually, Sec. 6-76. (a) (2) Employee/server regulations, Sec. 6-84. (d) Authority of county to levy tax
  - b) Bella Variance Request
  - c) CRISI Grant Letter of Support GMRC request for assistance
  - d) Request Authorization to bid Used Ambulance (Gov.Deals)
- 14. PUBLIC COMMENT
- 15. EXECUTIVE SESSION Personnel
- 16. ADJOURNMENT

## Hart County Board of Commissioners September 13, 2022 6:00 p.m.

Hart County Board of Commissioners met September 13, 2022 at Hart County Administrative & Emergency Services Center.

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

1. Prayer

Prayer was offered by Commissioner Dorsey.

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 remove item 13b); replace with Bella Variance Request; add 13 d) Request Authorization to bid – Used Ambulance (Gov.Deals). Commissioner Teasley provided a second to the motion. The motion carried 5-0.

- 6. Approve Minutes of Previous Meeting(s)
  - 08/23/2022 Regular Meeting

Commissioner Bennett moved to approve August 23, 2022 regular meeting minutes. Commissioner Brown provided a second to the motion. The motion carried 5-0.

- 7. Remarks By Invited Guests, Committees, Authorities None
  - 8. Reports By Constitutional Officers & Department Heads
    - Extension Agent Brandi Shiflet

Extension Agent Brandi Shiflet introduced the new Ag Agent Sierra Cannon to the Board.

County Administrator's Report August Financial Report

County Administrator Terrell Partain thanked the response teams involved with the recent plane crash in Lake Hartwell; presented General Fund Financial Report; Payne's Creek Campground and Building Permits for the month of August.

10. Chairman's Report

Chairman Sayer commended Administrator Partain for organizing the response team for the tragic plane crash.

### 11. Commissioners' Reports

Commissioner Bennett thanked Administrator Partain and Road personnel for what they do on behalf of the county.

Commissioner Teasley thanked everyone involved in the recovery efforts following the plane crash.

Commissioner Brown thanked Brandi Shiflet, welcomed the new hire agent; recognized the volunteer fire fighters; offered condolences to the family of the victims of the shooting Labor Day.

Commissioner Dorsey recognized the volunteer fire fighters, EMS, Dive team for their assistance with the plane crash; and the need to develop a plan for issues at the Transfer Station.

#### 12. Old Business

 a) Consider the adoption of a resolution authorizing the execution of a lease agreement with Association County Commissioners of Georgia and the issuance of Certificates of Participation relating to such lease agreement and the execution of various documents related thereto

Commissioner Bennett moved to adopt a resolution authorizing the execution of a lease agreement with ACCG, issuance of certificates of participation relating to such lease agreement and execution of various documents. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) 2023 General Fund Budget

Administrator Partain presented the 2023 proposed general fund budget. No action was taken.

c) GDOT intersection review

Commissioner Dorsey moved to request GDOT to review intersections at Cokesbury Hwy/Hwy 17; Beacon Light Road/Bowersville Hwy; rumble strips Hwy 77/51. Commissioner Brown provided a second to the motion.

County resident Jerry Turner asked to consider Lankford Road/Bowersville Hwy with GDOT's review.

The motion carried 5-0.

#### 13. New Business

 a) Amendment to Chapter 6, Article I., Sec. 6-64. (a) – Application to be made annually Sec. 6-76. (a) (2) – Employee/server regulations, Sec. 6-84. (d) – Authority of county to levy tax

Commissioner Bennett moved to accept the 1<sup>st</sup> reading of Amendments to Chapter 6, Article I Sec. 6-64, 6-76 and 6-84. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) Bella Variance Request

No action was taken.

- c) CRISI Grant Letter of Support GMRC request for assistance Commissioner Brown moved to provide a letter of support for CRISI Grant for the railroad crossing at Bowersville. Commissioner Teasley provided a second to the motion. The motion carried 4-0 (Commissioner Dorsey abstained).
  - d) Request Authorization to bid Used Ambulance (Gov.Deals)

Commissioner Dorsey moved to authorize Administrator Partain to research Gov.Deals website for a used ambulance. Chairman Sayer provided a second to the motion. The motion carried 5-0.

#### 14. Public Comment

County Attorney Walter Gordon thanked everyone for their thoughts and prayers while dealing with health challenges.

Nancy Evans addressed the Board concerning a plan to fund paving; tar and gravel or chip seal Heathwood Circle, Heath Cove and Wren Road.

Commissioner Dorsey responded the county accepted the referenced roads into the county road system as gravel roads with 40' right-of-way; he explained funding is not available for one-time paving.

#### 15. Executive Session – Personnel

Commissioner Teasley moved to exit into Executive Session to discuss personnel matters. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

Commissioner Teasley moved to reconvene the regular meeting session. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

## 16. Adjournment

Commissioner Bennett moved to adjourn the meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.	
Marshall Sayer, Chairman	Lawana Kahn, County Clerk