



Hart County Board of Commissioners
Tuesday October 10, 2017
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)
 - 9/26/17 Regular Meeting
7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
Recreation Board presentation to Bill Granger
8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
9. COUNTY ADMINISTRATOR'S REPORT
10. CHAIRMAN'S REPORT
SPLOST V
11. COMMISSIONERS' REPORTS
12. OLD BUSINESS
 - a) Poultry Ordinance Advisory Committee
 - b) Millage Rate Resolution
13. NEW BUSINESS
 - a) Council on Domestic Violence use of Courthouse Grounds
 - b) Comprehensive Plan Review / DCA Review Submittal
 - c) Transit System Drug & Alcohol Program Manager
 - d) Sanford / Hardigree Tax Refund Request
 - e) GDOT 5311 FY18 Contract (Transit)
14. PUBLIC COMMENT
15. EXECUTIVE SESSION – Real Estate
16. ADJOURNMENT

Hart County Board of Commissioners
October 10, 2017
5:30 p.m.

The Hart County Board of Commissioners met October 10, 2017 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

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

1. Prayer

Prayer was offered by Commissioner Marshall Sayer.

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

Commissioner Oglesby moved to approve the meeting agenda. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

6. Approve Minutes of Previous Meeting(s)

- 9/26/17 Regular Meeting

Commissioner Teasley moved to approve the minutes of September 26, 2017 meeting. Commissioner Carter provided a second to the motion. The motion carried 5-0.

7. Remarks By Invited Guests, Committees, Authorities
Recreation Board presentation to Bill Granger

Commissioner Carter moved to adopt a resolution recognizing Mr. Bill Granger for service on the Recreation Advisory Board. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

8. Reports By Constitutional Officers and Department Heads

County Attorney Walter Gordon commended Mr. Granger for his service to the community while serving on the Recreation Advisory Board.

9. County Administrator's Report

County Administrator Terrell Partain reported October is breast cancer awareness month.

10. Chairman's Report
SPLOST V

Chairman Dorsey presented an overview of the various projects accomplished since 2006 derived from SPLOST funding including, roads/bridges, economic development (new industries, expansions of local industries, job creation plus \$347.8 million in new investment) county water (installed 130 miles of water lines, two storage tanks, fire hydrants); fire department (countywide ISO rating of 4, purchased 8 pumpers, purchased ladder truck, replaced 8 tanker trucks, replaced 12 jeep brush trucks, replaced 2 SCBA trucks, built/equipped Station 2, Station 9; process of building Station 10, updated turnout gear), recreation (purchased land for Elberton Hwy Complex, graded/built 4 baseball/softball fields, graded/built 2 football/soccer fields, graded/paved 2 parking lots, built 2 concession stands, score towers, acquired playground equipment, 4 batting cages, community gardens, dog park).

He presented a proposed projects listing for the upcoming six year SPLOST referendum for November 11, 2017; categories \$3.6 million roads/bridges; \$3.2 million Economic Development; \$3.2 million County Water; \$1.4 million County Fire; \$1.24 million for public safety equipment/capital improvements; \$500,000 for Recreation capital improvements; \$2,304 million City of Hartwell; \$358,400 City of Royston; \$185,600 City of Bowersville and \$37,100 City of Canon.

11. Commissioners' Reports

Commissioner Sayer commended Mr. Bill Granger for his professionalism and always what's best for the county.

Commissioner Carter echoed Commissioner Sayer's comments concerning Mr. Granger; inquired about stripping for Walter Road; FEMA grants available for Fire Department equipment; and DOR report of unclaimed property for the county.

County Administrator Partain reported the stripping company agreed to take on additional roads in the county however, funding has not been determined.

12. Old Business

a) Poultry Ordinance Advisory Committee

Commissioner Sayer moved to appoint Randy Floyd, Zack York, Bobby Fleming, Jeff Brown, Brian McGee, Joshua Andrews and Ken Martin to serve on the poultry house advisory committee. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) Millage Rate Resolution

Commissioner Oglesby moved to adopt the millage rate resolution for the year 2017. Commissioner Carter provided a second to the motion. The motion carried 5-0.

13. New Business

a) Council on Domestic Violence use of Courthouse Grounds

Commissioner Oglesby moved to adopt a proclamation declaring the month of October as Domestic Violence Awareness Month and permission to put 6 small purple flags on the courthouse grounds during the month of October. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) Comprehensive Plan Review/DCA Review Submittal

Commissioner Sayer moved to approve the comprehensive plan contingent upon revisions as noted by Commissioner Carter. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Transit System Drug & Alcohol Program Manager

Commissioner Oglesby moved to amend the employee handbook section 2.8 attachment B naming Jean Conwell as the DAPM on behalf of the transit system. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

d) Sanford/Hardigree Tax Refund Request

Commissioner Oglesby moved to approve tax refund request for Sanford/Hardigree for the last three years. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

e) GDOT 5311 FY18 Contract (Transit)

Commissioner Oglesby moved to approve the GDOT 5311 FY18 contract. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

14. Public Comment

None

15. Executive Session – Real Estate

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

With no further action taken during Executive Session, Commissioner Oglesby moved to reconvene the regular meeting session. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

16. Adjournment

Commissioner Oglesby moved to adjourn the meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Joey Dorsey, Chairman

Lawana Kahn, County Clerk