

Hart County Board of Commissioners Tuesday March 10, 2020 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)
 02/25/2020 Regular Meeting
- 7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES Georgia Department of Transportation (tentative)
- 8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
- 9. COUNTY ADMINISTRATOR'S REPORT
- 10. CHAIRMAN'S REPORT February Financial Report
- 11. COMMISSIONERS' REPORTS
- 12. OLD BUSINESS
 - a) Award Bids for Protective Netting Replacement, Elberton Hwy. Ball Park
 - b) Board Appointment DFACS Board (2)
 - c) Homestead Exemption Discussion

13. NEW BUSINESS

- a) FY19 Final Budget Amendments
- b) Timber Permits Discussion (new State regulations)
- c) Ashish J. Patel, C. Store of LH, LLC. Dba Maxsaver (New Owner) Beer and wine license
- Class B (Package, Off Premise)
- d) No Thru Truck Ordinance Amendment Exhibit A (1st Reading)
- 14. PUBLIC COMMENT
- 15. EXECUTIVE SESSION Real Estate Litigation- Personnel
- 16. ADJOURNMENT

Hart County Board of Commissioners March 10, 2020 6:00 p.m.

Hart County Board of Commissioners met March 10, 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

Chairman Dorsey opened with prayer.

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 Sayer moved to amend and approve the agenda to include item 13 d) No Thru Truck Ordinance Amendment Exhibit A and 15 Executive Session – personnel. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

- 6. Approve Minutes of Previous Meeting(s)
 - 02/25/2020 Regular Meeting

Commissioner Teasley moved to approve the minutes of February 25, 2020 meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0.

7. Remarks By Invited Guests, Committees, Authorities Georgia Department of Transportation (tentative)

Postponed until March 24, 2020 meeting.

- 8. Reports By Constitutional Officers & Department Heads None
- 9. County Administrator's Report

County Administrator Terrell Partain reported Little League Opening Day Event will be March 21, 2020 at 10:00 a.m. at the Elberton Highway Complex; and the fence around Phase II of the playground will be installed as soon as weather permits.

10. Chairman's Report February Financial Report Chairman Dorsey presented the General Fund February Financial Report; and thanked the citizens of District #5 for their confidence in him to serve Hart County four more years.

11. Commissioners' Reports

Commissioner Teasley commended public safety, law enforcement, ems for their service.

Commissioner Sayer thanked the citizens of District #3 and is looking forward to serving Hart County four more years.

Commissioner Carter inquired about the status of the Stellar Act. Administrator Partain responded he has not received a response from FCC.

12. Old Business

a) Award Bids for Protective Netting Replacement, Elberton Hwy, Ball Park

Commissioner Carter moved to award the bid for Protective Netting Replacement to Networks in the amount of \$15,800.00. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

b) Board Appointment DFACS Board (2) (filling unexpired terms)

Commissioner Carter moved to re-appoint Ernestine White and appoint Pamela Fowler to serve on DFACS Board. Commissioner Teasley provided a second to the motion. The motion carried 4-0. (Ms. White's term expires 6/30/2024; Ms. Fowler's term expires 6/30/2021) (Fowler will be completing an unexpired term).

c) Homestead Exemption Discussion

Commissioner Sayer moved to adopt the Resolution Increasing Homestead Tax Exemption to increase L1 Homestead Tax Exemption by an additional \$5,000 on ad valorem property taxes for Hart Countians sixty-five years and older; notify Representative Powell to introduce and pursue passage of legislation in the 2020 General Assembly. Commissioner Teasley provided a second to the motion.

Bill Fogerty thanked the Board for their efforts in considering an additional exemption.

Chairman Dorsey stated property owners 65 and older is the largest demographic group in the county and feels comfortable with the decision.

The vote carried 4-0.

- 13. New Business
 - a) FY19 Final Budget Amendment

Commissioner Sayer moved to adopt the Final Budget Amendment Resolution for 2019. Commissioner Carter provided a second to the motion. The motion carried 4-0.

b) Timber Permits Discussion (new State regulation)

Commissioner Teasley moved to defer the Timber Permit Ordinance to Attorney Walter Gordon for review and recommendation. Commissioner Carter provided a second to the motion. The motion carried 4-0.

c) Ashish J. Patel, C. Store of LH, LLC. Dba Maxsaver (New Owner) Beer and wine license Class B (Package, Off Premise)

Commissioner Sayer moved to deny the application for beer and wine license due to the distance requirements. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

d) No Thru Truck Ordinance Amendment Exhibit A (1st Reading)

Commissioner Teasley moved to accept the first reading to amend the No Thru Truck Ordinance Exhibit A to include Whitewood, Jud Cole, Rockdale, Bert Moorhead, Bailey's Garage Roads and Deer Run Lane. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

14. Public Comment

None

15. Executive Session – Real Estate, Litigation & Personnel

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

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

16. Adjournment

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

Joey Dorsey, Chairman

Lawana Kahn, County Clerk