

Hart County Board of Commissioners Tuesday April 13, 2021 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)
 - 3/23/2021 Reg Meeting
 - 3/25/2021 Joint Meeting
- 7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
- 8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS Karen Martin, Tax Commissioner
- COUNTY ADMINISTRATOR'S REPORT March Financial Report
- 10. CHAIRMAN'S REPORT
- 11. COMMISSIONERS' REPORTS

12. OLD BUSINESS

- a) Amendment to Beer and Wine Ordinance (3rd and Final Reading)
- b) Amendment to Chapter 46 Land Development Standards Article V. Requirements for Streets and Other Rights-of-Way
- c) City of Hartwell Annex Request Parcel C55D 014
- d) Animal Control Ordinance Amendment
- e) Legacy Link FY 2021 Contract Addendum #2
- f) Clay Brown / Bio Church Rd. / Bowman Hwy Intersection Update

13. NEW BUSINESS

- a) EMS Stretcher Purchase
- b) EMS Cardiac Monitor Maintenance Contract
- c) EMS Fee Collection Agency Agreement
- d) Distilled Spirits License Application Tammy Tillingast DBA Tikki Bar and Grill
- e) Maintenance Shop Gas System Monitoring Agreement
- f) GDOT Bypass
- g) Fire Department Request/Kenworth Truck
- h) LMIG Safety Action Plan Funds
- 14. PUBLIC COMMENT
- 15. EXECUTIVE SESSION Personnel Litigation
- 16. ADJOURNMENT

Hart County Board of Commissioners April 13, 2021 6:00 p.m.

Hart County Board of Commissioners met April 13, 2021 at 6:00 p.m. at the Hart County Administrative & Emergency Services Center.

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

1. Prayer

Prayer was offered by Tom Hardigree.

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 Teasley moved to amend and approve the agenda to include items 13 g) Fire Department Purchase Request/Kenworth Truck; 13 h) LMIG Safety Action Plan Funds. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

- 6. Approve Minutes of Previous Meeting(s)
 - 3/23/2021 Reg Meeting
 - 3/25/2021 Joint Meeting

Commissioner Teasley moved to approve March 23, 2021 regular meeting minutes. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

Commissioner Teasley moved to approve the amended minutes of March 25, 2021 joint meeting minutes. Commissioner Dorsey 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 Karen Martin, Tax Commissioner

Tax Commissioner Martin requested funds to renovate the office for the staff to work more efficient for safety concerns.

Commissioner Dorsey moved to bid out the renovations for the Tax Commissioners' office. Commissioner Carter provided a second to the motion. The motion carried 5-0.

County Administrator's Report March Financial Report

County Administrator Terrell Partain gave brief financial report for the month of March for General Fund and Payne's Creek Campgrounds; recognized 911 Communications Week; Whitworth Work Crew will commence with outside duties starting this week; and the RFP meeting for the new jail facility will be held at the Literacy Center tomorrow.

10. Chairman's Report

Chairman Sayer presented Commissioner Dorsey with a plaque for serving three consecutive years as the Chairman; commended Ruby Nell Turpin for picking up trash along the county road in her area; and Chad Cannon for cleaning the monuments at the courthouse.

11. Commissioners' Reports

Commissioner Teasley commended Law Enforcement, First Responders, EMS, Dispatchers and all other county employees; expressed appreciation to Chamber of Commerce for hosting the recent fishing tournament.

Commissioner Carter inquired about the relocation of the flagpole at the courthouse. Chairman Sayer responded due to COVID Woodman of the World have not been able to participate in presenting flags in the community.

Commissioner Dorsey thanked Vanna BBQ for providing food to volunteer fire fighters during a recent house fire; issues with parking around the courthouse square; none usage of the kiosk on the courthouse square; and read a letter of request from an individual in Reed Creek area for caution signs to be placed where New Prospect Road meets Sharon Church Road; Reed Creek School Road meets at Milltown Road.

12. Old Business

a) Amendment to Beer and Wine Ordinance (3rd and Final Reading)

Commissioner Dorsey moved to adopt the 3rd and final reading of the Beer and Wine Ordinance Amendment. Commissioner Teasley provided a second to the motion. The motion carried 4-1 (Commissioner Carter opposed).

b) Amendment to Chapter 46 Land Development Standards Article V. – Requirements for Streets and Other Rights-of-Way

No action was taken.

c) City of Hartwell Annex Request Parcel C55D 014

Commissioner Dorsey voiced concerns with gaps in annexation; creating havor for emergency services; setting a precedence by annexing the request prior to having approval from the DOT and the Corp of Engineers.

Mayor Brandon Johnson stated the City of Hartwell is willing to provide services to the island at the very end of the parcel without it being annexed into the City.

Commissioner Dorsey moved to table the issue until questions can be answered and City Council vote to provide services. Commissioner Carter provided a second to the motion. The motion failed (2-3 Chairman Sayer, Commissioners Bennett and Teasley opposed).

Commissioner Carter moved to proceed with a Resolution to approve the annexation request contingent upon the Corp of Engineers, GDOT's to approve an easement to run sewer under the first bridge heading east out of town on Hwy 51 east; retain water rights; service agreement with the City of Hartwell to provide fire, law enforcement protection; and meet with City of Hartwell Council members next week to discuss the various issues. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

d) Animal Control Ordinance Amendment

Commissioner Dorsey stated the purpose of amending the Animal Control Ordinance is to incorporate State Law with the current ordinance.

Donna Madkiff asked the BOC to consider feral cats be included in the ordinance as a nuisance.

No action was taken.

e) Legacy Link FY2021 Contract Addendum #2

Commissioner Dorsey moved to approve Legacy Link FY2021 Contract Addendum #2. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

f) Clay Brown/Bio Church Rd./Bowman Hwy Intersection Update

Commissioner Dorsey reported GDOT will be installing a four way stop at the intersection of Clay Brown/Bio Church Rd and Bowman Highway soon.

13. New Business

a) EMS Stretcher Purchase

Chairman Sayer moved to purchase stretchers from COVID funds. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) EMS Cardiac Monitor Maintenance Contract

Commissioner Dorsey moved to approve the EMS Cardiac Monitor Maintenance Contract. Commissioner Carter provided a second to the motion. The motion carried 5-0.

c) EMS Fee Collection Agency Agreement

Commissioner Carter moved to approve the EMS Fee Collection Agency Agreement. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

d) Distilled Spirits License Application Tammy Tillingast DBA Tikki Bar and Grill

Commissioner Dorsey moved to approve the Distilled Spirits License Application for Tammy Tillingast. Commissioner Carter provided a second to the motion. The motion carried 5-0.

e) Maintenance Shop Gas System Monitoring Agreement

Commissioner Dorsey moved to approve the Gas System Monitoring Agreement. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

f) GDOT Bypass

Commissioner Dorsey reported GDOT will be conducting a traffic study in Hartwell in a few weeks; he suggested in putting a bypass from the north end of the city to the south end.

No action was taken.

g) Fire Departments Purchase Request/Kenworth Tractor

Commissioner Dorsey moved to approve the request to purchase a used Kenworth Tractor from SPLOST funds contingent upon the Maintenance Shop Superintendent's inspection. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

h) LMIG Safety Action Plan Funds

No action was taken.

14. Public Comment

None

15. Executive Session – Personnel – Litigation

Commissioner Teasley moved to exit into Executive Session to discuss personnel and litigation matters. Commissioner Dorsey 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 Teasley moved to adjourn the meeting. to the motion. The motion carried 5-0.	Commissioner Carter provided a second
 Marshall Sayer, Chairman	Lawana Kahn, County Clerk