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

The following is a summary of the subjects acted on during the April 13, 2021 meeting (Summary of an open meeting in compliance with O.C.G.A. §50-14-1 (2).

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

1. Approve Agenda

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

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

Commissioner Teasley moved to approve the 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 March 25, 2021 Joint meeting minutes. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

3. Reports by Constitutional Officers & Department Heads Karen Martin, Tax Commissioner

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

- 4. 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. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

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 moved to table the issue until further questions could be answered. 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 GDOT authorizing the City of Hartwell to run sewer lines under the bridge to access the property; letter from City concerning law enforcement protection and water protection. Commissioner Bennett provided a second to the motion.

Commissioner Dorsey asked to amend the motion to include a work session with the City of Hartwell officials next Tuesday. Commissioner Carter amended the motion to include a work session with the City. Commissioner Bennett provided a second to the amendment. The motion carried 5-0.

d) Animal Control Ordinance Amendment

No action was taken.

e) Legacy Link FY 2021 Contract Addendum #2

Commissioner Dorsey moved to approve the contract addendum. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

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

No action was taken.

- 5. 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 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

No action was taken.

g) Fire Department-Request/Kenworth Truck

Commissioner Dorsey moved to approve the request to purchase the Kenworth Truck contingent upon Maintenance Shop Superintendent approval. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

h) LMIG Safety Action Plan funds

No action was taken.

6. 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.

7. Adjournment

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

Marshall Sayer, Chairman Lawana Kahn, County Clerk