

Hart County Board of Commissioners Tuesday May 12, 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)
 - 04/28/2020 Reg Meeting
- 7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
- 8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
- 9. COUNTY ADMINISTRATOR'S REPORT
- 10. CHAIRMAN'S REPORT April Financial Report
- 11. COMMISSIONERS' REPORTS
- 12. OLD BUSINESS
 - a) Revision of Appendix A of No Thru Truck Ordinance (Third and Final Reading)
 - b) Timber Permits Ordinance Amendment
 - c) Sealed Bid opening EMS Mobile Home (Airline)
 - d) Intergovernmental Agreement City of Hartwell (Hart State Park Annexation)
- 13. NEW BUSINESS
 - a) FY 21 Health Insurance
 - b) Franklin-Hart Airport Authority Vacancy
 - c) FY 21 Archway MOU
- 14. PUBLIC COMMENT
- 15. EXECUTIVE SESSION -
- 16. ADJOURNMENT

Hart County Board of Commissioners May 12, 2020 6:00 p.m.

Hart County Board of Commissioners met May 12, 2020 at 6:00 p.m. at the City of Hartwell Council Meeting Room.

Chairman Joey Dorsey presided with Commissioners Frankie Teasley in attendance. Commissioners R C Oglesby and Ricky Carter were absent.

1. Prayer

Prayer was offered by Commissioner 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 attending via web streaming.

5. Approve Agenda

Commissioner Teasley moved to approve the meeting agenda. Commissioner Sayer provided a second to the motion. The motion carried 3-0.

- 6. Approve Minutes of Previous Meeting(s)
- 04/28/2020 Reg Meeting

Commissioner Teasley moved to approve the minutes of April 28, 2020 meeting. Commissioner Sayer provided a second to the motion. The motion carried 3-0.

- 7. Remarks By Invited Guests, Committees, Authorities None
- 8. Reports By Constitutional Officers & Department Heads None
- 9. County Administrator's Report

County Administrator Terrell Partain reported early voting is scheduled to start May 18 at the Bowman Highway Ag Center; Hart County Library is scheduled to begin opening Monday, Wednesday and Friday; budget worksheets have been distributed to department heads for FY2021 and; announced the Governor held a press conference this afternoon adding minor changes to daycare facilities and summer camps that are opening back up to the public.

Chairman's Report April Financial Report Chairman Dorsey gave a brief report of General Fund Financial Report ending April 30, 2020; following the previous BOC meeting he received a text message thanking everyone for providing the public with updated COVID-19 information. He also reported Commissioner Carter was absent due to sickness.

11. Commissioners' Reports

Commissioner Teasley thanked public safety and all county employees for their efforts during the COVID pandemic.

12. Old Business

a) Revision of Appendix A of No Thru Truck Ordinance (Third and Final Reading)

Commissioner Teasley moved to adopt the third and final reading of Appendix A of No Thru Truck Ordinance. Commissioner Sayer provided a second to the motion. The motion carried 3-0.

b) Timber Permits Ordinance Amendment

Commissioner Sayer moved to approve the first reading of the amendment to the Timber Permits Ordinance. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

c) Sealed Bid Opening EMS Mobile Home (Airline)

Sealed bids were opened from Jeff Vickery, Charles Bond, Joe Sanders, Connie Neely and Shalimar Crowe.

Commissioner Sayer moved to defer the bids to County Administrator Terrell Partain. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

d) Intergovernmental Agreement City of Hartwell (Hart State Park Annexation)

Chairman Dorsey reported the county supports the City of Hartwell annexing Hart State Park. However, county residents are voicing their concerns about being forced into annexing into the city.

Commissioner Teasley has received calls from property owners in the area opposing annexation into the city.

Commissioner Sayer moved to approve County Attorney Walter Gordon to draft an Intergovernmental Agreement addressing annexation issues. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

13. New Business

a) FY 21 Health Insurance

Commissioner Teasley moved to renew the health insurance coverage with Anthem Blue Cross/Blue Shield for July 1, 2020 through June 30, 2021. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

b) Franklin-Hart Airport Authority Vacancy

Commissioner Teasley moved to accept Asa Brown's resignation on the Franklin-Hart Airport Authority and move forward with advertising to fill the position. Commissioner Sayer provided a second to the motion. The motion carried 3-0.

c) FY21 Archway MOU

 14. Public Comment None 15. Executive Session 16. Adjournment Commissioner Sayer moved to adjourn the meeting. Commissioner Teasley provided a second to the motion. The motion carried 3-0. 	Commissioner Sayer moved to approve the FY21 Archway MOU. Commissioner Teasley provided a second to the motion. The motion carried 3-0.
15. Executive Session16. AdjournmentCommissioner Sayer moved to adjourn the meeting. Commissioner Teasley provided a second to	14. Public Comment
16. Adjournment Commissioner Sayer moved to adjourn the meeting. Commissioner Teasley provided a second to	None
Commissioner Sayer moved to adjourn the meeting. Commissioner Teasley provided a second to	15. Executive Session
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Lawana Kahn, County Clerk

Joey Dorsey, Chairman