



Hart County Board of Commissioners  
Tuesday August 14, 2018  
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)
  - 7/10/18 Regular Meeting
  - 7/10/18 Budget Meeting
7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
9. COUNTY ADMINISTRATOR'S REPORT-
10. CHAIRMAN'S REPORT  
July Financial Report
11. COMMISSIONERS' REPORTS
12. OLD BUSINESS
  - a) Hazardous Waste Fund Resolution FY18
  - b) Final Adoption FY19 Budget
  - c) Sales Tax and Insurance Premium Tax Rollback Resolution Tax Year 2018
  - d) Final Adoption County M&O Millage Rate Tax year 2018 (FY19)
  - e) BOA Appointment Procedure
13. NEW BUSINESS
  - a) DDA - Use of Courthouse Grounds for Annual Scarecrow event
  - b) Discussion concerning Live Video Streaming of BOC Meetings
  - c) Discussion of Energy Saving Actions for County Buildings
14. PUBLIC COMMENT
15. EXECUTIVE SESSION –
16. ADJOURNMENT

Hart County Board of Commissioners  
August 14, 2018  
5:30 p.m.

Hart County Board of Commissioners met August 14, 2018 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman Joey Dorsey presided with Commissioner Frankie Teasley, Marshall Sayer and Ricky Carter in attendance. Commissioner R C Oglesby was absent due to a previous commitment.

1. Prayer

Prayer was offered by Chairman Dorsey.

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

6. Approve Minutes of Previous Meeting(s)

- 7/17/18 Regular Meeting
- 7/19/18 Budget Meeting

Commissioner Sayer moved to approve the amended minutes of July 17, 2018. Commissioner Teasley provided a second to the motion. The motion carried 3-0 (Commissioner Carter abstained due to his absence).

Commissioner Teasley moved to approve the minutes of July 19, 2018 budget meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0.

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 the STELAR petition was mailed May 10, 2018, however it was not received by the recipient or was not submitted to the proper individual(s); as of this date the file has been electronically uploaded to the FCC and confirmed by the recipient.

Robert Savage inquired if the county petition included an option for individuals to elect Atlanta channels or South Carolina channels.

Representative Joel Katz from Congressman Doug Collins' office confirmed Hart County's petition was received, will be assigned an FCC docket number, then be placed in the federal register, FCC will take all evidence into account and issue a preliminary decision. Currently, Hart County is in the South Carolina DMA market.

10. Chairman's Report

July Financial Report

Chairman Dorsey summarized the General Fund financial report for the month of July; publically wanted to set the record straight as per the Letter to the Editor of The Hartwell Sun concerning the county lack of funding for the local library; the state cut funding not the county. Also, the library has a fund balance they can utilize to offset their expenses for the upcoming year and; public comments are welcomed in the BOC meetings.

### 11. Commissioners' Reports

Commissioner Teasley thanked Nikki Meyer and the numerous volunteers that participated in the Wet N Wild Event.

Commissioner Sayer reported GDOT will begin work on the Hwy 51 and 77 connector project and cautioned travelers to pay attention to workers on the highway.

Commissioner Carter commended everyone for their support for the Wet N Wild Event; inquired about the EMS sub stations and reported the fund raiser for Domestic Violence was a success. County Administrator Partain gave an update on the EMS sub stations.

### 12. Old Business

#### a) Hazardous Waste Fund Resolution FY18

Commissioner Teasley moved to adopt the Hazardous Waste Fund Resolution. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

#### b) Final Adoption FY19 Budget

Commissioner Sayer moved to adopt the FY19 Budget. Commissioner Carter provided a second to the motion. The motion carried 4-0.

#### c) Sales Tax and Insurance Premium Tax Rollback Resolution Tax Year 2018

Commissioner Carter moved to adopt the Sales Tax & Insurance Premium Tax Rollback Resolution. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

#### d) Final Adoption County M&O Millage Rate Tax year 2018 (FY19)

Commissioner Teasley moved to adopt the county M&O Millage Rate and authorize the Chairman to sign the document(s). Commissioner Carter provided a second to the motion. The motion carried 4-0.

#### e) BOA Appointment Procedure Discussion

Commissioner Sayer moved to interview the candidate for the BOA to fill the unexpired term on the board. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

### 13. New Business

#### a) DDA – Use of Courthouse Grounds for Annual Scarecrow event

Commissioner Sayer moved to allow DDA use of the courthouse grounds for the annual event. Commissioner Carter provided a second to the motion. The motion carried 4-0.

#### b) Discussion concerning Live Video Streaming of BOC Meetings

Commissioner Carter moved to proceed with the equipment purchase needed for live video streaming. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

#### c) Discussion of Energy Saving Actions for County Buildings

Commissioner Carter moved to proceed with energy saving plans for county buildings. Commissioner Sayer provided a second to the motion.

Commissioner Carter suggested searching for energy saving grants. The motion carried 4-0.

### 14. Public Comment

Bill Fogerty reported square dancing has been held at the Recreation facility on Clay Street for forty years; there is a lack of proper signage for visitors to the area; foyer and doors are in need of cleaning; ceiling tiles, floor tiles need to be replaced, floors need buffing periodically and seating needs cleaning.

Chairman Dorsey suggested Mr. Fogerty submit his concerns to the Recreation Advisory Board for consideration and recommendation.

### 15. Executive Session

None

### 16. Adjournment

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

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Joey Dorsey, Chairman

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Lawana Kahn, County Clerk