

# Hart County Board of Commissioners Tuesday May 9, 2023 6:00 p.m. Emergency Services and Administration Building

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- CALL TO ORDER
- 4. WELCOME
- 5. APPROVE AGENDA
- 6. APPROVE MINUTES OF PREVIOUS MEETING(S)
  - 04/25/2023 Regular Meeting
- 7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
- 8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
- COUNTY ADMINISTRATOR'S REPORT April Financial Report
- 10. CHAIRMAN'S REPORT
- 11. COMMISSIONERS' REPORTS
- 12. OLD BUSINESS
  - a) Bid Award Road Re-paving
  - b) Parkdale Village Proposal
- 13. NEW BUSINESS
  - a) Job Description Addressing/Permits/Admin Support
  - b) EMS Request for Purchase of Additional Equipment
  - c) EMS Request for Experience
  - d) Senior Center request for Grant application
  - e) Recreation Online Registration Software (Item Removed from Agenda)
  - f) Recreation Basketball Scorekeepers Pay
  - g) Recreation Youth Tackle Football fee increase
  - h) Recreation Permission to apply for the \$500,000 LWCF Grant
  - i) Recreation Add 6U Tackle Football to our program
  - j) Temporary Beer and Wine Permit Hart County Humane Society (Lake Hartwell music Festival)
- 14. PUBLIC COMMENT
- 15. EXECUTIVE SESSION Litigation Real Estate
- 16. ADJOURNMENT

#### Hart County Board of Commissioners

May 9, 2023

6:00 p.m.

Hart County Board of Commissioners met May 9, 2023 at the Hart County Administrative & Emergency Services Center at 6:00 p.m.

Chairman Marshall Sayer presided with Commissioners Michael Bennett, Frankie Teasley and Joey Dorsey in attendance. Commissioner Jeff Brown was absent.

Prayer

Prayer was offered by Chairman Sayer.

2. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

Call to Order

Chairman Sayer called the meeting to order.

4. Welcome

Chairman Sayer welcomed those in attendance.

5. Approve Agenda

Commissioner Dorsey moved to amend and approve the agenda to remove item 13e) Recreation Online Registration Software. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

- 6. Approve Minutes of Previous Meeting(s)
  - 04/25/2023 Regular Meeting

Commissioner Dorsey moved to approve the minutes of April 25, 2023 regular meeting. Commissioner Bennett provided a second to the motion. The motion carried 4-0.

7. Remarks By Invited Guest, Committees, Authorities

None

8. Reports By Constitutional Officers & Department Heads

None

 County Administrator's Report April Financial Report

County Administrator Terrell Partain reported that the SPLOST meeting with the cities would be held on June 20, 2023 at 5:30 at the Administrative and Emergency Services Building; presented General Fund Financial Report for the month of April.

# 10. Chairman's Report

Chairman Sayer announced the Humane Society (Hartwell Lakeside Music Festival) will be having a benefit May 28, 2023, from 4 p.m. to 10 p.m.

# 11. Commissioners' Reports

Commissioner Teasley reported a gate closed ahead sign at Long Point Recreation Area needed replacing and requested another sign to be placed on the other side of the road; the grass at Gum Branch Recreation Area needed to be cut and that there are potholes near the T dock in the parking lot.

Commissioner Dorsey reported speaking with DOT concerning roads in Goldmine area being destroyed due to the bridge closure on Hwy 29.

County Administrator Terrell Partain reported that he will include those roads on the list for LMIG.

#### 12. Old Business

# a) Bid Award Road Re-paving

Commissioner Dorsey moved to award the bid to Stratton and Sons. Commissioner Teasley provided a second to the motion.

Commissioner Dorsey expressed the need for rumble strips on several intersections, especially Bio Church Road.

County Administrator Terrell Partain reported the rumble strips could be added to the contract.

The motion carried 4-0.

#### b) Parkdale Village Proposal

Chairman Sayer reported this would not be a project the county could support due to the moratorium that is in place; the county does not have a sewer system so there is no need for regulations/ordinances on multi-family; the resolution cannot be worded so that the county can annex prior to construction.

Edward Libershal requested if the county would be willing to sign a resolution of support based on what is in place with the city if he worked with the County Attorney to find language that does fit.

Commissioner Dorsey suggested a called meeting once the resolution language has been updated.

No action was taken.

#### 13. New Business

# a) Job Description Addressing/Permits/Admin Support

Commissioner Dorsey moved to adopt the job description for the Addressing/Permits/Admin Support position and include additions for clarification on types of permits handled. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

# b) EMS Request for Purchase of Additional Equipment

Chairman Sayer made a motion to purchase additional equipment for the EMS vehicles. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

# c) EMS Request for Experience

Commissioner Dorsey moved to grant a new hire in the EMS department six years credit for experience. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

# d) Senior Center request for Grant Application

Commissioner Dorsey made a motion to grant approval for the Senior Center to move forward with the grant process. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

# e) Recreation Online Registration Software

Item removed from agenda.

# f) Recreation Basketball Scorekeepers Pay

Commissioner Bennett moved to increase the scorekeepers pay from \$10.00 to \$12.00 per game as per the recommendation of Rec Advisory Board. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

# g) Recreation Youth Tackle Football Fee Increase

Commissioner Bennett moved to increase the fee for Youth tackle football from \$65.00 to \$90.00 as per the recommendation of Rec Advisory Board. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

#### h) Recreation Permission to Apply for the \$500,000 LWCF Grant

Chairman Sayer made a statement that the Board of Commissioners had made a motion to send this grant to the Recreation Advisory Board based on the ideas of a plan to fix buildings, fences, etc. since it is a matching grant.

Recreation Department Head Jim Owens stated the Recreation Advisory Board recommended the grant be used to start acquiring funds to build a Recreation Center.

No action was taken.

#### i) Recreation Add 6U Tackle Football to Our Program

Chairman Sayer moved to add a 6U tackle football program as per the recommendation of Rec Advisory Board. Commissioner Bennett provided a second to the motion. The motion carried 4-0.

# j) Temporary Beer and Wine Permit Hart County Humane Society (Hartwell Lakeside Music Festival)

Commissioner Teasley made a motion to grant a temporary beer and wine permit to the Hart County Humane Society (Hartwell Lakeside Music Festival). Commissioner Bennett provided a second to the motion. The motion carried 4-0.

# 14. Public Comment

Chairman Sayer reminded everyone that public comments should only be about county business.

# 15. Executive Session – Litigation – Real Estate

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

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

# 16. Adjournment

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

Marshall Sayer, Chairman	Lisa Evans, Administrative Assistant