

Hart County Board of Commissioners

Tuesday February 14, 2017

 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)
* 1/24/17 Regular Meeting
* 1/24/17 Called Meeting
* 1/31/17 Called Meeting
1. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES

Hart County Support Group - Update

1. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
2. COUNTY ADMINISTRATOR’S REPORT
3. CHAIRMAN’S REPORT
4. COMMISSIONERS’ REPORTS
5. OLD BUSINESS
6. Award Courthouse (Main) roof bids
7. Facility Use Agreement Little League
8. Legacy Link Local Share FY18 Commitment Letter
9. SPLOST V
10. Facility Use Agreement Barnes Academy
11. NEW BUSINESS

a) Fee for Tire Disposal Transfer Station

b) Employee Credit for Experience Road Department

c) GMRC Aerial Photo / LIDAR Project

d) Comprehensive Plan Update

e) Board of Equalization Membership (Potential Cost Savings)

1. PUBLIC COMMENT
2. EXECUTIVE SESSION
3. ADJOURNMENT

Hart County Board of Commissioners

February 14, 2017

5:30 p.m.

The Hart County Board of Commissioners met February 14, 2017 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman Joey Dorsey presided with Commissioner R C Oglesby, Frankie Teasley, Marshall Sayer and Ricky Carter in attendance.

1. Prayer

Prayer was offered by Chairman Dorsey.

1. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

1. Call to Order

Chairman Dorsey called the meeting to order.

1. Welcome

Chairman Dorsey welcomed those in attendance.

1. Approve Agenda

Commissioner Teasley moved to approve the meeting agenda. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)
* 1/24/17 Regular Meeting
* 1/24/17 Called Meeting
* 1/31/17 Called Meeting

Commissioner Teasley moved to amend and approve the minutes of the January 24, 2017 meeting. Commissioner Carter provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved to approve the minutes of the January 24, 2017 called meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Carter moved to amend and approve the minutes of the January 31, 2017 called meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Remarks By Invited Guests, Committees, Authorities

Hart County Support Group – Update

Chuck Whelan introduced members of the Hart County Support Group and turned the topic over to James Martin to present the update.

Mr. Martin explained their group is focusing upon issues that will enhance the prosperity and quality of life for Hart County. Their project is Four Corners at Exit 177 and U. S. I-85 to enhance the entry way into Georgia. The Governor has appropriated funding for the Department of Corrections to establish a work program for inmates to achieve a Technical Certificate of Credit in Environmental Horticulture. Plants grown in a greenhouse will be utilized in the beautification project. No local funding is being requested.

1. Reports By Constitutional Officers & Department Heads

County Attorney Walter Gordon explained Master Gardeners are requesting an amendment to their 20-year lease for the Botanical Gardens that involves an encroachment.

Chairman Dorsey noted the area will encompass the walking trail in the area. Attorney Gordon will review the plat and will report back.

1. County Administrator’s Report

County Administrator Terrell Partain reported the road paving contract will commence with the road projects within the next couple of weeks.

1. Chairman’s Report

Chairman Dorsey thanked everyone for their thoughts and prayers for his son that sustained an injury while playing ball recently; announced Little League Opening Day events is scheduled March 25; and Eggs & Issues Breakfast is February 18, 2017 at the Literacy Center.

1. Commissioners’ Reports

Commissioner Carter inquired about the outside lights on the new Dollar General Store at Junction 77. County Administrator Partain emailed the contractor about the concerns.

1. Old Business
2. Award Courthouse (Main) roof bids

Commissioner Oglesby moved to award the bid to Horizon Roofing LTD of $47,777 for the courthouse roof repairs. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Legacy Link Local Share FY18 Commitment Letter

Commissioner Sayer moved to approve Hart County’s Local Share of $10,450 for the Senior Center Legacy Link Program. Commissioner Carter provided a second to the motion. The motion carried 5-0.

1. Financial Report

Chairman Dorsey highlighted general fund revenues vs expenditures from October 2016 through January 2017. No official action was taken.

1. GDOT Meeting Dates

Commissioner Sayer moved to schedule the GDOT meeting for March 1, 2017 at 1:00 p.m. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

David Thompson expressed his concerns turning left at Lewis Road at the end of the passing/turning lane on Highway 29N which creates a dangerous situation for left hand turns as the road narrows into two lanes.

Commissioner Teasley moved to include Hwy 29N at Lewis Road issues at the GDOT meeting. Commissioner Carter provided a second to the motion. The motion carried 5-0.

1. New Business
2. Fee for Tire Disposal Transfer Station

Commissioner Sayer moved to authorize County Administrator Terrell Partain to sign the agreement with U.S. Tire Recycling and increase the tire disposal fee effective immediately. Commissioner Carter provided a second to the motion. The motion carried 5-0.

1. Employee Credit for Experience Road Department

Commissioner Sayer moved to approve ten years of credit for Enrique Lopez retro to rehire date of February 6, 2017. Commissioner Oglesby provided a second to the motion. The motion carried 3-1 (Chairman Dorsey abstained, Commissioner Carter opposed).

1. GMRC Aerial Photo/LIDAR Project

Commissioner Oglesby moved to allow GMRC to include Hart County in the bidding process for aerial photography. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Comprehensive Plan Update

Commissioner Oglesby moved to table the issue and discuss following the February 28, 2017 meeting. Chairman Dorsey provided a second to the motion. The motion carried 5-0.

1. Board of Equalization Membership (Potential Cost Savings)

Commissioner Oglesby moved to draft a letter to the Grand Jury to consider reducing the seven-member board to five members. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

1. Facility Use Agreement Little League

Commissioner Oglesby moved to approve the facility use agreement. Commissioner Teasley provided a second to the motion.

After discussing some minor issues set forth in the agreement, Commissioner Oglesby withdrew the motion, followed by Commissioner Teasley withdrawing the second.

Commissioner Oglesby moved to amend; approve the facility use agreement with Little League and authorize Vice-Chairman Carter to sign the agreement. Commissioner Sayer provided a second to the motion. The motion carried 4-0 (Chairman Dorsey abstained).

1. Facility Use Agreement Barnes Academy

Commissioner Oglesby moved to amend; approve the facility use agreement with Barnes Academy and authorize Chairman Dorsey to sign the agreement. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Public Comment

None

1. Executive Session

None

1. Adjournment

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

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Joey Dorsey, Chairman Lawana Kahn, County Clerk

