Hart County Board of Commissioners

September 27, 2016

 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)
* 9/13/16 Regular Meeting
* 9/13/16 Budget Meeting
1. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
2. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
3. COUNTY ADMINISTRATOR’S REPORT
4. CHAIRMAN’S REPORT
5. COMMISSIONERS’ REPORTS
6. OLD BUSINESS
7. Bid award Paving
8. Policy for Making Board Appointments
9. Chestatee-Chattahoochee RC&D board
10. Board Appointment DFACS
11. NEW BUSINESS
12. Proclamation for Domestic Violence Awareness Month
13. Habitat for Humanity
14. PUBLIC COMMENT
15. EXECUTIVE SESSION Litigation
16. ADJOURNMENT

Hart County Board of Commissioners

September 27, 2016

5:30 p.m.

The Hart County Board of Commissioners met September 27, 2016 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman Ricky Carter presided with Commissioners R C Oglesby, Frankie Teasley, Jimmy Carey and Joey Dorsey in attendance.

1. Prayer

Prayer was offered by Tom Hardigree.

1. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

1. Call to Order

Commissioner Carter called the meeting to order.

1. Welcome

Commissioner Carter welcomed those in attendance.

1. Approve Agenda

Commissioner Teasley moved to amend and approve the agenda added item 13 c) Daisy Lane. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)
* 9/13/16 Regular Meeting
* 9/13/16 Budget Meeting

Commissioner Oglesby moved to amend and approve the September 13, 2016 regular meeting and budget meeting minutes. Commissioner Carey provided a second to the motion. The motion carried 5-0.

1. Remarks By Invited Guests, Committees, Authorities

None

1. Reports By Constitutional Officers & Department Heads

Attorney Walter Gordon reported IBA is seeking a revolving loan for the Ritz Industries expansion project and asked for a consensus of the Board to move forward with the loan documents.

Commissioner Dorsey moved to authorize County Attorney Gordon to move forward with the revolving loan documents for Ritz Industries expansion. Commissioner Carey provided a second to the motion. The motion carried 5-0.

1. County Administrator’s Report

Interim County Administrator Terrell Partain reminded everyone the Solid Waste Transfer Station will be closed to the public October 12 through October 15 for repairs; upcoming bass tournament event October 1 through 2; work source career coach will be at the Literacy Center October 3 from 10:00 a.m. to 2:00 p.m.

1. Chairman’s Report

Commissioner Carter reported there are grants available for various projects however, the Fire Department was not successful with the application for FEMA assistance; number of accidents at the Industrial Park/Knox Bridge Road intersection and Junction 77/Spur that needs to be addressed with the DOT.

Commissioner Dorsey cautioned about grant funding which in most cases requires matching funds and or creating positions that might be funded temporarily.

1. Commissioners’ Reports

Commissioner Oglesby inquired about the deadline for the County Administrator position. IA Partain responded September 30, 2016 will be the cut off to receive applications/resumes for the position.

Commissioner Teasley inquired about resurfacing Old 29 and New Prospect Roads. IA Partain responded Old 29 is on the schedule; New Prospect Road is on the list for the contract that will be awarded at this meeting.

1. Old Business
2. Bid Award Paving

Commissioner Dorsey moved to award the bid to C W Matthews based on the unit price submitted. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Public Works Consultant Jon Caime

Commissioner Dorsey moved for the BOC members meet to ride the county roads October 2, 2016 @ 3:00 p.m. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Policy for Making Board Appointments

Commissioner Dorsey moved to amend the policy to advertise for the board vacancies annually in January and create a board list to pull from, which would result in a cost savings measure to reduce spending. The motion died from a lack of a second.

1. Chestatee-Chattahoochee RC&D Board

No action was taken.

1. Board Appointment DFACS (term expires 6/30/2021)

Commissioner Oglesby moved to appoint Bennie Harper to serve on the DFACS Board. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. New Business
2. Proclamation for Domestic Violence Awareness Month

Commissioner Oglesby moved to adopt the proclamation. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Habitat for Humanity

Darlene Nixon explained Habitat for Humanity is looking to purchase property at 130 Shoal Creek Road and asked the BOC to waive the back taxes of approximately $1,000.

Commissioner Dorsey responded the action would set a precedent for future request.

Attorney Gordon stated he would have to research the issue.

Commissioner Oglesby moved to table the issue until Attorney Gordon can give an opinion.

Attorney Gordon reported the government is prohibited from providing gratuities, however Habitat could pay the back taxes and request a refund.

Commissioner Oglesby drew back his motion to table the issue.

1. Daisy Lane

Commissioner Dorsey moved to adopt 0.180 mile of Daisy Lane into the county road system to be maintained as a county dirt road. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

1. Public Comment

None

1. Executive Session – Litigation

Commissioner Dorsey moved to exit into Executive Session to discuss litigation matters. Commissioner Carey provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved to re-enter the regular meeting. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved to authorize Interim County Administrator Partain to sign a Consent Order from Georgia EPD for Gateway 2 settlement on behalf of the county. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Adjournment

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

-------------------------------------------------------------------- ----------------------------------------------------------------Ricky Carter, Chairman Lawana Kahn, County Clerk

