Hart County Board of Commissioners

December 11, 2012

5:30 p.m.

The Hart County Board of Commissioner met December 11, 2012 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman R C Oglesby presided with Commissioners Daniel Reyen, Brandon Johnson, William Myers and Joey Dorsey in attendance.

1. Prayer

Prayer was offered by Commissioner Johnson.

1. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

1. Call to Order

Chairman Oglesby called the meeting to order.

1. Welcome

Chairman Oglesby welcomed those in attendance.

1. Approve Agenda

Commissioner Reyen moved to amend and approve the meeting agenda to remove item 12d) GEFA Loan for Water Tank. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)

* 11/27/12 Regular Meeting
* 12/04/12 Called Meeting

Commissioner Reyen moved to approve the minutes of the November 27, 2012 and December 24, 2012 meetings. Commissioner Dorsey 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

County Attorney Walter Gordon announced that qualifying will begin January 16 – 18, 2013 for the March 19 special election for the Chief Magistrate vacancy.

1. County Administrator’s Report

None

1. Chairman’s Report

Chairman Oglesby wished everyone a Merry Christmas and Happy New Year.

1. Commissioners’ Reports

Commissioners Reyen, Johnson, Myers and Dorsey wished everyone a Merry Christmas and Happy New Year.

Commissioner Johnson announced that the swearing in ceremony for new elected and re-elected individuals will be held December 14, 2012 at the courthouse.

1. Old Business
2. Solid Waste Crew Leader Position Change Request

Commissioner Dorsey moved to approve the position change request from Heavy Equipment Operator to Solid Waste Crew Leader with a 16 pay grade. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

1. December 25 BOC Meeting Cancelation

Commissioner Reyen moved to cancel the December 25, 2012 meeting. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

1. Final FY12 Budget Amendment

CA Caime explained that each year the BOC must adjust the departmental budgets to match the actual spending. He submitted a report on which departments exceeded their budgets and the details on the spending. Commissioner Reyen moved to adopt the FY12 budget amendment. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. GEFA Loan for Water Tank

Item was removed from the agenda.

1. New Business
2. Beer and Wine License Renewals

Dad’s, Lakeside Foodmart, Uncle Charlie’s, 29 Royal Food Store, Vanna Country Store, Royal Food Mart, Maxsaver, Royal Food Store #4, Hartwell Golf Course, Hartwell Marina & Leon Farmer & Co.

Commissioner Reyen moved to approve the 2013 beer and wine license renewals contingent upon receiving affidavits from The Hartwell Sun for Hartwell Golf Course & M&M Food Mart. Commissioner Myers provided a second to the motion. The motion carried 5-0.

Commissioner Reyen questioned B&W applicant Brant Tew in regards to submitting his application post November 15 deadline. Mr. Tew responded that it was an oversight due to a family emergency.

Commissioner Reyen moved to approve Hartwell Marina’s B&W license renewal. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

1. Policy on Limiting Part Time Employee Hours

Commissioner Reyen moved to adopt a policy limiting part time employee’s hours to less to 30 hours per week. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. EOP (Emergency Operations Plan) Update

Commissioner Reyen moved to adopt the EOP update. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Public Comment

None

1. Executive Session – Real Estate

Commissioner Reyen moved to exit into executive session to discuss real estate matters. Commissioner Myers provided a second to the motion. The motion carried 5-0.

1. Adjournment

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

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R C Oglesby, Chairman Lawana Kahn, County Clerk