Hart County Board of Commissioners

July 28, 2015

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)
* 6/23/15 Regular Meeting
* 6/23/15 Budget Meeting
* 7/10/15 Called 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. Rec Football Uniforms and Equipment Bid Award
8. Rec Cheerleading Bid Award
9. Rec Football Photography Bid Award
10. New Recreation Park Playground Proposal
11. Intersection Study Liberty Hill Rd/Liberty Church Rd
12. DA Office Suite D Cades Street
13. DA Budget Request
14. NEW BUSINESS
15. 2016 Contracts Renewals or Bid
16. LMIG 2016 Approval
17. BOElections Funding Requests
18. BOElections Bowersville IGA
19. Bode Weaver Property Disposition
20. PUBLIC COMMENT
21. EXECUTIVE SESSION-Real Estate, Litigation
22. ADJOURNMENT

Hart County Board of Commissioners

July 28, 2015

5:30 p.m.

The Hart County Board of Commissioners met July 28, 2015 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

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

1. Prayer

Prayer was offered by Rev. Brad Goss.

1. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

1. Call to Order

Chairman Carey called the meeting to order.

1. Welcome

Chairman Carey welcomed those in attendance.

1. Approve Agenda

Commissioner Oglesby moved to approve the meeting agenda. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

1. Approve Minutes of Previous Meeting(s)
* 6/23/15 Regular Meeting
* 6/23/15 Budget Meeting
* 7/10/15 Called Meeting

Commissioner Teasley moved to approve the minutes of the June 23, 2015 regular meeting. Commissioner Oglesby provided a second to the motion. The motion carried 3-0.

Commissioner Oglesby moved to approve the minutes of the June 23, 2015 budget meeting. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

Commissioner Teasley moved to approve the minutes of the July 10, 2015 called meeting. Commissioner Oglesby provided a second to the motion. The motion carried 3-0.

1. Remarks by Invited Guests, Committees, Authorities

None

1. Reports by Constitutional Officers & Department Heads

County Attorney Walter Gordon reported that the JDA met recently in Carnesville; complaints filed against the county and the former Election Superintendent with the Secretary of State were dismissed.

1. County Administrator’s Report

County Administrator Jon Caime commended the Appraisal staff for their efforts in successfully completing the digest on a normal time frame and as per the results of the Sales Ratio Study Hart County is at 39% of the digest for 2014.

Administrator Caime also commended the Fire Board, BOC, volunteer fire fighters, Fire Chief and the two full time fire fighters for their outstanding achievements performed to lower the fire rating in the county from a 10 to a 4. The lower rating will also be an economic tool to attract industries into the county and save property owners millions of dollars on insurance.

1. Chairman’s Report

None

1. Commissioners’ Reports

None

1. Old Business

a) Rec Football Uniforms and Equipment Bid Award

Commissioner Oglesby moved to award the bid to Dillard’s Sporting Goods. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

 b) Rec Cheerleading Bid Award

Commissioner Oglesby moved to award the bid to Karew Sports & Imprinting. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

 c) Rec Football Photography Bid Award

Commissioner Oglesby moved to award the bid to Lifetouch Photography. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

 d) New Recreation Park Playground Proposal

Commissioner Oglesby moved to approve $100,000 matching funds from SPLOST for Phase 1 of the playground equipment and play surfacing installation project. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

 e) Intersection Study Liberty Hill Rd/Liberty Church Rd

PW Director Caime explained that this intersection has a lot of traffic especially since the County widened Liberty Hill Road and that there have been several accidents at this intersection. He stated that if the BOC decided to place a 4 way stop, there would most likely be complaints from people against adding the stop signs. He advised that the proper way to install a 4 way stop is to conduct this engineering study. Commissioner Oglesby moved to proceed with the intersection study. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

 f) DA Office Suite D Cade Street

Commissioner Oglesby moved to authorize $15,000 for renovations in Suite D at the Cade Street facility. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

 g) DA Budget Request

Commissioner Oglesby moved to table the issue. Chairman Carey provided a second to the motion. The motion carried 3-0.

1. New Business

a) 2016 Contracts Renewals or Bid

Chairman Carey moved to extend the current contracts through 2015 if the vendor is willing to keep the price at the same contract rate. Commissioner Teasley provided a second to the motion. The motion carried 2-0 (Commissioner Oglesby abstained).

 b) LMIG 2016 Approval

Commissioner Oglesby moved to approve the application for funding for road projects. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

 c) BOElections Funding Request

Commissioner Oglesby moved to grant the request for a copier. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

Chairman Carey moved to approve the purchase of Easy Vote Software for Advance Voting. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

Commissioner Oglesby moved to table the request for a dedicated fax line. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

 d) BOElections Bowersville IGA

Commissioner Oglesby moved to approve the IGA with the Town of Bowersville. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

 e) Bode Weaver Property Disposition

Commissioner Oglesby moved to declare the property surplus and to authorize County Attorney Gordon to proceed with the disposition. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

1. Public Comment

Mary Beth Focer commented on the number of people that voted in the May primary.

Lonnie Robertson thanked the BOC for moving forward with the engineering study at the intersection of Liberty Hill/Liberty Church Roads and for approving funding for the playground equipment.

1. Executive Session – Real Estate, Litigation

Commissioner Oglesby moved to take a five minute break, exit into Executive Session to discuss real estate and litigation matters. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

With no further action taken during Executive Session, Commissioner Oglesby moved to exit and re-enter the regular meeting. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

In the regular meeting, Commissioner Oglesby moved to grant a month by month extension to the sublease with Reddy Urgent Care for the hospital building lease per the original lease terms. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

1. Adjournment

Commissioner Oglesby moved to adjourn the regular session. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

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Jimmy Carey, Chairman Lawana Kahn, County Clerk

