

Hart County Board of Commissioners

March 10, 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)
* 2/24/15 Regular 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

a) Rec Maintenance Building Bid

b) DDA/City of Hartwell Downtown Kiosks (tabled issue)

1. NEW BUSINESS
2. FY16 DOT Transit Grant Resolution
3. Title VI Transit Plan Approval
4. Bell Tax Release Applications
5. Approval of Used Fire Truck Purchase
6. ACCG Property Insurance Renewal
7. No Through Truck Ordinance-Add Redwine Church Road- First Reading
8. Resolution CSX Railway
9. PUBLIC COMMENT
10. ADJOURNMENT

Hart County Board of Commissioners

March 10, 2015

5:30 p.m.

The Hart County Board of Commissioners met March 10, 2015 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

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

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 amend and approve the agenda to include item 13 g) Resolution CSX Rail Connection. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)
* 2/24/15 Regular Meeting

Commissioner Carter moved to approve the meeting minutes of February 24, 2015. 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

None

1. County Administrator’s Report

County Administrator Jon Caime reported that he received a quote from a local contractor for the roof on the annex building at $15,000 for repair of the existing roof.

Commissioner Dorsey moved to proceed with the quote, waive the purchasing policy and allow the county attorney to draw up a contract for the project. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

County Administrator Caime reported during the month of January the Maintenance Shop completed one hundred work orders with two vacancies. The Shop employees have worked with other departments to complete projects that they have not been given the opportunity to do before.

Chairman Carey commended the Maintenance Shop for their work.

1. Chairman’s Report

None

1. Commissioners’ Reports

Commissioner Carter inquired about use agreements with the Recreation Department or any other facilities in the county. County Administrator Caime responded that there are use policies in place that were adopted by the BOC.

Commissioner Carter reported that the PILT (payment in lieu of taxes) federal funding will cease in 2015. He encouraged everyone to contact Senator Doug Collins and request the funding be put back in the budget.

Commissioner Carter moved to draft a letter to Senator Collins to support the PILT funding. Chairman Carey provided a second to the motion. The motion carried 5-0.

Commissioner Dorsey announced the grand opening ceremony at the Georgia State Patrol post is scheduled at 2:00 p.m. March 20, 2015; State Representatives passed HB170 by a majority of votes and the bill is before the State Senators. He encouraged everyone to contact Senator Bill Jackson with their concerns about the bill and the impact it will have on Hart County.

Commissioner Dorsey presented a comparison of staffing levels and funding for the District Attorney vs the Public Defender: District Attorney (8) staff members; Public Defender (5); D.A. receives state and county funding sources $1,103,531; P.D. receives $907,283.

1. Old Business

a) Rec Maintenance Building Bid

Commissioner Oglesby moved to proceed with the bid process. Commissioner Dorsey provided a second to the motion.

Commissioner Dorsey requested to include in the bid specs an alternate with insulation and without insulation.

The motion carried 5-0.

 b) DDA/City of Hartwell Downtown Kiosks (tabled issue)

Commissioner Dorsey moved to remove the item from the table. Commissioner Carter provided a second to the motion. The motion carried 5-0.

City Manager David Aldrich reported that the project is grant funded with City & DDA match. He added that the kiosks will be a great benefit for visitors coming into Hartwell. The location of the two kiosks have been changed to better meet service trucks access to the courthouse facility.

Commissioner Dorsey moved to allow the DDA/City of Hartwell to proceed with the project. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. New Business

a) FY16 DOT Transit Grant Resolution

Commissioner Oglesby moved to approve the grant resolution. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

 b) Title VI Transit Plan Approval

Commissioner Oglesby moved to approve the Title VI transit plan. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

 c) Bell Tax Release Applications

No action was taken.

 d) Approval of Used Fire Truck Purchase

Commissioner Oglesby moved the purchase of a used fire truck from SPLOST funding. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

 e) ACCG Property Insurance Renewal

Commissioner Oglesby moved to approve the liability insurance renewal with ACCG. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

 f) No Through Truck Ordinance – Add Redwine Church Road – First Reading

Commissioner Dorsey moved to approve the first reading of the No Through Truck Ordinance. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

 g) Resolution CSX Rail Connection

Commissioner Oglesby moved to adopt the resolution for CSX rail connection. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Public Comment

Environmental consultant Bill Martin commented on the lead issues at the District Attorney’s office.

Mary Beth Focer commented on the State Board of Elections hearing and requested Commissioner Dorsey repeat the funding sources for the D.A. and P.D. offices.

1. Executive Session

None

1. Adjournment

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

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Jimmy Carey, Chairman Lawana Kahn, County Clerk

