Hart County Board of Commissioners

May 12, 2013

5:30 p.m.

The Hart County Board of Commissioners met May 12, 2013 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

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

1. Prayer

Prayer was offered by the Rev. Brad Goss.

1. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

1. Call to Order

Chairman Myers called the meeting to order.

1. Welcome

Chairman Myers welcomed those in attendance.

1. Approve Agenda

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

1. Approve Minutes of Previous Meeting(s)

* 4/23/13 Regular Meeting

Commissioner Reyen moved to approve the minutes of the April 23, 2013 meeting. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

1. Remarks By Invited Guests, Committees, Authorities

* Chestatee RC&D Presentation

RC&D Executive Director Frank Riley explained that the Resource Conservation and Development (RC&D) Council was created to assist local people in planning and carrying out activities that conserve natural resources, support economic development, enhance the environment, and improve the standard of living for all citizens. The partnership is made up of locally organized, led and sponsored groups called RC&D Councils. Each Council identifies problems, develops strategies and implements projects to benefit the community.

1. Reports By Constitutional Officers & Department Heads

County Attorney Walter Gordon reported that Hugh Holland will chair the Water & Sewer Authority for 2013; the authority received two bids for the water tank project.

1. County Administrator’s Report

County Administrator Jon Caime did not have anything to report.

1. Chairman’s Report

Chairman Myers did not have anything to report.

1. Commissioners’ Reports

Commissioner Dorsey requested that the BOC start discussing succession planning for county department heads.

1. Old Business
2. Health Department Roof Bid Opening

Sealed bids were received from Classic Construction, Commercial Roof Maintenance & Repair LLC, IBC Construction Corp., Ideal Building Solutions LLC, I&E Specialties Inc., D Hall General Contractors LIC and Kingway Builders.

Commissioner Reyen moved to defer the bids to County Administrator Jon Caime for review and recommendation. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Temporary Closure of Bethany Lane for Bethany Church Event

Commissioner Oglesby moved to grant the request to request for temporary closure of Bethany Lane for the church wide event. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

1. Animal Control

County Administrator Caime presented a draft of an Animal Control Ordinance and identified three components (1) Identification tags for dogs, (2) Dumping of animals & (3) Nuisance dogs not on owner’s property.

Donna Madkiff and Gail Cobb commented on the proposed draft ordinance.

Commissioner Reyen moved to schedule a work session May 28, 2013 at 4:00 p.m. to discuss the proposed ordinance. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

1. Joint BOC/Hart County Hospital Authority Meeting

Commissioner Oglesby moved to schedule a meeting with the Hospital Authority in June. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. New Business
2. Hart County Auditor

County Administrator Caime explained that Wayne Bowen CPA is unable to complete the 2012 county audit due to unforeseen health issue. Local CPA firm Burch, Crooms & Company has shown interest and qualifications to complete the FY12 county and auxiliary offices audit.

Commissioner Oglesby moved to approve Burch, Crooms & Company LLP CPAs to complete the FY12 audit report. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. Peninsula Subdivision Approval

Commissioner Oglesby moved to approve the request from Jimmy Moore, Holiday Land Co. LLC into seventeen parcels. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. Rec Dept. Request to Bid Football and Cheerleading Bids

Commissioner Johnson moved to approve the request to put out for bids football and cheerleading equipment for the upcoming season. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

1. Public Comment

Jerry Canady commented on the water supply for the Rock Springs Fire Station.

1. Executive Session – Personnel, Potential Litigation

Commissioner Reyen moved to exit into Executive Session to discuss personnel and potential litigation matters. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

With no further action taken during Executive Session, Commissioner Oglesby moved to exit. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. Adjournment

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

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William Myers, Chairman Lawana Kahn, County Clerk