

Hart County Board of Commissioners

October 14, 2014

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)
* 9/23/14 Regular Meeting
* 9/23/14 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. Jason Whitsel/DBA Bobbers & Beer Restaurant
8. Rec Basketball Bid Opening
9. Literacy Center Revised Lease (for Utilities)
10. Resolution Authorizing Conveyance to Department of Public Safety
11. BOR Supplemental Funding Request
12. Jail Health Services Award
13. NEW BUSINESS
14. James McMullen Tax Release Application
15. Return to Work Policy
16. Sheriffs Office Request for Years of Service Credit
17. Relocation of Redwine Church Road/Airline Goldmine Rd at Crystal Farms
18. DOT Safety Study 29S and Goldmine Roads Intersection
19. HCWSA Benefits Request
20. PUBLIC COMMENT
21. EXECUTIVE SESSION
22. ADJOURNMENT

Hart County Board of Commissioners

October 14, 2014

5:30 p.m.

The Hart County Board of Commissioners met October 14, 2014 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman Joey Dorsey presided with Commissioners R C Oglesby, Frankie Teasley, Jimmy Carey and William Myers 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 Dorsey called the meeting to order.

1. Welcome

Chairman Dorsey welcomed those in attendance.

1. Approve Agenda

Commissioner Carey moved to amend and approve the meeting agenda to remove item 12a) Tax Refund Check Audit. Commissioner Myers provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)
* 9/23/14 Regular Meeting
* 9/23/14 Called Meeting

Commissioner Myers moved to approve the minutes of the September 23, 2014 meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Remarks by Invited Guests, Committees, Authorities

Fire Chief Jerry Byrum reported the countywide fire rating is a 4-9 and is working to lower the 9 rating.

1. Reports By Constitutional Officers & Department Heads

None

1. County Administrator’s Report

County Administrator Jon Caime reminded the BOC to submit their list of roads for resurfacing; road contractor E. R. Snell has begun the resurfacing projects and should be complete by the end of the month.

1. Chairman’s Report

Chairman Dorsey offered condolences to the families of former Probate Judge Geraldine Bailey and Jail Administrator James Hammock.

1. Commissioners’ Reports

Commissioner Oglesby inquired about the results of the DOT traffic study at the intersections of Liberty Hill and Liberty Hill Church Road. County Administrator Caime responded that the DOT has completed the study and did not offer any ideas for improvement.

1. Old Business
2. Tax Refund Check Audit (Item removed from the agenda)
3. Jason Whitsel/DBA Bobbers & Beer Restaurant

Commissioner Carey moved to grant the beer and wine license to Jason Whitsel for the remainder of 2014. Commissioner Myers provided a second to the motion. The motion carried 5-0.

1. Rec Basketball Bid Opening

The following vendors submitted sealed bids for basketball uniforms: Ad-Wear & Specialty, BSN Sports, Buddy’s All Stars, Dillard’s Sporting Goods, Karew Sports & Imprinting and Riddell.

Commissioner Carey moved to defer the bids to County Administrator Jon Caime and Recreation Director Jim Owens for review and recommendation. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Literacy Center Revised Lease (for utilities)

Commissioner Oglesby moved to approve the revised lease agreement that the Landlord (Hart County) shall be solely responsible for all charges for gas, electricity, water and sewer for the Literacy Center; Tenant shall be solely responsible for all charges for telephone and other utility services used, rendered, supplied or imposed upon the premises. Commissioner Carey provided a second to the motion. The motion carried 5-0.

1. Resolution Authorizing Conveyance to Department of Public Safety

Commissioner Carey moved to adopt the resolution to convey the property to Georgia Department of Public Safety for the State Patrol headquarters located on Knox Bridge Crossing Road. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. BOR Supplemental Funding Request

Chief Registrar Jon Stercho explained that early voting started October 13 through the remainder of the month. He requested $3,766.61 to cover payroll expenses for the registrars and the clerk for early voting and the day of election.

Commissioner Oglesby moved to provide additional funding of $3,766.61 to cover the payroll expenses for the time period involved. Commissioner Myers provided a second to the motion. The motion carried 5-0.

1. Jail Health Services Award

CA Caime explained that a committee had evaluated the 4 proposals received as well as interviewed all the companies submitting proposals. All of the proposals were quality companies but the committee unanimously chose to recommend Southern Correction Health. Commissioner Oglesby moved to award the services to Southern Correctional Health Medicine subject to the County Administrator and County Attorney negotiating the contract with the vendor. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. New Business
2. James McMullen Tax Release Application

Mr. McMullen explained that his mother passed away in 2009; however the homestead exemption was not removed from the tax records for 2010- 2013. Tax Commissioner Pierce could not accept payment for the difference in the tax bills without the BOC’s authorization.

Chairman Dorsey commented that Mr. McMullen was on the Board of Assessors at that time including Chair of the BOA and that Mr. McMullen should have been knowledgeable about this requirement but failed to take action then. He questioned why the proper tax return was not filed at that time.

Commissioner Oglesby moved to authorize Tax Commissioner Pierce to accept payment from Mr. McMullen for homestead exemption that was not removed from his mother’s property for 2010-2013. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Return to Work Policy

Commissioner Teasley moved to adopt the return to work policy. Commissioner Myers provided a second to the motion. The motion carried 5-0.

1. Sheriff’s Office Request for Years of Service Credit

Commissioner Oglesby moved to approve 8 years of service to new hire deputy Charles Wright. Commissioner Myers provided a second to the motion. The motion carried 5-0.

1. Relocation of Redwine Church Road/Airline Goldmine Rd at Crystal Farms

Commissioner Oglesby moved to schedule a public hearing for the relocation project. Commissioner Carey provided a second to the motion. The motion carried 5-0.

1. DOT Safety Study 29S and Goldmine Roads Intersection

Chairman Dorsey moved to request the DOT to perform a safety study of the intersection. Commissioner Carey provided a second to the motion. The motion carried 5-0.

1. HCWSA Benefits Request

Commissioner Oglesby moved to allow Kathy Breffle the option to be covered in the county’s dental, vision and life insurance benefits effective November 1, 2014. Commissioner Myers provided a second to the motion. The motion carried 5-0.

1. Public Comment

Mary Beth Foser remarked that she is impressed with the budget work sessions that have been held and commended the BOC for their efforts.

1. Executive Session

None

1. Adjournment

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

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Joey Dorsey, Chairman Lawana Kahn, County Clerk





Hart County Board of Commissioners

Called Meeting

October 14, 2014 4:00 p.m.

Called Meeting:

1. Contract Renewals or Bid (Jail Food, Uniforms, Road Pipe, HVAC maint.)
2. FY15 Budget and Millage
3. Other Items As Time Allows

The Hart County Board of Commissioners met at 4:00 p.m October 14, 2014 at the Hart County Administrative Building.

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

The Volunteer and Full time firemen presented the need for the County to purchase a used ladder truck for fighting fires at agricultural complexes and industrial sites. Commissioner Oglesby made a motion to place $100,000 in the SPIV budget for the purchase of used ladder fire truck. Chairman Dorsey provided a second to the motion and the motion passed 5-0.

The BOC then discussed the FY15 budget in detail. After significant discussion, the BOC all agreed to move forward with the final adoption of the FY15 budget.

Commissioner Myers made a motion to extend the current contracts if the vendors maintain their current pricing for Jail Food, Uniforms, Road Pipe, and HVAC maintenance. Commissioner Carey provided a second to the motion and the motion passed 5-0.

Commissioner Oglesby made a motion to adjourn, Commissioner Myers provided a second to the motion and the motion passed 5-0.

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Joey Dorsey, Chairman Lawana Kahn, County Clerk