

Hart County Board of Commissioners

April 12, 2016

5:30 p.m.

1. PRAYER
2. PLEDGE OF ALLEGIANCE
3. Call to Order
4. WELCOME
5. APPROVE AGENDA
6. EXECUTIVE SESSION

Possible Litigation

Personnel

1. APPROVE MINUTES OF PREVIOUS MEETING(S)
* 3/22/16 Regular Meeting
1. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
2. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS

1. COUNTY ADMINISTRATOR’S REPORT
2. CHAIRMAN’S REPORT
3. COMMISSIONERS’ REPORTS
4. OLD BUSINESS
5. Avita Board Appointment
6. Mitigation Plan Resolution

c) First Reading Revisions to the Poultry House Ordinance

d) Report on Hartwell / Hart County Cleanup Day

e) Whitworth Detail Discussion

f) Discussion on Budget Meeting Schedule

1. NEW BUSINESS

a) Football Scoreboard Bid Opening

b) Jason Whitsel/Beer & Wine Application/Bobber’s & Beer

c) Statewide Mutual Aid and Assistance Agreement

d) Legacy Link FY’17 Grant Commitment

e) Burch, Crooms & Company, LLP/FY16 Audit Services

f) Bill Fogerty, Veteran’s Employment

1. PUBLIC COMMENT
2. ADJOURNMENT

Hart County Board of Commissioners

April 12, 2016

5:30 p.m.

The Hart County Board of Commissioners met April 12, 2016 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

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

1. Prayer

Prayer was offered by Snip White.

1. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

1. Call to Order

Chairman Carter called the meeting to order.

1. Welcome

Chairman Carter welcomed those in attendance.

1. Approve Agenda

Commissioner Carey moved to amend and approve the agenda to move item 15) Executive Session following item 5. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

1. Executive Session/Possible Litigation, Personnel

Commissioner Dorsey moved to exit into Executive Session to discuss possible litigation and personnel matters. Commissioner Carey provided a second to the motion. The motion carried 5-0.

With no further action taken during Executive Session, Commissioner Oglesby moved to exit and convene the regular meeting session. Commissioner Carey provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)
* 3/22/16 Regular Meeting

Commissioner Dorsey moved to amend and approve the minutes of the March 22, 2016 meeting. Commissioner Oglesby 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 negotiations with Ty Cobb Health Care Systems have reached a settlement proposal to transfer three properties on Gibson Street (2 vacant lots & 1 building) at an appraised value of $320,000; cash payments of $540,000 within 30 days and the balance of $219,132 by June 1, 2017.

Commissioner Oglesby moved to accept the terms of the settlement. Commissioner Dorsey provided a second to the motion.

County Administrator Jon Caime thanked Attorney Gordon and Commissioner Dorsey for their efforts to resolve the issue. The funds will allow the county to move forward with the EMS substations.

Attorney Gordon thanked Administrator Caime and Commissioner Dorsey for their role in resolving the issue.

Commissioner Dorsey noted that the funds are to be used for health care related expenditures.

The motion carried 5-0.

1. County Administrator’s Report

Interim Administrator Terrell Partain announced Senior Center Director Tracy Patrick has been recognized by Legacy Link as the outstanding director of the year.

1. Chairman’s Report

Chairman Carter reported the mold issue at the library has been resolved; thanked the Chamber of Commerce for having the egg hunt event and thanked everyone that was involved with the cleanup day.

1. Commissioners’ Reports

Commissioner Oglesby recognized Randall Graham and the Whitworth crew for their efforts in the cleanup day.

Commissioner Teasley recognized everyone that was involved with the opening day of the Little League season; attended the District Attorney’s open house and thanked everyone that participated in the cleanup day.

Commissioner Carey thanked everyone that participated in the cleanup day and getting the courthouse grounds looking better.

Commissioner Dorsey thanked Randall Graham for his efforts with the cleanup day event; thank the Recreation staff for preparing the fields for the Little League opening day event.

1. Old Business

a) Avita Board Appointment (3 year term)

Commissioner Teasley moved to appoint Terri Woffard for the remainder of the term ending June 30, 2016 and reappoint Ms. Woffard to fill the term from July 1, 2016 through June 30, 2019. Commissioner Carey provided a second to the motion. The motion carried 5-0.

 b) Mitigation Plan Resolution

Commissioner Oglesby moved to adopt the Mitigation Plan Resolution. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

 c) First Reading Revisions to the Poultry House Ordinance

Commissioner Dorsey moved to accept the first reading of the revisions. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

 d) Report on Hartwell/Hart County Cleanup Day

Randall Graham thanked the organizations that participated in the cleanup day event; Whitworth crew picked up 206 bags of debris, 40 tires; organizations and individuals picked up 187 bags; netting over 2 tons of debris from the city and county roads.

 e) Whitworth Detail Discussion

Warden Brooks Benton thanked Jon Caime for a great job serving as the County Administrator; he explained Whitworth currently has two details with guards (5 inmates) performing cleaning duties for the various buildings in the county; a grass cutting crew (6 inmates) maintaining various grounds keeping. The grass cutting crew also cleans roadsides.

 f) Discussion on Budget Meeting Schedule

Administrator Caime reported the assessment notices will go out May 15 and the digest should be ready early July.

The BOC concurred to start the budget meetings following the regular BOC meetings.

1. New Business

a) Football Scoreboard Bid Opening

Commissioner Oglesby moved to defer the bids to Administrator Caime; Interim Administrator Partain and Rec. Director Jim Owens for review and recommendation. Commissioner Teasley provided a second to the motion.

Commissioner Dorsey noted that SPLOST will fund the expenditures for the scoreboard.

 b) Jason Whitsel/Beer & Wine Application/Bobber’s & Beer

Commissioner Oglesby moved to approve the beer and wine application. Commissioner Dorsey provided a second to the motion. The motion carried 5-0 (license expires 12/31/2016).

 c) Statewide Mutual Aid and Assistance Agreement

Commissioner Oglesby moved to adopt the Statewide Mutual Aid agreement. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

 d) Legacy Link FY’17 Grant Commitment

Commissioner Oglesby moved to approve the commitment for the Legacy Link FY’17 grant. Commissioner Carey provided a second to the motion. The motion carried 5-0.

 e) Burch, Crooms & Company, LLP/FY’16 Audit Services

Commissioner Dorsey moved to approve the engagement contract with Burch, Crooms & Company. Commissioner Carey provided a second to the motion. The motion carried 5-0.

 f) Bill Fogerty, American Legion Post 109/Veteran’s Employment

Mr. Fogerty thanked Jon for his service; reported that Georgia has nine military bases that have base commanders that have jobs similar to the County Administrator. He encouraged the Board to welcome military veterans to apply for the C.A. position.

No action was taken.

1. Public Comment

Students from North Georgia College Matthew Hill, Mackenzie LaZear and Brian Norton were assigned a school project involving the community they live in; they elected to research the intersection of Boat Road and Mt. Hebron Road. As a result of their surveys and date to support their project they recommended installing a flashing beacon at the intersection of Boat Road and Mt. Hebron Road.

The BOC discussed installing rumble strips at the intersection of Boat Road and Mt. Hebron Road.

James Browning, President of Tugaloo Bay Subdivision reported concerns about roads and ditches in the subdivision.

Jim Freeman thanked the BOC for adopting the animal control ordinance and thought there should be an ordinance preventing property owners from dumping junk on their property.

1. Adjournment

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

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Ricky Carter, Chairman Lawana Kahn, County Clerk



