

Hart County Board of Commissioners

March 24, 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)
* 3/10/15 Regular Meeting
* 3/19/15 Emergency Called Meeting
1. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
2. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
* Board of Elections & Registration
1. COUNTY ADMINISTRATOR’S REPORT
2. CHAIRMAN’S REPORT
3. COMMISSIONERS’ REPORTS
4. OLD BUSINESS

a) American Legion Request to Use Courthouse Grounds for Memorial Day

b) Use of Courthouse Grounds – April 4/Egg Hunt 11:00 a.m.

c) Use of Courthouse Grounds – Hartwell Chapter #490 UDC – May 16

d) “Dana Drive” Naming Issue

e) Providence Point Road (Private Road Requested to be accepted as County Road)

f) Courthouse Roof Repair Proposal

g) No Through Truck Ordinance-Add Redwine Church Road- Second Reading

h) Pat Goran – Northern Sewer Trunk Line CDBG – EIP Application/Resolution

 i) IBA – Lake Foods CDBG/EIP Application/Resolution

1. NEW BUSINESS

a) Bid Opening Rec Building Mechanicals – item removed from the agenda

b) Request to Purchase Reel Mower State Contract Rec Dept.

c) Request to Bid - Ambulance

 d) Donna Madkiff – Hart Co. Humane Society

1. PUBLIC COMMENT
2. EXECUTIVE SESSION
3. ADJOURNMENT

Hart County Board of Commissioners

March 24, 2015

5:30 p.m.

The Hart County Board of Commissioners met March 24, 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 and Ricky Carter in attendance. Commissioner Joey Dorsey attended via teleconference.

1. Prayer

Prayer was offered by Lee Brinson.

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 remove item 13 a) and approve the agenda. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

1. Approve Minutes of Previous Meeting(s)
* 3/10/15 Regular Meeting
* 3/19/15 Emergency Called Meeting

Commissioner Carter moved to approve the minutes of the March 10 and March 19, 2015 meetings. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

1. Remarks by Invited Guests, Officers & Department Heads

None

1. Reports by Constitutional Officers & Department Heads
* Board of Elections & Registration

Board of Elections/Registration Chair Jane Kay announced Robin Webb has been hired to fill the Elections Coordinator position.

1. County Administrator’s Report

County Administrator Jon Caime reported that Shelvy Myers appointment for DFACs Board will expire June 30, 2015.

Commissioner Oglesby moved to start the advertising process for the board appointment. Commissioner Carter provided a second to the motion. The motion carried 4-0.

1. Chairman’s Report

None

1. Commissioners’ Reports

Commissioner Teasley recognized Robert Plymel, Sheryl Robinson, Mike Adams, Brian Evans and Jess Eaton for their years of service with Hart County EMS.

Commissioner Carter suggested implementing a comprehensive plan listing county owned buildings, vehicles and equipment to determine the replacement needs i.e. (roofs, heating/air, carpet etc., vehicles and equipment).

County Administrator Caime responded that a plan has been implemented for replacement vehicles for the Sheriff and EMS.

Commissioner Dorsey reported HB170 passed the Senate and is back in the House; March 28 Little League opening day ceremonies will commence with a parade at 10:00 a.m. from the High School parking lot to the Elberton Hwy complex.

1. Old Business

a) American Legion Request to Use Courthouse Grounds for Memorial Day

Bill Fogerty representing the American Legion Post 109 requested use of the courthouse grounds to place memorials to honor approximately 70 veterans for their service.

Commissioner Oglesby moved to grant the American Legion’s request to utilize the courthouse grounds from May 15 through June 5, 2015. Commissioner Carter provided a second to the motion. The motion carried 4-0.

 b) Use of Courthouse Grounds – April 4/Egg Hunt 11:00 a.m.

Commissioner Oglesby moved to grant the COC request to utilize the courthouse grounds April 4 for the annual egg hunt. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

 c) Use of Courthouse Grounds – Hartwell Chapter #490 UDC

Commissioner Oglesby moved to grant the Hartwell Chapter request to utilize the courthouse grounds May 16 from 2:00 – 3:30 p.m. Commissioner Carter provided a second to the motion. The motion carried 4-0.

 d) “Dana Drive” Naming Issue

CA Caime explained that the BOC had directed the property owners to agree on a name for this road (off Yacht Club road). He reported the property owners have agreed to Dixie Creek Drive. No action was taken.

 e) Providence Point Road (Private Road Request to be accepted as County Road)

Commissioner Oglesby moved to table the request pending coring and or right of way solutions. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

 f) Courthouse Roof Repair Proposal

Commissioner Oglesby moved to proceed with the proposal upon written contract and other necessary documents provided by the contractor. Commissioner Carter provided a second to the motion. The motion carried 4-0.

 g) No Through Truck Ordinance – Add Redwine Church Road (Second Reading)

Commissioner Oglesby moved to approve the second reading of the proposed addition, which will include all of Redwine Church Road. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

 h) Pat Goran – Northern Sewer Trunk Line CDBG/EIP Application/Resolution

Commissioner Oglesby moved to adopt the resolution and approve the grant funded application pending the County Attorney’s final review. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

 i) IBA – Lake Foods CDBG/EIP Application/Resolution

Commissioner Oglesby moved to adopt the resolution and approve the grant funded application. Commissioner Carter provided a second to the motion. The motion carried 4-0.

1. New Business

a) Item was removed from the agenda

b) Request to Purchase Reel Mower State Contract Rec Dept.

Commissioner Oglesby moved to put out for bid for a reel mower. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

 c) Request to Bid Ambulance

Commissioner Oglesby moved to put out for bid a new ambulance. Commissioner Carter provided a second to the motion. The motion carried 4-0.

 d) Donna Madkiff – Hart Co. Humane Society

Donna Madkiff requested $5,000 funding for spay and neuter program which will qualify the Humane Society for a matching grant of $5,000. She explained that the Humane Society does not have the funding for the program.

Commissioner Dorsey noted that another group offers the same program; the county is funding an animal control officer; additional funds have been allocated to Northeast Georgia Animal Shelter and the county does not have the additional funds to support the request.

No action was taken from the Humane Society’s request for funding.

1. Public Comment

Former county employee Harvey Thompson commented on an article in The Hartwell Sun.

Mary Beth Focer commented on the Humane Society’s request for funding.

1. Executive Session

None

1. Adjournment

Commissioner Oglesby moved to adjourn the meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0.

--------------------------------------------------------------- ---------------------------------------------------------------

Jimmy Carey, Chairman Lawana Kahn, County Clerk



