Hart County Board of Commissioners

November 27, 2012

5:30 p.m.

The Hart County Board of Commissioners met November 27, 2012 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman R C Oglesby presided with Commissioners Daniel Reyen, Brandon Johnson, William Myers 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 Oglesby called the meeting to order.

1. Welcome

Chairman Oglesby welcomed those in attendance.

1. Approve Agenda

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

1. Approve Minutes of Previous Meeting(s)
* 11/13/12 Regular Meeting

Commissioner Reyen moved to amend and approve the minutes of the November 13, 2012 meeting. Commissioner Johnson 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 reported that the court approved the temporary tax collection at the November 16, 2012 hearing, a supplemental hearing will be held in mid-December for the Cities of Hartwell and Royston.

1. County Administrator’s Report

None

1. Chairman’s Report

None

1. Commissioners’ Reports

Commissioner Reyen reported that there is a public safety issue in regards to discharging fire arms in populated areas of the county.

1. Old Business

a)FY 13 Budget Adoption

Commissioner Reyen moved to adopt the FY13 budget. Commissioner Myers provided a second to the motion. The motion carried 4-1 (Commissioner Dorsey stated he is not opposed to the budget but that there are unknowns for the FY13 budget still remaining such as the request for additional personnel due to the potential changes with Parole labor).

 b) Joint Development Board Appointment (2) (term expires 12/31/2013)

Commissioner Dorsey moved to re-appoint Douglas Cleveland and Bill Leard to serve on the Joint Development Authority. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

 c) Tax Assessors Board Appointment (term expires 12/31/2015)

Commissioner Reyen moved to appoint James Faulkner to serve on the Tax Assessor Board. Motion died from lack of a second.

Commissioner Dorsey moved to re-appoint Bill Capie to serve on the Tax Assessor Board. Commissioner Myers provided a second to the motion. The motion carried 5-0.

 d) RC&D Board Appointments (2) (term expires 12/31/2013)

Commissioner Johnson moved to re-appoint William Myers to serve on the RC&D Board. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

 e) Rec Advisory Board Appointments (3) (term expires 12/31/2014)

Commissioner Dorsey moved to re-appoint Marshal Sayer, Robby Johnson and Steve Wehunt to serve on the Rec Advisory Board. Commissioner Myers provided a second to the motion. The motion carried 5-0.

 f) Health Board Appointment (term expires 12/31/2018)

Commissioner Reyen moved to re-appoint Dr. Anthony Lau to serve on the Health Board. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

 g) Fire Dept. Radio Rebid Award

Commissioner Reyen moved to award the radio rebid to Mobile Communications. Commissioner Myers provided a second to the motion. The motion carried 5-0.

1. New Business
2. HCWSA Intergovernmental Agreement/Commitment on GEFA Loan

HCWSA Director Pat Goran explained that the authority desires to borrow $2,221,700 from Drinking Water State Revolving Fund (GEFA) to finance the costs of acquiring, constructing and installing additions, extensions, or improvements to the water system.

Commissioner Reyen moved to approve the Intergovernmental Agreement. Commissioner Dorsey provided a second to the motion.

Commissioner Myers noted that he has serious doubts about the need for the proposed water tank; and concerned if funding is not available from SPLOST revenues that the BOC will have to levy taxes to meet the obligation; there will be a need to secure bonds or some other funding to provide water and sewer for the Industrial park at the interstate to help bring jobs to the county.

Commissioner Dorsey noted that from the SPLOST standpoint the HCWSA will be paying back $1.8 and utilize their fund balance before the county would have to meet the obligation.

The motion carried 4-1 (Commissioner Myers opposed).

1. Joint IBA/HCWSA/BOC Meeting

The BOC consented to meeting with the Joint IBA & the HCWSA in January 2013.

1. Request to Surplus Metal

Commissioner Reyen moved to approve the request to surplus metal. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. HC Maintenance Shop Request for Additional Personnel
2. Road Dept Request for Additional Personnel
3. Rec Dept Request for Additional Personnel

No action was taken on agenda items d, e & f.

1. Acceptance of Transit Aging Grant Increase

Commissioner Reyen moved to accept the DHS grant of an additional $6,079.20. Commissioner Myers provided a second to the motion. The motion carried 5-0.

1. Public Comment

Mrs. McIntosh, resident of Holly Hills Subdivision, commented on the class 10 fire rating for the area.

Mary Beth Foser commented on funding the Animal Control Officer and the Animal Shelter.

1. Executive Session – Real Estate

Commissioner Reyen moved to exit into Executive Session to discuss Real Estate Matters. Commissioner Myers provided a second to the motion. The motion carried 5-0.

Commissioner Reyen moved to exit Executive Session. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

1. Adjournment

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

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R C Oglesby, Chairman Lawana Kahn, County Clerk