

Hart County Board of Commissioners

Tuesday April 11, 2017

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)

* 3/28/17 Regular Meeting

1. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
2. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
3. COUNTY ADMINISTRATOR’S REPORT
4. CHAIRMAN’S REPORT

Financial Report

1. COMMISSIONERS’ REPORTS
2. OLD BUSINESS
3. Vending Machines Government Buildings
4. Jail Information
5. Authorization to File Satellite Market Modification Request
6. NEW BUSINESS

a) Legacy Link FY 17 Contract Addendum #2

b) Amendment to BOA Board Appointment Schedule

c) Jonathan Hartwell / Bottom Groove Racing LLC Beer and Wine License

d) COC Request/Use of Courthouse Grounds-Egg Hunt Event

1. PUBLIC COMMENT
2. EXECUTIVE SESSION
3. ADJOURNMENT

Hart County Board of Commissioners

April 11, 2017

5:30 p.m.

The Hart County Board of Commissioners met April 11, 2017 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

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

1. Prayer

Prayer was offered by Chairman Dorsey.

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 Oglesby moved to amend the agenda to include item 13d) COC request courthouse grounds – Egg Hunt Event. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)

* 3/28/17 Regular Meeting

Commissioner Sayer moved to amend and approve the minutes upon review of the recording. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Remarks By Invited Guests, Committees, Authorities

None

1. Report By Constitutional Officers & Department Heads

None

1. County Administrator’s Report

County Administrator Terrell Partain announced the week is designated for National Public Safety/911 Dispatch; comprehensive plan steering committee will meet at 5:30 April 18; followed by comprehensive plan update at 7:00 at the Ag Center; gave an update on the storm damages throughout the county and encouraged everyone to register for Code Red alerts through the county’s website.

1. Chairman’s Report

Financial Report

Chairman Dorsey gave the financial report ending March 31, 2017; concerned about LOST below target for the period; thanked everyone involved with storm damages and the 2018 budget cycle will commence May 1, 2017.

1. Commissioners’ Reports

Commissioner Oglesby, Teasley, Sayer and Carter commended everyone for assisting during the recent storm.

1. Old Business
2. Vending Machines Government Buildings

Commissioner Oglesby moved to proceed with Lowell Macher’s proposal to provide vending machines at the Administrative Center, Courthouse and Cade Street offices at no costs associated for the county. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Jail Information

The BOC concurred to have a work session following the April 25, 2017 meeting.

1. Authorization to File Satellite Market Modification Request

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

1. New Business
2. Legacy Link FY17 Contract Addendum #2

Commissioner Oglesby moved to approve the addendum for Legacy Link FY17 contract. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Amendment to BOA Board Appointment Schedule

Commissioner Carter moved to amend the board appointment policy for BOA members. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

1. COC-Request for use Courthouse Grounds-Egg Hunt Event 4/15/17

Commissioner Oglesby moved to approve the Chamber’s request for use of the courthouse grounds April 15, 2017 for the annual egg hunt event. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Jonathan Hartwell/Bottom Groove Racing LLC Beer and Wine License

Commissioner Oglesby moved to table the request pending County Attorney Gordon’s review and recommendation. Commissioner Sayer provided a second to the motion. The motion carried 4-0 (Chairman Dorsey abstained due to a conflict of interest involving a relative).

1. Public Comment

Senior Field Representative Nancy Bobbitt from Senator Johnny Isakson’s office was recognized for attending the meeting.

1. Executive Session

None

1. Adjournment

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

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Joey Dorsey, Chairman Lawana Kahn, County Clerk