

Hart County Board of Commissioners

March 10, 2020

6:00 p.m.

The following summary of the subjects acted on during the March 10, 2020 meeting (Summary of an open meeting in compliance with O.C.G.A. §50-141-1 (2)).

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

1. Approve Agenda

Commissioner Sayer moved to amend and approve the agenda to include item 13 d). No Thru Truck Ordinance Amendment (1<sup>st</sup> reading). Commissioner Teasley provided a second to the motion. The motion carried 4-0.

2. Approve Minutes of Previous Meeting(s)

- 02/25/2020 Regular Meeting

Commissioner Teasley moved to approve the minutes of February 25, 2020 meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0.

3. Old Business

- a) Award Bids for Protective Netting Replacement, Elberton Hwy, Ball Park

Commissioner Carter moved to award the bid to Networks of Social Circle Georgia in the amount of \$15,800. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

- b) Board Appointment DFACS Board (2)

Commissioner Carter moved to appoint Ernestine White and Pamela Fowler to serve on the DFACS Board. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

- c) Homestead Exemption Discussion

Commissioner Sayer moved to adopt the resolution to increase L1 Homestead Tax Exemption by \$5,000 and forward to Representative Powell. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

4. New Business

- a) FY'19 Final Budget Amendments

Commissioner Sayer moved to adopt the Final Budget Amendment Resolution 2019. Commissioner Carter provided a second to the motion. The motion carried 4-0.

- b) Timber Permits Discussion (new State regulations)

Commissioner Teasley moved to defer the Timber Permit Ordinance to Attorney Walter Gordon for review and recommendation. Commissioner Carter provided a second to the motion. The motion carried 4-0.

- c) Ashish J. Patel, C. Store of LH, LLC. Db a Maxsaver (New Owner) Beer and wine license Class B (Package, Off Premise)

Commissioner Sayer moved to deny the application for beer and wine license due to the distance requirements. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

d) No Thru Truck Ordinance Amendment Exhibit A (1<sup>st</sup> Reading)

Commissioner Teasley moved to accept the first reading to amend the No Thru Truck Ordinance to include Whitewood, Jud Cole, Rockdale, Bert Moorhead, Bailey's Garage Roads and Deer Run Lane. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

5. Executive Session – Real Estate, Litigation & Personnel

Commissioner Sayer moved to exit into Executive Session to discuss real estate, litigation and personnel matters. Commissioner Carter provided a second to the motion. The motion carried 4-0.

Commissioner Sayer moved to reconvene the regular meeting session. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

6. Adjournment

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

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Joey Dorsey, Chairman

Lawana Kahn, County Clerk