

Hart County Board of Commissioners Tuesday October 10, 2023 6:00 p.m. Emergency Services and Administration Building

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. WELCOME
- 5. APPROVE AGENDA
- 6. APPROVE MINUTES OF PREVIOUS MEETING(S)
 09/26/2023 Regular Meeting
- 7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES James Fulghum Veteran's Day Parade
- 8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
- 9. COUNTY ADMINISTRATOR'S REPORT September Financial Report
- 10. CHAIRMAN'S REPORT
- 11. COMMISSIONERS' REPORTS
- 12. OLD BUSINESS
 - a) Chapter 46 Land Development Standards 2nd Reading
 - b) Recreation / School System Facility Use Agreement
 - c) Solar Farm Moratorium Discussion

13. NEW BUSINESS

- a) Job Description Economic / IBA Director
- b) Airline Goldmine / Airline Store Road Discussion
- c) Transfer Station Wood Projects
- 14. PUBLIC COMMENT
- 15. EXECUTIVE SESSION Personnel
- 16. ADJOURNMENT

Hart County Board of Commissioners October 10, 2023 6:00 p.m.

Hart County Board of Commissioners met October 10, 2023 at 6:00 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman Marshall Sayer presided with Commissioners Michael Bennett, Frankie Teasley, Jeff Brown and Joey Dorsey in attendance.

1. Prayer

Prayer was offered by Commissioner Bennett.

2. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

3. Call to Order

Chairman Sayer called the meeting to order.

4. Welcome

Chairman Sayer welcomed those in attendance.

5. Approve Agenda

Commissioner Teasley moved to amend and approve the agenda to include Item 7 James Fulghum – Veteran's Day Parade; item 13 c) Transfer Station Wood Products. Commissioner Brown provided a second to the motion. The motion carried 5-0.

6. Approve Minutes of Previous Meeting(s)

• 09/26/2023 Regular Meeting

Commissioner Teasley moved to amend and approve the meeting minutes of September 26, 2023. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

7. Remarks By Invited Guests, Committees, Authorities

• James Fulghum – Veteran's Day Parade

Mr. Fulghum announced a Veteran's Day Parade will take place November 11, 2023; asking all veterans to attend and encouraged the citizens of the county to attend.

8. Reports By Constitutional Officers and Department Heads

None

9. County Administrator's Report September Financial Report

County Administrator Terrell Partain presented the Financial Report for the month ending September 2023.

10. Chairman's Report

Chairman Sayer offered condolences to the family of Charles Milford.

11. Commissioners' Reports

Commissioners Bennett, Teasley, Brown and Dorsey offered condolences to the Milford family.

Commissioner Brown requested prayers for Lauren Wilson and family; military personnel and leaders.

Commissioner Dorsey echoed Commissioner Brown's prayer request.

12. Old Business

a) Chapter 46 – Land Development Standards 2nd Reading

Commissioner Bennett moved to accept the 2nd reading with the amendments. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) Recreation/School System Facility Use Agreement

Commissioner Teasley moved approve the agreement and authorize Chairman Sayer to sign the Facility Use Agreement on behalf of the county. Commissioner Brown provided a second to the motion. The motion carried 5-0.

c) Solar Farm Moratorium Discussion

No action was taken.

13. New Business

a) Job Description Economic/IBA Director

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

b) Airline Goldmine/Airline Store Road Discussion

No action was taken.

c) Transfer Station Wood Products

Commissioner Dorsey moved to approve the contract and authorize Chairman Sayer to sign the document with Green Energy Fuel Products LLC on behalf of the county. Commissioner Brown provided a second to the motion. The motion carried 5-0.

14. Public Comment

Commissioner Teasley announced Ridge Road will be closed starting October 11, 2023 for 5-6 days for pipeline installation.

15. Executive Session – Personnel

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

Commissioner Dorsey moved to reconvene the regular meeting session. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

16. Adjournment

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

Marshall Sayer, Chairman

Lawana Kahn, County Clerk