



Hart County Board of Commissioners
Tuesday November 14, 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)
 - 10/24/17 Regular Meeting
 - 10/24/17 Called Meeting
7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
The American Legion Post 109, Veteran's Week Proclamation
Greg Schultz/Fire Explorer Program
8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
Wayne Patrick, Chief Appraiser Update
9. COUNTY ADMINISTRATOR'S REPORT
10. CHAIRMAN'S REPORT
Financial Report
11. COMMISSIONERS' REPORTS
12. OLD BUSINESS
 - a) Bid Award Basketball Uniforms
13. NEW BUSINESS
 - a) Water & Sewer Authority Advertisement (3) members terms expire 3/1/2018
 - b) City of Royston Request for Hobbs Street Sidearm Work
 - c) GDOT 5311 FY18 Grant Application Resolution
 - d) Recreation Board Appointment
 - e) Board Appointment Policy
 - f) Resolution for Firemen's Mandated Cancer Policy Coverage
14. PUBLIC COMMENT
15. EXECUTIVE SESSION – Personnel – Real Estate - Litigation
16. ADJOURNMENT

Hart County Board of Commissioners

November 14, 2017

5:30 p.m.

The Hart County Board of Commissioners met November 14, 2017 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

Vice Chairman Ricky Carter presided with Commissioners R C Oglesby, Frankie Teasley and Marshall Sayer in attendance. Chairman Joey Dorsey was absent due to a work related emergency.

1. Prayer

Prayer was offered by Tom Hardigree.

2. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

3. Call to Order

Vice Chairman Carter called the meeting to order.

4. Welcome

Vice Chairman Carter welcomed those in attendance.

5. Approve Agenda

Commissioner Sayer moved to amend and approve the meeting agenda to include item 7) Greg Schultz/Fire Explorer Program. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

6. Approve Minutes of Previous Meeting(s)

- 10/24/17 Regular Meeting
- 10/24/17 Called Meeting

Commissioner Teasley moved to approve the minutes of October 24, 2017 regular meeting. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

Commissioner Sayer moved to approve the minutes of October 24, 2017 called meeting. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

7. Remarks By Invited Guests, Committees, Authorities

The American Legion Post 109, Veteran's Week Proclamation
Greg Schultz, Fire Explorer Program

Following the reading of the Veteran's Week Proclamation by Vice Chairman Carter, he thanked veterans for their service and sacrifice to defend our Nation.

Commissioner Teasley moved to adopt the proclamation. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

Greg Schultz requested the BOC consider a fire explorer program for young people ranging from 13 – 20 years of age.

Commissioner Oglesby moved to table the request. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

8. Reports By Constitutional Officers & Department Heads

Wayne Patrick, Chief Appraiser Update

Chief Appraiser Patrick reported the appeal process is almost complete; mobile home delinquent tax letters have been mailed, awaiting a report from the Tax Commissioner before proceeding with the second round of letters, followed by citations for those that failed to pay; 586 building permits were issued during the year; in process of reviewing boat docks and thanked the Sheriff's office for allowing them access to a boat for the review process.

9. County Administrator's Report

Financial Report

County Administrator Terrell Partain presented 2017 non-audited financial report followed by October FY18 financial report; and announced the tree lighting ceremony will be held November 21 on the courthouse square.

Commissioner Sayer moved to invite the Junior League All-Star team to participate in the Christmas tree lighting ceremony on November 21, 2017. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

10. Chairman's Report

None

11. Commissioners' Reports

Commissioners Teasley and Sayer recognized veterans for their service.

Vice Chairman Carter inquired about the handicap ramp behind the Library. Administrator Partain responded he is waiting for the parking lot to be sealed before installing the ramp.

12. Old Business

a) Bid Award Basketball Uniforms

Commissioner Oglesby moved to award the bid to Karew Sports as recommended by the Rec. Advisory Board. Commissioner Sayer provided a second to the motion. The motion carried 3-1 (Vice Chairman Carter opposed).

13. New Business

a) Water & Sewer Authority Advertisement (3) member's terms expire 3/1/2018

Commissioner Oglesby moved to proceed with the advertisement for candidates. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

b) City of Royston Request for Hobbs Street Sidearm Work

Commissioner Oglesby moved to grant the City of Royston's request for sidearm work on Hobbs Street. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

c) GDOT 5311 FY19 Grant Application Resolution

Commissioner Teasley moved to approve the 5311 Grant Application Resolution. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

d) Recreation Board Appointment (terms expire 12/31/2019)

Commissioner Oglesby moved to re-appoint Bob Frye, Cecil Marrett and Lonnie Robinson; also appoint Jeff Meitz to serve on the Recreation Advisory Board. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

e) Board Appointment Policy

Commissioner Sayer moved to table the issue. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

f) Resolution for Firemen's Mandated Cancer Policy Coverage

Commissioner Oglesby moved to adopt the resolution to provide cancer and long term disability to volunteer and full time firefighters through ACCG. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

14. Public Comment

None

15. Executive Session – Personnel – Real Estate – Litigation

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

With no further action taken during Executive Session, Commissioner Oglesby moved to reconvene the regular meeting session. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

Commissioner Oglesby moved to change the pay grade for Administrative Assistant from grade 10 to grade 11. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

Commissioner Oglesby moved to approve the Board of Education’s transfer of Airline School and Nancy Hart School property to the county. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

16. Adjournment

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

Ricky Carter, Vice Chairman

Lawana Kahn, County Clerk