

Hart County Board of Commissioners
December 10, 2019
6:00 p.m.

The following is a summary of the subjects acted on during the December 10, 2019 meeting (Summary of an open meeting in compliance with O.C.G.A. §50-14-1 (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 Teasley moved to amend and approve the agenda to include item 13 f) Request – Wreaths Across American (Courthouse lawn); 15 Executive Session – Litigation. Commissioner Carter provided a second to the motion. The motion carried 4-0.

2. Approve Minutes of Previous Meeting(s)

- 11/12/19 Minutes
- 11/27/19 Called Minutes
- 12/05/19 Called Minutes

Commissioner Teasley moved to approve the minutes of November 12, 2019 meeting. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

Commissioner Carter moved to approve the minutes of November 27, 2019 called meeting. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

Commissioner Sayer moved to approve the minutes of December 5, 2019 called meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0.

3. Old Business

a) Recreation Advisory Board (4) Appointments (terms expire 12/31/2021)

Commissioner Sayer moved to appoint Kay Ankerich, re-appoint Bob Frye, Jeff Meitz and Lonnie Robinson to serve on the Recreation Advisory Board as per the RAB recommendation. Commissioner Carter provided a second to the motion. The motion carried 4-0.

b) Board of Tax Assessors (2) Appointments (terms expire 12/31/2022)

Chairman Dorsey moved to re-appoint David Setchel to serve on the Board of Tax Assessors. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

c) Chestatee-Chattahoochee RDC (2) Board Appointments (term expires 12/31/2020)

Chairman Dorsey moved to re-appoint William (Bill) Chafin to serve on the Chestatee-Chattahoochee RDC Board. Commissioner Carter provided a second to the motion. The motion carried 4-0.

d) AVITA Board Appointment (term expires 6/30/2021)

Commissioner Carter moved to appoint Alice Worthan to serve on the AVITA Board. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

e) Jail Food Bid Award

Commissioner Carter moved to table the bid award. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

f) Cancellation of 2nd BOC December Meeting (12/24/19)

Commissioner Sayer moved to cancel the 2nd BOC December Meeting. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

4. New Business

a) Beer and Wine License Renewal 2019 Class A (Restaurant, On Premises)

Tilly's Tiki Bar & Grill, Hartwell Golf Club, Boathouse Grill, Mi Tierra Mexican Restaurant

Commissioner Teasley moved to approve Beer & Wine License renewal for Tilly's Tiki Bar & Grill, Hartwell Golf Club, Boathouse Grill & Mi Tierra Mexican Restaurant. Commissioner Carter provided a second to the motion. The motion carried 4-0.

b) Beer and Wine License Renewal 2019 Class B (Package, Off Premise)

Royal Food #4, Royal Food #8742, 29 Royal Food Store, Vanna Country Store, Mini Mart (Dewy Rose), Nazmeen LLC, AB Grocery Stores dba Airline Store

Commissioner Sayer moved to approve Beer & Wine License renewal for Royal Food #4, Royal Food #8742, Vann Country Store, Mini Mart, Nazmeen LLC and AB Grocery Stores. Commissioner Carter provided a second to the motion. The motion carried 4-0.

c) Approval of AFG Application and Matching Funds for EMS Stretcher System

Commissioner Sayer moved to approve AFG Application and matching funds for EMS Stretcher System. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

d) Request for GDOT Traffic Studies for the Intersections of Cokesbury Hwy and Nancy Hart School Road and Elberton Hwy and Nancy Hart School Road

Commissioner Teasley moved to request GDOT perform Traffic Studies for the intersections of Cokesbury Hwy and Nancy Hart School Road, Elberton Hwy and Nancy Hart School Road. Commissioner Carter provided a second to the motion. The motion carried 4-0.

e) Wreaths Across America – Courthouse Lawn

Commissioner Teasley moved to approve the request to place wreaths on the courthouse lawn. Commissioner Carter provided a second to the motion. The motion carried 4-0.

5. Public Comment

Bowersville citizen George Nolan requested payment of \$5,700 from SPLOST funds for installation of speed humps on E Main Street.

Chairman Dorsey moved to not reimburse the Town of Bowersville from SPLOST funds. Commissioner Sayer provided a second to the motion. The motion carried 3-0 (Commissioner Carter abstained).

6. Executive Session – Litigation

Commissioner Teasley moved to exit into Executive Session to discuss litigation matters. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

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

7. Adjournment

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

Joey Dorsey, Chairman

Lawana Kahn, County Clerk

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