

Hart County Board of Commissioners
May 28, 2019
6:00 p.m.

The following is a summary of the subjects acted on during the May 28, 2019 meeting (Summary of an open meeting in compliance with O.C.G.A. §50-14-1 (2)).

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

1. Approve Agenda

Commissioner Teasley moved to approve the meeting agenda. Commissioner Carter provided a second to the motion. The motion carried 5-0.

2. Approve Minutes of Previous Meeting(s)

- 5/14/19 Minutes

Commissioner Sayer moved to approve the minutes of May 14, 2019 meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

3. Old Business

- a) Amend Exhibit A of the No through Truck Ordinance to Add Section (Redwine Ch. Rd to Farm Rd.) of Andrew Floyd Rd. (3rd and Final Reading)

Commissioner Oglesby moved to amend Exhibit A of the No through Truck Ordinance to Add Section (Redwine Ch. Rd to Farm Rd.) of Andrew Floyd Rd. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

- b) Andrew LaRocco, 2020 Health Insurance

Chairman Dorsey moved to bid out the health insurance coverage for 2020. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

- c) FY 19 Legacy Link Agreement Addendum No. 3

Commissioner Oglesby moved to approve the FY19 Legacy Link Agreement Addendum No. 3. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

- d) Bid Opening Recreation Football, Cheerleader Uniforms and Sport Photography

Commissioner Teasley moved to defer the bids for football uniforms to County Administrator Terrell Partain and Recreation Director Jim Owens for review and recommendation. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

Commissioner Sayer moved to defer the bids for sport photography to County Administrator Partain and Recreation Director Jim Owens for review and recommendation. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

4. New Business

- a) Board Appointments DFAC Board, AVITA Board, Georgia Mountains Regional Commission

Commissioner Oglesby moved to re-appoint William (Bill) Chafin to serve on the commission. Commissioner Teasley provided a second to the motion. The motion carried 5-0 (term will expire 6/30/2020).

b) Amendment to Job Description for the Road Superintendent and Section 2.9 in the Personnel Policy Handbook

Commissioner Oglesby moved to amend the job description for the Road Superintendent position. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Sayer moved to amend section 2.9 in the Personnel Policy Handbook to include vaping is not allowed in any county building. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Temporary Employee Tax Commissioner Office

Commissioner Oglesby moved to approve a temporary employee for the Tax Commissioners' office for a period of 45 days. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

d) Beer and Wine License (Class A) for Israel A. Robiero Ortize, dba Mi Tierra Mexican Restaurant, LLC

Commissioner Oglesby moved to approve 2019 beer and wine license for Israel A. Robiero Ortize. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

5. 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 5-0.

Commissioner Oglesby moved to exit Executive Session and reconvene the regular meeting session. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

6. Adjournment

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

Joey Dorsey, Chairman

Lawana Kahn, County Clerk