## Hart County Board of Commissioners June 11, 2019 6:00 p.m.

The following is a summary of the subjects acted on during the June 11, 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 and Marshall Sayer in attendance. Commissioner Ricky Carter was absent.

## 1. Approve Agenda

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

- 2. Approve Minutes of Previous Meeting(s)
  - 5/28/19 Minutes

Commissioner Sayer moved to approve the minutes May 28, 2019 meeting. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

## 3. Executive Session – Personnel

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

Commissioner Oglesby moved to exit Executive Session and reconvene the regular meeting session. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

## 4. Old Business

a) Bid Award Recreation Football Uniforms

Commissioner Oglesby moved to award the bid to Karew Sports. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

b) Bid Award Recreation Cheerleader Uniforms

Commissioner Teasley moved to award the bid to Karew Sports. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

c) Bid Award Recreation Sport Photography

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

d) 2020 Health Insurance

Commissioner Oglesby moved to renew health insurance coverage with Blue Cross/Blue Shield for the period starting July 1, 2019 – June 30, 2020. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

e) 2020 Legacy Link Agreement

Commissioner Oglesby moved to approve Legacy Link Agreement for the period starting July 1, 2019 – June 30, 2020. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

f) 2020 Transit Purchase of Service Agreement (Avita Community Partners)

Commissioner Oglesby moved to approve Avita Community Partners Agreement for the period starting July 1, 2019 – June 30, 2020. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

- 5. New Business
  - a) Hart County Library request for LED Lighting Upgrade

Commissioner Oglesby moved to approve 50/50 funding request for LED Lighting Upgrade for the Library. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

b) FY20 Budget Schedule

Commissioner Oglesby moved to approve July 9, 11, 23 and 25 for the FY2020 Budget Schedule. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

c) 2019 Hazardous Waste Resolution

Commissioner Teasley moved to adopt the 2019 Hazardous Waste Resolution. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

d) Letter of Support for City of Royston application for Immediate Threat and Danger Grant (water Baker's Bridge Road area)

Commissioner Sayer moved to draft a letter of support for City of Royston's application for Immediate Threat and Danger Grant. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

e) Beer and Wine (Class B) application Malik Babwani, Diamond Jubilee Partners of Georgia, LLC, dba Royal Food and Tobacco

Commissioner Oglesby moved to approve the Beer & Wine License for Malik Babwani. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

f) Public Defender FY20 Budget Request

Commissioner Oglesby moved to approve the FY2020 Public Defender's Budget Request. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

6. Adjournment

Commissioner Oglesby moved to adjourn the meeting motion. The motion carried 4-0.	. Commissioner Teasley provided a second to the
loey Dorsey, Chairman	Lawana Kahn, County Clerk