Hart County Board of Commissioners

July 9, 2019

6:00 p.m.

Hart County Board of Commissioners met July 9, 2019 at 6:00 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman Joey Dorsey presided with Commissioners Frankie Teasley, Marshall Sayer and Ricky Carter in attendance. Commissioner RC Oglesby was unable to attend.

Prayer

Prayer was offered by Commissioner Sayer.

2. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

3. Call to Order

Chairman Dorsey called the meeting to order.

4. Welcome

Chairman Dorsey welcomed those in attendance.

5. Approve Agenda

Commissioner Teasley moved to amend and approve the meeting agenda to change item 12s) to first reading and include real estate matters in item 15. Commissioner Carter provided a second to the motion. The motion carried 4-0.

6. Approve Minutes of Previous Meeting(s)

• 6/25/19 Minutes

Commissioner Sayer moved to approve the minutes of June 25, 2019 meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0.

7. Remarks By Invited Guests, Committees, Authorities

Eddie Addison, Hart Franklin Airport Authority

Chairman Addison of Hart/Franklin Airport Authority presented an update of the improvements at the airport; the authority has developed a ten-year strategy plan; and reported there are grants available for future projects.

Commissioner Sayer thanked Mr. Addison for the report.

Chairman Dorsey stated the airport is a vital part of economic development for the area and commended the authority for their accomplishments.

County Attorney Walter Gordon reported two property owners on a portion of Parkertown Heights Road reached an agreement and asked the Board to consent to allow him to move forward with the paperwork.

Commissioner Carter moved for County Attorney Gordon to proceed with the paperwork to accept an eventual deed from Mr. Wang in order for the county to have a deeded right of way. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

8. Reports By Constitutional Officers & Department Heads Ronnie Dickerson, Road Superintendent Retirement

The BOC present Ronnie Dickerson with a plaque for thirty-three years of service to the county and wished him well during his retirement.

9. County Administrator's Report

County Administrator Terrell Partain introduced Jeff Smart that will be serving as the new Road Superintendent; announced Archway Partnership through UGA will be conducting a jail study, one team will calculate the financial aspects of housing inmate at other facilities and when it would make sense to build a new facility in the county; the other team will review county property that would hold a new facility; the county is averaging one crew from Whitworth Women's Facility which is 1/3 of the number of crews the county should be receiving and the Transfer Station repairs are complete.

10. Chairman's Report

June Financial Report

Chairman Dorsey gave a brief report on General Fund financial report ending June 2019; commended everyone involved in resolving issues caused by the recent lighting strike.

11. Commissioners' Reports

Commissioner Teasley inquired about Fire Station #10. Administrator Partain responded the facility is equipped and grading the parking lot is scheduled next.

12. Old Business

a) Amend Exhibit A of the No through Truck Ordinance to Add Vandeford Road (District 5) from Goldmine Holly Springs Road to Kay Nursery Road, (First reading)

Commissioner Teasley moved to accept the first reading to Amend Exhibit A of the No through Truck Ordinance to add Vandeford Road from Goldmine Holly Spring Road to Kay Nursery Road. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

b) Extension Agent Agreement

Commissioner Teasley moved to approve hiring of the new Extension Agent and re-affirm the existing agreement for the county's involvement with the hiring process with UGA. Commissioner Carter provided a second to the motion. The motion carried 4-0.

13. New Business

a) FY2020 LMIG Grant Application

Commissioner Sayer moved to authorize Chairman Dorsey to sign the grant application on behalf of the county. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

b) Hartwell DDA request to use Courthouse Grounds for Annual Scarecrow event Commissioner Teasley moved to grant Hartwell DDA's request to use the courthouse grounds for the annual Scarecrow Event. Commission Carter provided a second to the motion. The motion carried 4-0.

14. Public Comment

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15. Executive Session – Litigation/Real Estate

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

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

| 16. Adjournment | |
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| Commissioner Teasley moved to adjourn the meetin motion. The motion carried 4-0. | g. Commissioner Sayer provided a second to the |
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| Joey Dorsey, Chairman | Lawana Kahn, County Clerk |