

Hart County Board of Commissioners

August 27, 2019

6:00 p.m.

The following is a summary of the subjects acted on during the August 27, 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 Oglesby moved to amend and approve the meeting agenda to include item 15) Executive Session/litigation, real estate matters. Commissioner Carter provided a second to the motion. The motion carried 5-0.

2. Approve Minutes of Previous Meeting(s)

- 8/13/19 Regular Minutes
- 8/13/19 Budget Meeting Minutes

Commissioner Carter moved to approve the minutes of August 13, 2019 regular meeting. Commissioner Carter provided a second to the motion. The motion carried 5-0.

Commissioner Carter moved to approve the minutes of August 13, 2019 budget meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

3. Reports by Constitutional Officers & Department Heads

Commissioner Sayer moved to adopt a resolution to enter into a class action lawsuit against Air B&B and authorize the Chairman Dorsey to enter into a representative agreement. Commissioner Carter provided a second to the motion. The motion carried 5-0.

4. Old Business

- a) Amend Transit Substance Abuse Policy (Add new SAP (Substance Abuse Professional))

Commissioner Oglesby moved to amend Transit Substance Abuse Policy. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

5. New Business

- a) Water and Sewer Authority FY2020 CDBG Application Grant Writing/Administration

Commissioner Oglesby moved to approve Allen/Smith Consultants to administer the CDBG grant. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

- b) Water and Sewer Authority FY2020 CDBG Application Engineering Selection

Commissioner Sayer moved to approve EMI for engineering services. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

6. Executive Session – Litigation/Real Estate

Commissioner Teasley moved to exit into Executive Session to discuss litigation and real estate matters. Commissioner Carter provided a second to the motion. The motion carried 5-0.

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

7. Adjournment

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

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Joey Dorsey, Chairman

Lawana Kahn, County Clerk

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