

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

Hart County Board of Commissioners met September 10, 2019 at 6:00 p.m. at the Hart County Administrative & Emergency Services Center.

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

1. 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 approve amend and approve the agenda to include item 12b) Resolution/Hazardous Waste Trust Fund.

Commissioner Sayer provided a second to the motion. The motion carried 5-0.

6. Approve Minutes of Previous Meeting(s)

- 8/27/19 Minutes

Commissioner Teasley moved to approve the minutes of August 27, 2019 meeting. Commissioner Carter provided a second to the motion. The motion carried 5-0.

7. Remarks By Invited Guests, Committees, Authorities

Anna Strickland reported Archway Partnership is utilizing students from UGA to perform a jail feasibility study; meetings will be scheduled to discuss jail issues; final recommendations will be complete in May; Cybersecurity Workshop will be held October 11, 2019 from 8:00 – 1:00 at the Agriscience Center; and MedLink in partnership with Alliant Health Solutions is offering free training on Mental Health First Aid October 15, 2019 from 8:30 -5:00 at the Adult Learning Center.

Chairman Dorsey requested the meeting(s) to discuss the jail feasibility be scheduled after 6:00 p.m.

8. Reports by Constitutional Officers & Department Heads

None

9. County Administrator's Report

None

10. Chairman's Report
August Financial Report

Chairman Dorsey presented a summary of the General Fund August Financial Report. He commended County Administrator Terrell Partain and the Department Heads for managing their budgets. He also reported Hart County has not reimbursed the Town of Bowersville for the speed bumps.

11. Commissioners' Reports

None

12. Old Business
a) Addendum to FY20 Legacy Link Agreement

Commissioner Oglesby moved to approve the addendum to FY20 Legacy Link Agreement. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) Resolution/Hazardous Waste Trust Fund

Commissioner Sayer moved to adopt the Resolution for Hazardous Waste Trust Fund. Commissioner Carter provided a second to the motion. The motion carried 5-0.

13. New Business
a) Credit for Experience Sheriff's Office

Commissioner Oglesby moved to approve four years' credit for Deputy Kristie Hughes. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

b) Credit for Experience 911

Commissioner Carter moved to approve four years' credit for 911 Operator Sonya Cole retro to hire date. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Job Description Solid Waste Laborer

Commissioner Carter moved to approve the job description for Solid Waste Laborer position. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

d) Request to bid 2020 Youth Basketball Uniforms

Commissioner Oglesby moved to bid out 2020 Youth Basketball Uniforms. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

e) FY20 General Fund Draft Budget

Commissioner Oglesby moved to approve the FY20 General Fund Draft Budget. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

f) 2019 Tax Year Tentative Millage Rate

Commissioner Sayer moved to approve the 2019 Tax Year Tentative Millage Rate. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

g) Intergovernmental Agreement/HC/IBA/HCW&S (Sewer Line)

Commissioner Sayer moved to approve the Intergovernmental Agreement between Hart County/Industrial Building Authority & Hart County Water & Sewer Authority for the lift station project at Gateway Industrial Park. Commissioner Carter provided a second to the motion. The motion carried 5-0.

14. Public Comment

None

15. Executive Session – Personnel, Litigation

Commissioner Teasley moved to exit into Executive Session to discuss personnel and 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.

Commissioner Teasley moved to allow Investigators Carroll and Haley the option to be paid for vacation time that will not carry over in the next fiscal year, or roll over the days into the next fiscal year. (This action is due to extenuating circumstances). Commissioner Sayer provided a second to the motion. The motion carried 5-0.

16. 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