

Hart County Board of Commissioners

November 8, 2016

 5:30 p.m.

1. PRAYER
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. WELCOME
5. APPROVE AGENDA
6. APPROVE MINUTES OF PREVIOUS MEETING(S)
* 10/25/16 Regular Meeting
* 10/31/16 Called Budget Meeting
1. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
* Veteran’s Day
1. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
2. COUNTY ADMINISTRATOR’S REPORT
3. CHAIRMAN’S REPORT
4. COMMISSIONERS’ REPORTS
5. OLD BUSINESS
6. Extension Request to DOR
7. Recreation Advisory Board Appointments
8. Road Department/Rehire (Credit for Experience) (Commissioner Dorsey)
9. Board of Tax Assessors
10. NEW BUSINESS
11. PUBLIC COMMENT

 Property Owners Association

1. EXECUTIVE SESSION – Real Estate, Potential Litigation, Personnel
2. ADJOURNMENT

Hart County Board of Commissioners

November 8, 2016

5:30 p.m.

The Hart County Board of Commissioners met November 8, 2016 at the Hart County Administrative & Emergency Services Center.

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

1. Prayer

Prayer was offered by Rev. Brad Goss.

1. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

1. Call to Order

Chairman Carter called the meeting to order.

1. Welcome

Chairman Carter welcomed those in attendance.

1. Approve Agenda

Commissioner Teasley moved to amend and approve the agenda to include item 12 d) Board of Tax Assessors. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)
* 10/25/16 Regular Meeting
* 10/31/16 Called Budget Meeting

Commissioner Oglesby moved to amend and approve the minutes of the October 25 meeting. Commissioner Carey provided a second to the motion. The motion carried 5-0.

Commissioner Carey moved to approve the minutes of the October 31 called budget meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Remarks By Invited Guests, Committees, Authorities
* Veteran’s Day

Chairman Carter read the Veteran’s Day Proclamation and recognized the veterans that were in attendance.

Commissioner Dorsey moved to adopt the Veteran’s Day Proclamation designating the week of November 7 through November 11 as Veteran’s Week. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Reports By Constitutional Officers & Department Heads

None

1. County Administrator’s Report

Interim County Administrator Terrell Partain reminded the BOC the meeting agenda for the November 21 meeting will go out Thursday November 17; Public Hearing for the tax increase is scheduled November 10 @ 5:30 p.m. and the paving project for Old 29 has commenced.

1. Chairman’s Report

None

1. Commissioners’ Reports

Commissioner Oglesby inquired about a proposed ems station in the northern area of the county. Interim Administrator Partain responded the last study performed did not have the call volume to warrant a station at this time.

Commissioner Carey thanked the veterans for their service.

Commissioner Dorsey encouraged voters to exercise their right to vote on this election day.

1. Old Business
2. Extension Request to DOR

Commissioner Oglesby moved to request a 30-day extension to the Department of Revenue for submittal of the tax digest. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Recreation Advisory Board Appointments (term expires 12/31/2018)

Commissioner Oglesby moved to appoint Bill Fogerty, Erin Gaines and re-appoint Steve Wehunt to serve on the Recreation Advisory Board. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Road Department/Rehire (Credit for Experience) (Commissioner Dorsey)

Commissioner Oglesby moved to give two years’ credit to Andrew Tester retro to date of rehire. Commissioner Teasley provided a second to the motion. The motion carried 4-1 (Commissioner Carey opposed). (See attached summary history).

1. Board of Assessors

BOA Chairman Jerry Hanneken and BOA member David Thompson expressed their concern about reducing the number of BOA members from five members to three.

Commissioner Oglesby expressed his desire to reconsider the previous action taken by the BOC to reduce the BOA members.

Commissioner Dorsey responded the initial 2004 the peer review recommended reducing the number of BOA members; which will also be a reduction in spending.

Commissioner Teasley moved to rescind the previous vote to reduce the BOA members from five to three and to continue with a five-member board. Commissioner Oglesby provided a second to the motion. The motion carried 4-1 (Commissioner Dorsey opposed).

1. New Business

None

1. Public Comment

None

1. Executive Session – Real Estate, Potential Litigation, Personnel

Commissioner Oglesby moved to exit into Executive Session to discuss real estate, potential litigation and personnel matters. Commissioner Carey provided a second to the motion. The motion carried 5-0.

Commissioner Carey moved to exit Executive Session, Commissioner Teasley provided a second to the motion. The motion carried 3-0 (Commissioner Oglesby did not attend Executive Session, Commissioner Dorsey left before Executive Session was over).

1. Adjournment

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

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Ricky Carter, Chairman Lawana Kahn, County Clerk





