Hart County Board of Commissioners November 8, 2016 5:30 p.m.

The following is a summary of the subjects acted on during the November 8, 2016 meeting (Summary of an open meeting in compliance with O.C.G.A. §50-14-1 (2).

Chairman Ricky Carter presided with Commissioners R C Oglesby, Frankie Teasley, Jimmy Carey and Joey Dorsey 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 3-0.

- 2. 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 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.

- 3. Remarks by Invited Guests, Committees, Committees, Authorities
 - Veteran's Day

Commissioner Dorsey moved to adopt the Veteran's Day Proclamation. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

4. Old Business

a) 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

b) Recreation Advisory Board Appointments (Expires 12/31/2018) Commissioner Oglesby moved to appoint Bill Fogerty, Erin Gaines and reappoint Steve Wehunt to serve on the Recreation Advisory Board. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

 c) Road Department/Rehire (Credit for Experience) (Commissioner Dorsey)

Commissioner Oglesby moved to give two years' credit to Andrew Tester retro to date of hire. Commissioner Teasley provided a second to the motion. The motion carried 4-1 (Commissioner Carey opposed).

d) Board of Assessors

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

5. 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).

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

Ricky Carter, Chairman	Lawana Kahn, County Clerk