Hart County Board of Commissioners

June 23, 2015

5:30 p.m.

The following is a summary of the subjects acted on during the June 23, 2015 meeting (Summary of an open meeting in compliance with O.C.G.A. §50-14-1 (2).

Chairman Jimmy Carey presided with Commissioners R C Oglesby, Frankie Teasley and Ricky Carter. Commissioner Joey Dorsey was absent.

1. Approve Agenda

Commissioner Teasley moved to add Executive Session/Pending & Potential Litigation matters and approve the agenda as amended. Commissioner Carter provided a second to the motion. The motion carried 4-0.

1. Approve Minutes of Previous Meeting(s)

* 6/9/15 Regular Meeting

Commissioner Oglesby moved to approve the minutes of the June 9, 2015 meeting. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

1. Old Business

a) Poultry Farm Property Line Setback Ordinance Public Hearing

Commissioner Oglesby moved to open the public hearing. Commissioner Carter provided a second to the motion. The motion carried 4-0.

Commissioner Oglesby moved to close the public hearing. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

b) Poultry Farm Property Line Setback Ordinance Third & Final Reading

Chairman Carey moved to adopt the Poultry Farm Property Line Setback Ordinance third and final reading. Commissioner Carter provided a second to the motion. The motion carried 4-0.

c) Public Hearing for Changes to Section 18.31(f) Building Permit Ordinance

Commissioner Oglesby moved to open the public hearing. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

Commissioner Oglesby moved to close the public hearing. Commissioner Teasley provided a second to the motion. The motion carried 4-0

d) Third and Final Reading to Section 18.31(f) Building Permit Ordinance

Commissioner Oglesby moved to adopt the third and final reading to Section 18.31(f) Building Permit Ordinance. Commissioner Carter provided a second to the motion. The motion carried 4-0.

e) Clement Bell Refund Request Report from BOA – Commissioner Carter

No action was taken.

1. New Business

a) Public Defender FY16 Budget Funding Request

Commissioner Oglesby moved to adopt the Public Defender’s FY16 budget request tentative all counties in the circuit’s approval. Commissioner Teasley provided a second to the motion. The motion carried 3-1 (Chairman Carey opposed).

b) NE GA Food Bank Update

No action was taken.

c) Rec Dept. Pay for Experience Credit Request

No action was taken.

d) GMRC Private Section Board Appointment (term expires 6/30/16)

Chairman Carey moved to re-appoint Bill Chafing to serve. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

e) GMRC BOC Appointment – Confirmation

Commissioner Oglesby moved to appoint Commissioner Carter to serve. Commissioner Teasley provided a second to the motion. The motion carried 3-0 (Commissioner Carter abstained).

f) Jason Whitsel B&W Application

Commissioner Oglesby moved to approve Mr. Whitsel’s beer and wine application. Commissioner Carter provided a second to the motion. The motion carried 4-0.

g) Hanson Poultry House Building Permit Time Extension Request

No action was taken.

h) SO Request for Years of Service Credit

Commissioner Oglesby moved to approve two years of credit for Deputy Brian Anderson retroactive to June 21, 2015. Commissioner Carter provided a second to the motion. The motion carried 4-0.

1. Executive Session – Pending and Potential Litigation

Commissioner Oglesby moved to exit into Executive Session to discuss pending and potential litigation matters. Commissioner Carter provided a second to the motion. The motion carried 4-0.

With no further action taken during Executive Session, Commissioner Oglesby moved to exit Executive Session and reenter the regular meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0.

Chairman Carey moved to authorize County Attorney Gordon and an attorney who represents the Board of Tax Assessors to negotiate the terms of consent order which, if approved by the court will bring the Andy Adams tax litigation to a conclusion. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

1. Adjournment

Commissioner Oglesby moved to adjourn the meeting. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

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Jimmy Carey, Chairman Lawana Kahn, County Clerk