Hart County Board of Commissioners

May 26, 2015

5:30 p.m.

The following is a summary of the subjects acted on during the May 26, 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, Ricky Carter and Joey Dorsey in attendance.

1. Approve Agenda

CA Caime explained that the 5/19/15 meeting minutes in the packet were not accurate and must be revised.

Commissioner Oglesby moved to amend item 7 to include School Superintendent Jerry Bell, remove approval of the 5/19/15 called meeting minutes and to approve the agenda. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)

* 5/12/15 Regular Meeting

Commissioner Teasley moved to approve the minutes of the May 12, 2015 meeting. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Remarks by Invited Guests, Committees, Authorities

Commissioner Dorsey moved to appoint Commissioner Teasley, Commissioner Carter and himself to serve on a subcommittee with the Board of Education to discuss funding options for the relocating the Extension Service at the new Ag Center. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

1. Old Business

a) Board Appointment DFACs (term expires 6/30/2020)

Commissioner Oglesby moved to re-appoint Shelvy Myers to serve on the DFACs board. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

b) Rec Maintenance Building Bid Award

Commissioner Oglesby moved to award the bid to LLF Construction Co. LLC. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

c) Rec Concession Tower Building Mechanicals Bid Award

Commissioner Oglesby moved to award the bid to B&C Mechanical. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

d) Rec Score Tower Building Staircase Bid Award

Commissioner Teasley moved to award the bid to Reed’s Welding & Fabrications. Commissioner Carter provided a second to the motion. The motion carried 5-0.

e) Rec Reel Mower Bid Award

Commissioner Teasley moved to table until the next meeting. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

f) Revision to County Ordinance Adding Chain of Command Public Hearing (tabled issue)

Commissioner Dorsey moved to remove the item from the table for discussion. Commissioner Carter provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved to open the public hearing. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved to close the public hearing. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

g) Revision to County Ordinance Adding Chain of Command Third & Final Reading

Commissioner Oglesby moved to adopt the revision. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

h) Poultry Farm Property Line Setback Ordinance First Reading

Commissioner Dorsey moved to adopt the first reading. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

i) Clarification of Roberts Rules of Order Impact Singleton Variance Rescind Action 5/19/15

No action was taken.

1. New Business

a) Nguyen (169 Dunn Gordon Rd) Variance Request Poultry House (add two houses)

Commissioner Dorsey moved to grant the variance. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) Ho Variance Request Poultry House Construction (Parker Road) (lapsed building permit)

Commissioner Oglesby moved to table the issue for two weeks. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

c) Poultry House Moratorium Time Limit Issue

Commissioner Carter moved to require a building permit must be obtained with 12 months following approval of the variance. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

d) First Reading to Section 18.31(f) Building Permit Ordinance

Commissioner Dorsey moved to adopt the first reading. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

e) VA Lease

Commissioner Oglesby moved to approve the lease agreement. Chairman Carey provided a second to the motion. The motion carried 5-0.

f) Public Hearing 2015 FEMA Mitigation Plan

Commissioner Oglesby moved to open the public hearing. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved to close the public hearing. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

g) Adoption of FEMA Mitigation Plan

Commissioner Oglesby moved to adopt the plan. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Executive Session – Personnel, Legal

Commissioner Oglesby moved to exit into Executive Session to discuss personnel and legal matters. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

With no further action taken during Executive Session, Commissioner Oglesby moved to exit. Commissioner Carter provided a second to the motion. The motion carried 5-0.

1. Adjournment

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

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Jimmy Carey, Chairman Lawana Kahn, County Clerk