

Hart County Board of Commissioners
December 12, 2017
5:30 p.m.

The following is a summary of the subjects acted on during the December 12, 2017 meeting (Summary of an open meeting in compliance with O.C.G.A. §50-14-1 (2)).

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

1. Approve Agenda

Commissioner Sayer moved to approve the meeting agenda. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

2. Approve Minutes of Previous Meeting(s)

- 11/28/17 Regular Meeting

Commissioner Oglesby moved to approve the minutes of November 28, 2017 meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

3. Old Business

a) LMIG FY18

Commissioner Oglesby moved to submit Clay Brown Road (3.077 miles from State 8 to State 172, Eagle Grove School Road Pt. 1 2.055 miles from State 8 to CR92 Speedway Road, Mount Olivet Road parts 1b & 2 5.524 miles from CR187 Beacon Light Road to CR301 Boleman Hill Road, Mt. Hebron Road Part 1a & 1b, D2&4 3.647 miles from State 51 to CR503 Mount Olivet Road) for LMIG funding. Commissioner Carter provided a second to the motion. The motion carried 5-0.

b) Bid Award HVAC for Station 10 Fire Dept.

Commissioner Oglesby moved to award the HVAC bid to McGee Heating & Air of \$5,627. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Board Appointment Policy

Commissioner Sayer moved to amend the Board Appointment Policy. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

d) BSA Fire Explorer Program

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

Commissioner Carter moved to proceed with Fire Explorer Program awaiting a draft policy from County Administrator Partain and Fire Chief Byrum within 60 days. Commissioner Carter provided a second to the motion. The motion carried 5-0.

e) BOA Appointments (term expires 12/31/2020)

Commissioner Oglesby moved to re-appoint Bill Myers and appoint Steve Carswell to serve on the Board of Assessors. Commissioner Carter provided a second to the motion. The motion carried 5-0.

4. New Business

a) Julie Mouchet Subdivision Variance Request

Commissioner Oglesby moved to grant phase one of the subdivision setback variance of 25'. Commissioner Carter provided a second to the motion. The motion carried 5-0.

b) Beer and Wine License Renewals Class A

Commissioner Oglesby moved to approve the beer and wine license renewal for Tammy Tillinghast and Gregg Jackson. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Beer & Wine License Renewals Class B

Commissioner Sayer moved to approve the beer and wine license renewal for Subrin Mostofa, Carole Haynes, Hameed Somani, Talat Solaiman, James R. McCurley, Nazmeen Sultana and Racheel Lakhani. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

d) Beer & Wine License New Class B

Commissioner Oglesby moved to approve the beer and wine license for Khurram Balagam. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

e) Chestatee-Chattahoochee RC&D Council 2018 Appointments (term expires 12/31/2018)

Commissioner Oglesby moved to re-appoint Bill Myers and Bill Chafin to serve on the Chestatee-Chattahoochee RC&D board. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

5. Executive Session – Potential Litigation – Personnel

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

Commissioner Oglesby to exit Executive Session and reconvene the regular meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Sayer moved to accept the resignation from Board of Assessors member James Faulkner effective immediately. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved to approve the contract between the county and County Administrator Partain for 2018 with 5% increase in salary. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

6. Adjournment

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

Joey Dorsey, Chairman

Lawana Kahn, County Clerk