

Hart County Board of Commissioners
November 21, 2016
5:30 p.m.

The following is a summary of the subjects acted on during the November 21, 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 Oglesby moved to amend and approve the agenda to include item 13f) Courthouse Grounds; 13c) Contracts and 15 Real Estate/Personnel/Litigation. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

2. Approve Minutes of Previous Meeting(s)

- 11/08/16 Regular Meeting
- 11/10/16 Public Hearing
- 11/17/16 Public Hearing

Commissioner Oglesby moved to approve the minutes of the November 8, 2016 meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved to approve the minutes of the November 10, 2016 meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Teasley moved to approve the minutes of the November 17, 2016 meeting. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

3. Old Business

a) 2017 LMIG Paving Grant

No official action was taken.

b) Board of Tax Assessors Appointments

Commissioner Dorsey moved to extend the advertisement for an additional two weeks. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Chestatee-Chattahoochee RCD Board Appointment (term expires 12/31/17)

Commissioner Oglesby moved to re-appoint Bill Chafin to serve on the Chestatee-Chattahoochee RCD Board. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

d) Joint Development Authority Board Appointments (term expires 12/31/2020)

Commissioner Oglesby moved to re-appoint Douglas Cleveland and Bill Leard to serve on the Joint Development Authority. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

e) Library Board Appointment (term expires 6/30/2020)

Commissioner Oglesby moved to appoint Kathy Maynard to fill the unexpired term of Meridy Wright. Commissioner Carey provided a second to the motion. The motion carried 5-0.

f) Courthouse Grounds

Commissioner Oglesby moved to send the sprinkler system out for bid. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

4. New Business

a) FY18 5311 Transit Grant

Commissioner Oglesby moved to proceed with the FY18 5311 Transit Grant application. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

b) FY17 Budget Presentation

No official action was taken.

c) Contracts

Commissioner Oglesby moved to bid out uniforms. Commissioner Dorsey provided a second to the motion. The motion carried 4-1 (Commissioner Carey opposed).

Commissioner Dorsey moved to bid out pipe, HVAC and inmate meals. Commissioner Teasley provided a second to the motion. The motion failed 2-3 (Chairman Carter, Commissioner Oglesby and Commissioner Carey opposed).

Commissioner Dorsey moved to bid out inmate meals. Commissioner Teasley provided a second to the motion. The motion carried 2-2 (Commissioner Oglesby abstained).

Commissioner Oglesby moved to bid out pipe and HVAC. The motion died from lack of a second.

5. Executive Session-Real Estate/Personnel/Litigation

Commissioner Dorsey moved to exit into Executive Session to discuss real estate, personnel and litigation matters and allow Marshall Sayer and Dwayne Dye to attend. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

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

6. Adjournment

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

Ricky Carter, Chairman

Lawana Kahn, County Clerk