

Hart County Board of Commissioners  
June 27, 2017  
5:30 p.m.

The following is a summary of the subjects acted on during the June 27, 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 Oglesby moved to amend and approve the agenda to add Executive Session-Potential Litigation, move Executive Session to next item of business; add 12 f) Fire Station #10 bid opening for well; g) FS #10 bid opening for septic system; and h) FS #10 bid opening for building. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

2. Executive Session – Potential Litigation

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

3. Exit Executive Session

Commissioner Sayer moved to exit Executive Session. Commissioner Carter provided a second to the motion. The motion carried 5-0.

4. Approve Minutes of Previous Meeting(s)

- 6/13/17 Regular Meeting

Commissioner Sayer moved to amend and approve the minutes of June 13, 2017 meeting. Commissioner Carter provided a second to the motion. The motion carried 5-0.

5. County Administrator's Report  
SPLOST V Cities Meeting Schedule

Commissioner Oglesby moved to approve the meeting schedule contingent upon the cities approval. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

6. Old Business

- a) GDOT Agreement for Maintenance (Four Corners Project)

No action was taken due to County Attorney Gordon's request the item be deferred until the next BOC meeting.

- b) Bid Award Cheerleading Uniforms

Commissioner Oglesby moved to award the bid to Karew Sports. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

- c) Bid Award Football Uniforms

Commissioner Sayer moved to award the bid to Karew Sports. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

d) Bid Award Sports Photography

Commissioner Sayer moved to award the bid to Life Touch. Commissioner Carter provided a second to the motion. The motion carried 5-0.

e) Sheriff Office request for Secretary Position Paygrade Change

Commissioner Oglesby moved to remove the tabled item from the previous meeting for discussion. Commissioner Carter provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved to change the pay grade for the secretary position from grade 10 to grade 11 to be in line with other secretarial position effective June 19, 2017. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

f) Fire Station #10 bid opening well

Following the bid opening, Commissioner Sayer moved to defer the bids to County Administrator Partain and Fire Chief Byrum for review and recommendation. Commissioner Carter provided a second to the motion. The motion carried 5-0.

g) Fire Station #10 bid opening septic system

Following the bid opening, Commissioner Sayer moved to defer the bids to County Administrator Partain and Fire Chief Byrum for review and recommendation. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

h) Fire Station #10 bid opening building

Following the bid opening, Commissioner Oglesby moved to defer the bids to County Administrator Partain and Fire Chief Byrum for review and recommendation. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

7. New Business

a) Board of Elections Request to Purchase Voting Machines

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

b) Board of Assessors Pay Policy

Commissioner Oglesby moved to approve BOA member's compensation for their time spent on official BOA business at a per diem rate of \$25 for one-half day and \$50 for a full day; compensation will be paid for physical presence at a regular or called BOA meeting, travel and attendance at a GA Dept. of Revenue required training course or a training course approved by the BOC, travel and attendance for one BOA member, selected by the BOA, at the DOR's annual CAVEAT session, BOA approved, official work associated with the Chief Appraiser's office, the BOA shall not approve compensation which will exceed the BOC approved annual budget, all BOA time sheets are to be signed by the BOA Chairman, or acting Chairman prior to submission for payment. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Avita Contract (Transit)

Commissioner Oglesby moved to accept the Avita contract to provide transportation services for FY18. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

d) Bowersville Request for Assistance

Commissioner Oglesby moved to allow the Road Department to provide labor to grade and gravel Sutton Road within the city limits of Bowersville. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

Chairman Dorsey moved to provide assistance on a case by case basis for other roads within the Town of Bowersville. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

e) Ray Tax Refund

Commissioner Sayer moved to table the request until verification of paid taxes. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

f) Board/Authority Appointments (Franklin/Hart Airport Authority, GMRC)

Chairman Dorsey moved to re-appoint Asa Brown and Richard McSpadden to serve on the Franklin/Hart Airport Authority (term expires June 30, 2021). Commissioner Carter provided a second to the motion. The motion carried 5-0.

Commissioner Sayer moved to re-appoint William Chafin to serve on the Georgia Mountains Regional Council (term expires June 30, 2018). Commissioner Teasley provided a second to the motion. The motion carried 5-0.

8. Adjournment

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

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Joey Dorsey, Chairman

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Lawana Kahn, County Clerk