

Hart County Board of Commissioners  
November 28, 2017  
5:30 p.m.

The following is a summary of the subjects acted on during the November 28, 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 Teasley moved to approve the meeting agenda. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

2. Approve Minutes of Previous Meeting(s)

- 11/14/17 Regular Meeting

Commissioner Sayer moved to approve the minutes of November 14, 2017 meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0 (Chairman Dorsey abstained due to being out of town).

3. County Administrator's Report

Commissioner Oglesby moved to amend the jail budget to include the purchase of a 2016 Chevrolet Van @ \$24,500. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved to cancel December 26<sup>th</sup>, 2017 meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

4. Old Business

- a) Bid opening SCBA tanks for Fire Dept.

Following the opening of sealed bids for the SCBA tanks, Commissioner Oglesby moved to defer the bids to County Administrator Terrell Partain for review and recommendation. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

- b) Bid opening HVAC for Station 10 Fire Dept.

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

- c) Board Appointment Policy (Tabled 11/14/17)

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

No action was taken.

- d) Bid Award SCBA tanks for Fire Dept.

Postponed until County Administrator Partain reviews following Executive Session.

- 5. New Business
  - a) Yearly Contract Renewal

Commissioner Carter moved to contact the current vendors about holding the price the same. Commissioner Sayer provided a second to the motion. The motion carried 4-0 (Commissioner Oglesby abstained).

- b) Environmental Facilities Agreement (HCW&S Authority)

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

- c) GDOT Hwy 17 Widening Project Meeting Date

Commissioner Carter moved to meet with GDOT December 7<sup>th</sup> or December 8<sup>th</sup> 10:00 a.m. or 1:00 p.m. at the Administrative Center. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

- 6. Executive Session – Litigation – Personnel

Commissioner Oglesby moved to exit into Executive Session to discuss Litigation/Personnel 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 reconvene the regular meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

- d) Bid Award SCBA tanks for Fire Dept.

Commissioner Oglesby moved to award the bid to Georgia Fire & Rescue @\$17,159.40. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

- 7. Adjournment

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

-----  
Joey Dorsey, Chairman

-----  
Lawana Kahn, County Clerk