

Hart County Board of Commissioners
May 9, 2017
5:30 p.m.

The following is a summary of the subjects acted on during the May 9, 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 Carter moved to amend and approve the agenda to include item 7 - Laura Mikel (Legacy Link Senior Employment Program); remove items 13 b) & c; include 15 litigation. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

2. Approve Minutes of Previous Meeting(s)

- 4/25/17 Regular Meeting

Commissioner Oglesby moved to amend and approve the minutes of the April 25, 2017 meeting. Commissioner Teasley provided a second to the motion. The motion carried 4-0 (Commissioner Carter abstained due to not being present).

3. County Administrator's Report

Commissioner Oglesby moved to allow American Legion to utilize the courthouse grounds to place flags on the courthouse grounds. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

4. Old Business

a) Bid Award EMS Substation Buildings

Commissioner Sayer moved to award two separate bids to IBC Construction Corporation of \$94,250 each. Commissioner Teasley provided a second to the motion. The motion carried 5-0 (paid with proceeds from Ty Cobb Foundation).

b) UGA Extension Request for Verification of County Salary for a new agent

Commissioner Carter moved to approve the salary for a new agent at the current funding level. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Legacy Link State FY18 Contract

Commissioner Oglesby moved to approve Legacy Link State FY18 Contract. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

5. New Business

a) Request to bid Well, Septic System, and Building for Fire Station 10

Commissioner Oglesby moved to bid out a well, septic system and building as requested by Fire Chief Byrum. Commissioner Teasley provided a second to the motion. The motion carried 5-0. (paid by SPLOST funding).

- b) Removed from the agenda
- c) Removed from the agenda
- d) Recreation Request to Bid Fall Uniforms and Pictures

Commissioner Oglesby moved to bid out fall uniforms and pictures as requested by Recreation Director Owens. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

- e) Ordinance Discussion Chapter 6 – Alcoholic Beverages (Commissioner Carter)

Commissioner Sayer moved to delay discussions on the ordinance until other priorities are complete. Commissioner Oglesby provided a second to the motion. The motion carried 4-1 (Commissioner Carter opposed).

6. Executive Session – Personnel/litigation

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

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

Commissioner Oglesby moved to create an IT Position at pay grade 22. Commissioner Sayer 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