

Hart County Board of Commissioners  
June 13, 2017  
5:30 p.m.

The following is a summary of the subjects acted on during the June 13, 2017 meeting (Summary of an open meeting in compliance with O.C.G.A. §50-14-1 (2)).

Vice-Chairman Ricky Carter presided with Commissioners Frankie Teasley and Marshall Sayer in attendance. Chairman Joey Dorsey was attending his son's baseball game; Commissioner R C Oglesby was absent due to a medical issue.

1. Approve Agenda

Commissioner Sayer moved to amend and approve the agenda to include item 15 real estate matter. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

2. Approve Minutes of Previous Meeting(s)

- 5/23/17 Regular Meeting

Commissioner Teasley moved to approve the minutes of the May 23, 2017 meeting. Commissioner Sayer provided a second to the motion. The motion carried 3-0.

3. Old Business

a) SPLOST V

Commissioner Sayer moved to authorize County Administrator Terrell Partain to notify the municipalities in Hart County of the BOC's decision to move forward with SPLOST V referendum in November 2017 to fund various projects in the county and municipalities. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

b) Bid Opening Cheerleading Uniforms

Following opening bids for cheerleading uniforms, Commissioner Teasley moved to defer the bids to County Administrator Partain and Recreation Director Owens for review and recommendation. Commissioner Sayer provided a second to the motion. The motion carried 3-0.

Following opening bids that were not clearly noted on the outside of the Fed-Ex mailer, Commissioner Sayer moved not throw out two envelopes that were marked cheerleading and football. Commissioner Teasley provided a second to the motion. The cheerleading uniform bids were deferred to County Administrator Partain and Recreation Director Owens.

c) Bid Opening Football Uniforms

Following opening bids for football uniforms, Commissioner Sayer moved to defer the bids to County Administrator Partain and Recreation Director Owens for review and recommendation. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

A bid received from Dillard's Sporting Goods was rejected for not following bid instructions.

d) Bid Opening Sports Photography

Following opening bids for sports photography, Commissioner Sayer moved to defer the bids to County Administrator Partain and Recreation Director Owens for review and recommendation. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

4. New Business

a) Shirley Tax Refund

Commissioner Sayer moved to approve the tax refund request for digest years 2014, 2015 and 2016. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

b) Public Defender FY18 Budget

Commissioner Teasley moved to approve \$81,955 for Hart county's portion of \$81,955 of the Public Defender's FY18 budget. Vice-Chairman Carter provided a second to the motion. The motion carried 3-0.

c) Permitting and taxation concerns for Mini-Houses

Commissioner Sayer moved to defer the issue to County Attorney Walter Gordon for review and recommendation. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

d) Water Well Trust Information

No action was taken.

e) Department of Human Services (DHS) Coordinated Transportation Services Agreement

Commissioner Sayer moved to approve the DHS Service Agreement. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

f) Sheriff Office request for Secretary Position Paygrade Change

Commissioner Sayer moved to table the request until all BOC members are available. Commissioner Teasley provided a second to the motion. The motion carried 3-0.

5. Executive Session – Personnel/Real Estate

Commissioner Teasley moved to exit into Executive Session to discuss personnel and real estate matters. Commissioner Sayer provided a second to the motion. The motion carried 3-0.

With no further action taken during Executive Session, Commissioner Teasley moved to convene the regular meeting session. Commissioner Sayer provided a second to the motion. The motion carried 3-0.

6. Adjournment

Commissioner Teasley moved to adjourn the meeting. Commissioner Sayer provided a second to the motion. The motion carried 3-0.

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Ricky Carter, Vice-Chairman

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Lawana Kahn, County Clerk