

Hart County Board of Commissioners
November 14, 2017
5:30 p.m.

The following is a summary of the subjects acted on during the November 14, 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 R C Oglesby, Frankie Teasley and Marshall Sayer in attendance. Chairman Joey Dorsey was absent due to work related emergency.

1. Approve Agenda

Commissioner Sayer moved to approve and amend the agenda to include item 7) Greg Schultz/Fire Explorer Program. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

2. Approve Minutes of Previous Meeting(s)

- 10/24/17 Regular Meeting
- 10/24/17 Called Meeting

Commissioner Teasley moved to approve the minutes of October 24, 2017 regular meeting. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

Commissioner Sayer moved to approve the minutes of October 24, 2017 called meeting. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

3. Remarks By Invited Guests, Committees, Authorities

The American Legion Post 109, Veteran's Week Proclamation
Greg Schultz, Fire Explorer Program

Commissioner Teasley moved to adopt Veteran's Week Proclamation. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

Commissioner Oglesby moved to table request to offer an explorer program. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

4. County Administrator's Report

Commissioner Sayer moved to invite the Junior League All-Star team to participate in the Christmas tree lighting ceremony on November 21, 2017. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

5. Old Business

- a) Bid Award Basketball Uniforms

Commissioner Oglesby moved to award the bid to Krew Sports. Commissioner Sayer provided a second to the motion. The motion carried 3-1 (Vice Chairman Carter opposed).

6. New Business

- a) Water & Sewer Authority Advertisement (3) member's terms expire 3/1/2018

Commissioner Oglesby moved to proceed with the advertisement. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

b) City of Royston Request for Hobbs Street Sidearm Work

Commissioner Oglesby moved to grant the request. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

c) GDOT 5311 FY19 Grant Application Resolution

Commissioner Teasley moved to approve the 5311 Grant Application Resolution. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

d) Recreation Board Appointment (terms expire 12/31/2019)

Commissioner Oglesby moved to re-appoint Bob Frye, Cecil Marett and Lonnie Robinson; also appoint Jeff Meitz to serve on the Recreation Advisory Board. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

e) Board Appointment Policy

Commissioner Sayer moved to table the issue. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

f) Resolution for Firemen's Mandated Cancer Policy Coverage

Commissioner Oglesby moved to adopt the resolution to provide cancer plan coverage for volunteer and full time fire fighters through ACCG. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

7. Executive Session – Personnel – Real Estate – Litigation

Commissioner Oglesby moved to exit into Executive Session to discuss personnel, real estate and litigation matters. Commissioner Sayer provided a second to the motion. The motion carried 4-0.

With no further action taken during Executive Session, Commissioner Oglesby moved to reconvene the regular meeting session. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

_____ moved to change the pay grade for Administrative Assistant from 10 – 11. Commissioner _____ provided a second to the motion. The motion carried 4-0.

_____ moved to approve the Board of Education's transfer of AirLine School and Nancy Hart School property to the county. Commissioner _____ provided a second to the motion. The motion carried 4-0.

8. Adjournment

Commissioner Oglesby moved to adjourn the meeting. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

Ricky Carter, Vice Chairman

Lawana Kahn, County Clerk