

Hart County Board of Commissioners
September 26, 2017
5:30 p.m.

The following is a summary of the subjects acted on during the September 26, 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 approve the meeting agenda. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

2. Approve Minutes of Previous Meeting(s)

- 9/12/17 Regular Meeting
- 9/19/17 Called Meeting

Commissioner Teasley moved to amend and approve the minutes of the September 12, 2017 meeting. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

Commissioner Sayer moved to approve the minutes of the September 19, 2017 called meeting. Commissioner Carter provided a second to the motion. The motion carried 5-0.

3. Old Business

a) Poultry Ordinance Advisory Committee Discussion

Commissioner Sayer moved for each commissioner to submit a name to serve on an advisory committee. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

b) Recreation Request to Advertise for bids for Basketball Uniforms

Commissioner Oglesby moved to proceed with advertising for bids for basketball uniforms. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

4. New Business

a) Geosyntec Consultants Inc. Agreement

Commissioner Carter moved to approve Geosyntec Consultants Inc. agreement. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

b) FEMA Flood Hazard Remapping Update

No action was taken.

c) FY17 Auditor Agreement

Commissioner Oglesby moved to approve the FY17 auditor agreement. Commissioner Carter provided a second to the motion. The motion carried 5-0.

d) Redwine Church Road/Bethany Bowersville Road Intersection

Chairman Dorsey moved to install rumble strips on Redwine Church Road at Bethany Bowersville Road Intersection. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

5. Executive Session – Personnel – Real Estate

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

With no action taken during Executive Session, Commissioner Oglesby moved to exit and reconvene the regular session. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Chairman Dorsey moved to approve Project #1 to phase in tax abatement and gas/water hookup. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

Chairman Dorsey moved to approve Project #2 to phase in tax abatement, gas/water hookup, install driveway pipe, brush clearing on lot and offer 200K loan from revolving loan fund. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

Chairman Dorsey moved to extend Dwayne Dye's contract for 3 years with a one-time 6.5% increase in salary. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

Chairman Dorsey moved to pay out Terrell Partain's unused PTO time. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

6. Adjournment

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

Joey Dorsey, Chairman

Lawana Kahn, County Clerk