

Hart County Board of Commissioners
August 22, 2017
5:30 p.m.

The following is a summary of the subjects acted on during the August 22, 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 amend and approve the meeting agenda to include item 13 d) Kiwanis request to run concession stand @ opening day football season; and item 15) personnel. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

2. Approve Minutes

- 8/8/17 Regular Meeting
- 8/15/17 SPLOST V Meeting

Commissioner Teasley moved to approve the minutes of the August 8, 2017 meeting. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

Commissioner Sayer moved to approve the minutes of the August 15, 2017 SPLOST V meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0 (Commissioner Oglesby abstained due to his absence)

3. Old Business

a) Public Hearing FY18 Budget

Commissioner Oglesby moved to open the public hearing. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

With no comments during the public hearing, Commissioner Oglesby moved to close the hearing. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) FY18 Final Budget Adoption

Commissioner Sayer moved to adopt the FY18 proposed budget. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

c) Public Hearing 17 Tax Year Millage Rate

Commissioner Oglesby moved to open the public hearing. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved to close the public hearing. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

d) Sales Tax and Insurance Premium Tax Rollback Resolution Adoption

Commissioner Sayer moved to adopt the resolution. Commissioner Carter provided a second to the motion. The motion carried 5-0.

e) Tax 17 Year Millage Rate Adoption

Commissioner Oglesby moved to adopt the millage rate of 6.019. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

f) 2018 SPLOST V Intergovernmental Agreement Adoption

Commissioner Sayer moved to adopt the Intergovernmental Agreement and authorize the Chairman to execute the document on behalf of the county. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

g) Ordinance Revision Exhibit A – Sec. 66-203 – Second Reading

Commissioner Oglesby moved to adopt the second reading of Sec. 66-203. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

h) Ordinance Revision Non-Permitting of Poultry Houses serviced by and Ingress/Egress Easement

Commissioner Oglesby moved to adopt the second reading of revision of poultry houses. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

i) DFACS Board Appointment

Commissioner Sayer moved to appoint Dr. Chris Pritchett to serve on the DFACS board. Commissioner Teasley provided a second to the motion. The motion carried 5-0 (term will expire 6/30/2022).

4. New Business

a) Resolution Authorizing EPD Hazardous Waste Fund Grant Application FY18

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

b) DDA Permission to use Courthouse Lawn for Scarecrow Event

Commissioner Carter moved to allow DDA use of the courthouse lawn for the annual scarecrow event. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Resolution Calling for Election SPLOST V

Commissioner Oglesby moved to adopt the resolution calling for Election SPLOST V. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

d) Kiwanis Request run concession stand opening day football season

Commissioner Teasley moved to allow the Kiwanis club to run the concession stand for the opening day football season event. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

5. Public Comment

Chairman Dorsey moved to maintain current status of the monuments placed on county property. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

6. Executive Session – Personnel

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

Commissioner Oglesby moved to reconvene the regular meeting session. 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

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