

## Hart County Board of Commissioners Tuesday August 13, 2024 6:00 p.m.

## **Emergency Services and Administration Building**

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. WELCOME
- 5. APPROVE AGENDA
- APPROVE MINUTES OF PREVIOUS MEETING(S) 7/23/24 Regular Minutes
- 7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES Jason Ford-DDA
- 8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS Recreation Director Jim Owens
- 9. COUNTY ADMINISTRATOR'S REPORT July Financial Report item removed.
- 10. CHAIRMAN'S REPORT
- 11. COMMISSIONERS' REPORTS
- 12. OLD BUSINESS
  - a) Solar Ordinance (2<sup>nd</sup> Reading) item removed
  - b) Recreational Vehicle / Mobile Home Park Ordinance item removed
  - c) IBA Director Position
  - d) City of Royston Annexation Request Parcel C08B 121
  - e) Golf Course Road Repair
  - f) Assistant Administrator Job Description Discussion item removed
  - g) Jail Discussion
- 13. NEW BUSINESS
  - a) Tractor trade / Purchase Road Department
  - b) Authorizing Resolution FY 25 Transit Grant
- 14. PUBLIC COMMENT
- 15. EXECUTIVE SESSION Litigation item removed Personnel.
- 16. ADJOURNMENT

## Hart County Board of Commissioners August 13, 2024 6:00 p.m.

Hart County Board of Commissioners met August 13, 2024 at the Hart County Administrative and Emergency Services Center.

Chairman Marshall Sayer presided with Commissioners Frankie Teasley, Jeff Brown, and Joey Dorsey. Commissioner Michael Bennett was absent during the regular meeting.

1. Prayer

Chairman Sayer opened with prayer.

2. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

3. Call to Order

Chairman Sayer called the meeting to order.

4. Welcome

Chairman Sayer welcomed those in attendance via in person, HTC, and YouTube.

5. Approve Agenda

Commissioner Brown moved to amend and approve the agenda to add item 7) DDA Director Jason Ford; item 8) James Fulghum; Recreation Director Jim Owens; remove items 9; 12 a), b), f), g) and 15. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

6. Approve Minutes 7/23/24 Regular Minutes

Commissioner Teasley moved to approve the meeting minutes of July 23, 2024. Commissioner Brown provided a second to the motion. The motion carried 4-0.

7. Remarks By Invited Guests, Committees, Authorities Jason Ford – DDA

DDA Director Jason Ford requested use of the courthouse grounds for the Annual Scarecrow Event during the month of October.

Commissioner Teasley moved to grant use of the courthouse grounds for the DDA Event. Commissioner Brown provided a second to the motion. The motion carried 4-0.

 Reports By Constitutional Officers & Department Heads James Fulghum Recreation Director Jim Owens

Retired veteran James Fulghum invited everyone to attend the Veteran's Day Parade November 10, 2024 @ 3:00 p.m.

Recreation Director Jim Owens invited everyone to attend the Recreation Football Fall Season pep rally September 5, 2024 @ 6:30 p.m.

9. County Administrator's Report

None

10. Chairman's Report

Chairman Sayer offered condolences to Stephen Johnson's family.

11. Commissioners' Reports

Commissioners Teasley, Brown and Dorsey echoed Chairman Sayer's condolences.

- 12. Old Business
- c) IBA Director Position

Commissioner Brown moved to announce the three finalists to fill the IBA Director Position, R. Bradley Day, Matt Denton, and Terri Partain. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

d) City of Royston Annexation Request Parcel C08B 121

Commissioner Dorsey moved to approve the City of Royston Annexation request. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

e) Golf Course Road Repair

Chairman Sayer moved to top the portion of Golf Course Road that was not damaged by Georgia Power Work Crew with SPLOST 5 funds at a cost of \$71,190.00. Commissioner Brown provided a second to the motion. The motion carried 4-0.

- 13. New Business
  - a) Tractor trade/Purchase Road Department

Commissioner Brown moved to purchase a replacement tractor from James Short Tractors & Equipment with SPLOST 5 funds at a cost of \$51,285.00. Chairman Sayer provided a second to the motion. The motion carried 4-0.

b) Authorizing Resolution FY 26 Transit Grant

Commissioner Dorsey moved to adopt the Authorizing Resolution for FY26 Transit Grant. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

14. Public Comment

None

15. Executive Session

None

16. Adjournment

Commissioner Teasley moved to adjourn the regular meeting session. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.	
Marshall Sayer, Chairman	Lawana Kahn, County Clerk