



Hart County Board of Commissioners
Tuesday August 27, 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
6. APPROVE MINUTES OF PREVIOUS MEETING(S)
 - 8/13/24 Regular Minutes
 - 8/13/24 Called Minutes
 - 7/30/24 Called Minutes
 - 7/31/24 Called Minutes
7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
 - IBA Chairman Bill Leard
8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
9. COUNTY ADMINISTRATOR'S REPORT
 - July Financial Report
10. CHAIRMAN'S REPORT
11. COMMISSIONERS' REPORTS
12. OLD BUSINESS
 - a) Solar Ordinance (2nd Reading)
 - b) Recreational Vehicle / Mobile Home Park Ordinance
 - c) IBA Director Position
 - d) Assistant Administrator Job Description Discussion
 - e) Reed Creek School Road and New Prospect Road Intersection Discussion
 - f) Intergovernmental Agreement – Georgia Department of Corrections
13. NEW BUSINESS
 - a) Avita - Transit Agreement
 - b) Credit for Experience Recreation
 - c) Amended Background Policy Recreation Coaches and Officials
 - d) FY24 Audit Engagement Letter
14. PUBLIC COMMENT
15. EXECUTIVE SESSION – Litigation
16. ADJOURNMENT

Hart County Board of Commissioners
August 27, 2024
6:00 p.m.

Hart County Board of Commissioners met August 27, 2024 at 6:00 p.m. at the Hart County Administrative and Emergency Services Center.

Chairman Marshall Sayer presided with Commissioners Michael Bennett, Frankie Teasley, Jeff Brown, and Joey Dorsey in attendance.

1. Prayer

Commissioner Brown offered 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 Bennett moved to amend and approve the agenda to include items 7) IBA Chairman Bill Leard; 12 f) Intergovernmental Agreement – Georgia Department of Corrections and 13 d) FY24 Audit Engagement Letter. Commissioner Brown provided a second to the motion. The motion was carried 4-0 (Commissioner Dorsey was absent during the vote).

6. Approve Minutes of Previous Meeting(s)

- 8/13/24 Regular Minutes
- 8/13/24 Called Minutes
- 7/30/24 Called Minutes
- 7/31/24 Called Minutes

Commissioner Teasley moved to approve the minutes of August 13, 2024 meeting as written. Commissioner Brown provided a second to the motion. The motion was carried 4-0 (Commissioner Dorsey was absent during the vote).

Commissioner Teasley moved to approve the minutes of August 13, 2024 called meeting as written. Commissioner Brown provided a second to the motion. The motion was carried 4-0 (Commissioner Dorsey was absent during the vote).

Commissioner Brown moved to approve the minutes of July 30, 2024 called meeting as written. Commissioner Teasley provided a second to the motion. The motion was carried 4-0 (Commissioner Dorsey was absent during the vote).

Commissioner Brown moved to approve the minutes of July 31, 2024 called meeting as written. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

7. Remarks By Invited Guests, Committees, Authorities
IBA Chairman Bill Leard

On behalf of the Industrial Building Authority Chairman Bill Leard announced recommendation by the IBA to consider candidate Terri Partain for the Economic Developer position.

8. Reports By Constitutional Officers & Department Heads
None

9. County Administrator's Report
July Financial Report

County Administrator Terrell Partain presented the General Fund Financial report for the month ending July 31, 2024.

10. Chairman's Report

Chairman Sayer offered condolences to the family of former retired Road Superintendent Ronnie Dickerson.

11. Commissioners' Reports

Commissioner Bennett echoed Chairman Sayer's condolences to the Dickerson family and Williams family.

Commissioner Brown thanked everyone involved with the Ag Event and condolences to the Dickerson family.

Commissioner Teasley echoed Chairman Sayer's condolences to the Dickerson family, commended Law Enforcement, Public Safety, State Patrol, EMS, and Fire personnel.

Commissioner Dorsey echoed Chairman Sayer's condolences to the Dickerson family; announced a community wide Prep Rally September 5, 2024 proceeding the opening day of Rec football season.

12. Old Business
a) Solar Ordinance (2nd Reading)

Consensus of the Board to discuss the Solar Ordinance during a Work session following the October 8, 2024 meeting.

b) Recreational Vehicle/Mobile Home Park Ordinance

No action was taken.

c) IBA Director Position

Commissioner Dorsey moved to accept IBA's recommendation to appoint Terri Partain for the Economic Developer position. Commissioner Brown provided a second to the motion. The motion was carried 5-0.

d) Assistant Administrator Job Description Discussion

No action was taken.

e) Reed Creek School Road and New Prospect Intersection Discussion

Commissioner Dorsey moved to direct County Administrator Partain to reach out to GDOT for recommendations for the intersection. Commissioner Bennett provided a second to the motion. The motion was carried 5-0.

f) Intergovernmental Agreement Georgia Department of Corrections

Commissioner Teasley authorized Chairman Sayer to sign the Intergovernmental Agreement on behalf of the County to split maintenance cost and electricity to connect the new Jail facility sewage system to Whitworth Women's Facility sewage lift station. Commissioner Bennett provided a second to the motion. The motion was carried 5-0.

13. New Business

a) Avita – Transit Agreement

Commissioner Bennett moved to approve Avita - Transit Agreement for FY'25 as presented. Commissioner Brown provided a second to the motion. The motion was carried 5-0.

b) Credit for Experience Recreation

Commissioner Teasley moved to approve 8-years credit for experience to Recreation employee Roy Dove effective in the current payroll cycle. Commissioner Brown provided a second to the motion. The motion was carried 5-0.

c) Amended Background Policy Recreation Coaches and Officials

Commissioner Brown moved to accept the Recreation Advisory Board's recommendation to amend the Background Policy as presented. Commissioner Bennett provided a second to the motion. The motion was carried 5-0.

d) FY'24 Audit Engagement Letter

Commissioner Bennett moved to authorize Chairman Sayer and Administrator Partain to sign the FY'24 Audit Engagement Letter for Burch, Crooms & Company LLP. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

14. Public Comment

None

15. Executive Session – Litigation

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

Commissioner Teasley moved to reconvene the regular meeting session. Commissioner Brown provided a second to the motion. The motion was carried 5-0.

16. Adjournment

Commissioner Teasley moved to adjourn the meeting. Commissioner Bennett provided a second to the motion. The motion was carried 5-0.

Marshall Sayer, Chairman

Lawana Kahn, County Clerk

