Hart County Board of Commissioners

September 26, 2017

5:30 p.m.

The Hart County Board of Commissioners met September 26, 2017 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman Joey Dorsey presided with Commissioners R C Oglesby, Frankie Teasley, Marshall Sayer and Ricky Carter in attendance.

1. Prayer

Prayer was offered by Chairman Dorsey.

1. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

1. Call to Order

Chairman Dorsey called the meeting to order.

1. Welcome

Chairman Dorsey welcomed those 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.

1. 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 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 September 19, 2017 called meeting. Commissioner Carter provided a second to the motion. The motion carried 5-0.

1. Remarks By Invited Guests, Committees, Authorities

Hart County Agriculture Agent, Josh Andrews

Extension Agent Brandi Shiflet introduced Josh Andrews that will be serving as the Agriculture Agent replacing Josh Halpin.

Mr. Andrews thanked the BOC for the opportunity to serve Hart County.

1. Reports By Constitutional Officers & Department Heads

County Attorney Walter Gordon presented the Board with the final payment of $218,132 on behalf of Ty Cobb Healthcare Foundation’s agreement.

1. County Administrator’s Report

County Administrator Terrell Partain reported the DOR required advertising the tax millage information to match the resolutions; Whitworth Parolee work crew schedule is in place; storm damage debris is 80 – 85% complete; FEMA meeting scheduled September 27; gave a presentation on per capita tax rate comparing to surrounding counties; and reported three individuals have submitted their name for consideration to serve on the Board of Assessors, which will be placed on the October 10, 2017 meeting agenda for appointment.

1. Chairman’s Report

None

1. Commissioners’ Reports

Commissioner Carter presented GMRC fact sheet per capita funding for grants administered through the agency; Hart County received $3 million over five years in economic grants and is number two per capita, which is a good return on the investment with GMRC.

1. Old Business
2. Poultry Ordinance Advisory Committee Discussion

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

1. Recreation Request to Advertise for bids for Basketball Uniforms

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

1. New Business
2. 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.

1. FEMA Flood Hazard Remapping Update

County Administrator Partain presented FEMA flood hazard remapping update which will be official within six to eight months.

No action was taken.

1. 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.

1. Redwine Church Road/Bethany Bowersville Road Intersection

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

1. Public Comment

None

1. 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 further action taken during Executive Session, Commissioner Oglesby moved to exit and reconvene the regular meeting session. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Chairman Dorsey moved to approve Project #1 for a 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 for a phase in tax abatement, gas/water hookup, install driveway pipe, brush clearing on lot and offer 200K loan from the revolving loan fund. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

Chairman Dorsey moved to pay out Terrell Partain’s unused PTO time for FY17. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Adjournment

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

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Joey Dorsey, Chairman Lawana Kahn, County Clerk