Hart County Board of Commissioners

August 11, 2015

5:30 p.m.

1. PRAYER
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. WELCOME
5. APPROVE AGENDA
6. APPROVE MINUTES OF PREVIOUS MEETING(S)
* 7/28/15 Regular Meeting
* 7/28/15 Called Meeting
1. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
2. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
3. COUNTY ADMINISTRATOR’S REPORT
4. CHAIRMAN’S REPORT
5. COMMISSIONERS’ REPORTS
6. OLD BUSINESS
7. Rec Dept Reel Mower
8. NEW BUSINESS
9. Solid Waste Loader Bid Opening
10. Maintenance Shop Pay for Experience Credit
11. Royston LLC/City of Royston Letter of Support
12. Nguyen Poultry House Ordinance Variance Request
13. PUBLIC COMMENT
14. EXECUTIVE SESSION- Real Estate
15. ADJOURNMENT

Hart County Board of Commissioners

August 11, 2015

5:30 p.m.

The Hart County Board of Commissioners met August 11, 2015 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman Jimmy Carey presided with Commissioners Joey Dorsey, Frankie Teasley and Ricky Carter in attendance. Commissioner R C Oglesby was absent.

1. Prayer

Prayer was offered by Rev. Brad Goss.

1. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

1. Call to Order

Chairman Carey called the meeting to order.

1. Welcome

Chairman Carey welcomed those in attendance.

1. Approve Agenda

Commissioner Dorsey moved to approve the meeting agenda. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

1. Approve Minutes of Previous Meeting(s)
* 7/28/15 Regular Meeting
* 7/28/15 Called Meeting

Commissioner Dorsey stated he watched the July 28, 2015 regular meeting on re-play. Commissioner Teasley moved to approve the minutes of the July 28, 2015 regular meeting. Commissioner Dorsey provided a second to the motion. The motion carried 3-1 (Commissioner Carter abstained since he did not attend the meeting).

Commissioner Teasley moved to approve the minutes of the July 28, 2015 called meeting. Chairman Carey provided a second to the motion. The motion carried 2-0 (Commissioners Carter and Dorsey abstained).

1. Remarks by Invited Guests, Committees, Authorities

None

1. Reports by Constitutional Officers & Department Heads

None

1. County Administrator’s Report

None

1. Chairman’s Report

Chairman Carey announced the 2016 budget process will commence following the regular meeting and a called budget meeting is scheduled for August 12, 2015.

1. Commissioners’ Reports

Commissioner Carter announced the GA. Mtns. Regional meeting will be held in Hart County August 27, 2015. He commended everyone that participated in the ISO requirements to assist in lowering the ISO rating for the county; attended the Wet & Wild Event and commended the Chamber, the Hart County Recreation Dept., and everyone involved with the preparations for the event.

Commissioner Dorsey commended the Chamber and volunteers involved with the Wet & Wild Event. He received positive feedback from individuals that were at the event.

CA Caime praised the BOC for their leadership in taking over the Long Point Park where the Wet & Wild event was held. This park was scheduled to be closed by the Federal Government and the BOC took the initiative to save this facility by assuming ownership.

Commissioner Dorsey reported that upgrades for the Fire Department was provided by SPLOST funds which help to achieve the lower ISO rating.

Commissioner Dorsey announced Little League was very successful this year, seven teams played in the All Star District 7; five teams went to state and one team participated in the National League event in Tennessee.

1. Old Business

a) Rec Dept Reel Mower

Rec Director James Owens explained the difference between a reel mower and rotary mower. He and the Rec Advisory Board are recommending purchasing a reel mower.

No action was taken.

1. New Business

a) Solid Waste Loader Bid Opening

Commissioner Dorsey moved to defer the bid results to County Administrator Caime and Maintenance Shop Supervisor Cleveland for review and recommendation. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

 b) Maintenance Shop Pay for Experience Credit

Commissioner Dorsey moved to grant 4 years of service to Mechanic Dylan Phillips, retro to his hire date of January 13, 2015. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

 c) Royston LLC/City of Royston Letter of Support

Commissioner Dorsey moved to write a letter of support for the City of Royston’s grant application to Appalachian Regional Commission (ARC) for funds to replace a sewer lift station for Royston LLC. Chairman Carey provided a second to the motion. The motion carried 4-0.

 d) Nguyen Poultry House Ordinance Variance Request

No action was taken.

1. Public Comment

None

1. Executive Session – Real Estate

Commissioner Carter moved to exit into Executive Session to discuss real estate matters. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

With no further action taken during Executive Session, Commissioner Dorsey moved to exit Executive Session and return to the regular meeting. Commissioner Teasley provided a second to the motion. The motion carried 4-0.

Commissioner Carter moved to adjourn the regular meeting. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

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Jimmy Carey, Chairman Lawana Kahn, County Clerk

