Hart County Board of Commissioners

Called Meeting

December 2, 2014

5:30 p.m.

The Hart County Board of Commissioners held a called meeting December 2, 2014 at 5:30 p.m. at the Hart County Administrative and Emergency Services Center.

Chairman Joey Dorsey presided with Commissioners R C Oglesby, Jimmy Carey and William Myers in attendance. Commissioner Teasley was absent due to attending new commissioners training session.

Chairman Dorsey called the meeting to order.

Commissioner Carey moved to amend and adopt the meeting agenda to include item 4) Rec. Advisory Board Recommendation; 5) Fire Board Members (station 1 & 7); 6) Budget Amendments; 7) Courthouse Annex Roof; 8) Executive Session – personnel, potential litigation & real estate. Commissioner Myers provided a second to the motion. The motion carried 5-0.

1. 2015 Employee Health Insurance

Commissioner Carey moved to increase employee contribution from $35/month to $45/month and implement wellness program employee contribution $25/month for non-participants. Chairman Dorsey provided a second to the motion. The motion carried 4-0.

1. 2014 Millage Rollback Resolution Adoption

Commissioner Oglesby moved to adopt the 2014 Millage Rollback Resolution of 5.301 mills for incorporated areas of the county and 5.301 mills unincorporated areas of the county. Commissioner Carey provided a second to the motion. The motion carried 4-0.

1. 2014 Millage Resolution Adoption

Commissioner Oglesby moved to adopt the 2014 Millage Resolution of 7.530 mills for incorporated areas of the county; 7.530 for the unincorporated areas of the county; school m&o 13.960; state .10 (real & personal digest) state .15 (motor veh/mbl homes/timber/heavy equipment) and EMS services 0.500. Commissioner Carey provided a second to the motion. The motion carried 4-0.

1. Recreation Advisory Board Recommendation (SPLOST 3 funds)

Commissioner Oglesby moved to put carpet for batting cages out for bid. Commissioner Myers provided a second to the motion. The motion carried 4-0.

1. Fire Board Members #1 & # 7

Commissioner Oglesby moved to ratify the Fire Board’s recommendation for Charlie Pierce for member #1 and Scott Mabry for member # 7. Commissioner Myers provided a second to the motion. The motion carried 4-0.

1. Budget Amendments

Commissioner Oglesby moved to approve the budget amendment to increase several revenue line items. Commissioner Carey provided a second to the motion. The motion carried 4-0.

1. Courthouse Annex Roof

Chairman Dorsey moved to put out for bid to replace the annex roof. Commissioner Carey provided a second to the motion. The motion carried 4-0.

1. Executive Session – personnel/potential litigation/real estate

Commissioner Carey moved to exit into executive session to discuss personnel, potential litigation and real estate matters. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

Commissioner Oglesby moved to exit executive session and convene the regular meeting. Commissioner Carey provided a second to the motion. The motion carried 4-0.

Chairman Dorsey moved to approve an incentive package for “Project H” as negotiated by the Hart County Industrial Building Authority.  Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

1. Adjournment

Commissioner Oglesby moved to adjourn the meeting. Commissioner Myers provided a second to the motion. The motion carried 4-0.

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Joey Dorsey, Chairman Lawana Kahn, County Clerk