



Hart County Board of Commissioners
Tuesday August 28, 2018
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)
 - 8/14/18 Regular Meeting
 - 7/17/18 Budget Meeting
7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
9. COUNTY ADMINISTRATOR'S REPORT
10. CHAIRMAN'S REPORT
11. COMMISSIONERS' REPORTS
12. OLD BUSINESS
 - a) Dr. O'Neal's Response to Health Department Concerns
 - b) GDOT Transit Assets Management Plan
 - c) GDOT Transit Procurement Policies and Procedures
13. NEW BUSINESS
 - a) Resolution for Prepaid Cellphone Fees
 - b) Resolution for Landline and Other Cellphone Fees
 - c) Sheriff's request for Credit for Experience (Deputy)
14. PUBLIC COMMENT
15. EXECUTIVE SESSION –
16. ADJOURNMENT

Hart County Board of Commissioners
August 28, 2018
5:30 p.m.

Hart County Board of Commissioners met August 28, 2018 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.

2. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

3. Call to Order

Chairman Dorsey called the meeting to order.

4. Welcome

Chairman Dorsey welcomed those in attendance.

5. Approve Agenda

Commissioner Carter moved to amend and approve the meeting agenda to include item 15) Personnel and litigation matters. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

6. Approve Minutes

- 8/14/18 Regular Meeting
- 7/17/18 Budget Meeting

Commissioner Sayer moved to approve the minutes of August 14, 2018 meeting. Commissioner Teasley provided a second to the motion. The motion carried 4-0 (Commissioner Oglesby abstained).

Commissioner Teasley moved to approve the minutes of July 17, 2018 budget meeting. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

7. Remarks By Invited Guests, Committees, Authorities

None

8. Reports by Constitutional Officers & Department Heads

None

9. County Administrator's Report

County Administrator Terrell Partain reported Shoal Creek Road will be closed for several months starting in October to replace the bridge.

10. Chairman's Report

Chairman Dorsey reported Administrator Partain and himself met with the Grand Jury; their report has been provided to the BOC; received a letter from Governor Deal announcing Hart County Water & Sewer Authority has been awarded a \$750,000 Community Development Grant for water projects.

11. Commissioners' Reports

Commissioner Teasley reported Vietnam War Certificate of Honor presentation for Thaddeus Durrett killed-in-action will be held September 2, 2018 at St. Luke CME Church @ 1:00 p.m.; certificates are issued by the Department of Defense in line with Vietnam War 50th Anniversary Commemoration Honor Program.

Commissioner Carter reported the courthouse grounds are in need of maintenance. Administrator Partain responded that Jim Owens is scheduling a time to spray the beds.

12. Old Business

a) Dr. O'Neal's Response to Health Department Concerns

Chairman Dorsey moved to arrange a meeting with Dr. O'Neal in response to his letter. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

b) GDOT Transit Assets Management Plan

Commissioner Sayer moved to appoint County Administrator Terrell Partain for the GDOT Transit Assets Management Plan. Commissioner Carter provided a second to the motion. The motion carried 5-0.

c) GDOT Transit Procurement Policies and Procedures

Commissioner Teasley moved to adopt GDOT Transit Procurement Policies and Procedures. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

13. New Business

a) Resolution for Prepaid Cellphone Fees

Commissioner Oglesby moved to adopt the Resolution for Prepaid Cellphone Fees and authorize the chairman to sign the resolution on behalf of the county. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) Resolution for Landline and Other Cellphone Fees

Commissioner Teasley moved to adopt the Resolution for Landline & Other Cellphone Fees and authorize the chairman to sign the resolution on behalf of the county. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

c) Sheriff's request for Credit for Experience (Deputy)

Commissioner Oglesby moved to grant the Sheriff's request to give re-hired Deputy Michael Davis six years of credit for experience. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

14. Public Comment

None

15. Executive Session – Personnel/Litigation

Commissioner Oglesby moved to exit into Executive Session to discuss personnel and litigation matters. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

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

16. Adjournment

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

Joey Dorsey, Chairman

Lawana Kahn, County Clerk