



Hart County Board of Commissioners
Tuesday October 24, 2017
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)
 - 10/10/17 Regular Meeting
7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
 - Tommy Crutcher, Retirement from EMS
8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
9. COUNTY ADMINISTRATOR'S REPORT
10. CHAIRMAN'S REPORT
11. COMMISSIONERS' REPORTS
12. OLD BUSINESS
 - a) Bid Opening Basketball Uniforms
13. NEW BUSINESS
 - a) GEMA FY18 Mitigation Grant Application
 - b) GEMA FY17 Emergency Management Performance Grant
14. PUBLIC COMMENT
15. EXECUTIVE SESSION - Litigation
16. ADJOURNMENT

Hart County Board of Commissioners
October 24, 2017
5:30 p.m.

The Hart County Board of Commissioners met October 24, 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 Commissioner Sayer.

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 Oglesby moved to approve the meeting agenda. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

6. Approve Minutes of Previous Meeting(s)

- 10/10/17 Regular Meeting

Commissioner Carter moved to approve the minutes of October 10, 2017 regular meeting. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

7. Remarks By Invited Guests, Committees, Authorities

Tommy Crutcher, Retirement from EMS

The Board of Commissioners presented Tommy Crutcher with a plaque for 12 + years of service to Hart County EMS.

8. Reports by Constitutional Officers & Department Heads

None

9. County Administrator's Report

County Administrator Terrell Partain reported early voting is underway and encouraged voters to vote their conscience.

10. Chairman's Report

Chairman Dorsey reported the Joint Development Authority met recently, he commended Bob Evans and Jack Edmonds for their efforts to attract industry to Hart/Franklin/Stephens counties.

11. Commissioners' Reports

Commissioner Carter inquired about the status of the EMS substations and Fire Station #10. County Administrator Partain reported the outside of the EMS substations are complete, inside work will commence shortly; concrete pad for Fire Station #10 has been poured; and the contractor will commence with the building structure this week.

12. Old Business

- a) Bid Opening Basketball Uniforms

Chairman Dorsey moved to reject a bid from Score Sports due to not following the bids specs. Commissioner Carter provided a second to the motion. The motion carried 5-0.

Following opening of the sealed bids, Commissioner Sayer moved to defer the bids to County Administrator Partain and Recreation Director Owens for review and recommendation. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

13. New Business

a) GEMA FY18 Mitigation Grant Application

Commissioner Oglesby moved to proceed with the GEMA grant application. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) GEMA FY17 Emergency Management Performance Grant

Commissioner Oglesby moved to approve the GEMA Emergency Management Performance Grant. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

14. Public Comment

None

15. Executive Session – Litigation

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

With no further action taken during Executive Session, Commissioner Oglesby moved to reconvene the regular meeting session. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

16. Adjournment

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

Joey Dorsey, Chairman

Lawana Kahn, County Clerk