Hart County Board of Commissioners

May 22, 2018

5:30 p.m.

Hart County Board of Commissioners met May 22, 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 Commissioner Sayer.

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 amend and approve the agenda to remove item 12 b; include item 13 c) Clerk of Court Budget Amendment request. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)

* 5/8/18 Regular Meeting

Commissioner Teasley moved to approve the minutes of amended of the May 8, 2018 meeting. Commissioner Carter provided a second to the motion. The motion carried 5-0.

1. Remarks By Invited Guests, Committees, Authorities

None

1. Reports by Constitutional Officers & Department Heads

None

1. County Administrator’s Report

County Administrator Terrell Partain reported this week is designated as EMS Week; the county will receive a reimbursement of $96,279.64 from FEMA & GEMA for storm damages; and public meetings are scheduled June 27 & June 28 for the revised flood plan maps.

1. Chairman’s Report

Chairman Dorsey reported Purina held their open house and welcomed them to the county; budget meetings are scheduled July 10, July 12, July 24 & July 26; commended Administrator Partain for his efforts for applying and securing FEMA & GEMA funds; reported today is the Primary Election day; and the recent fishing tournament was a success resulting in local resident Cain Waller winning the tournament.

1. Commissioners’ Reports

Commissioner Oglesby reported he should have right of ways ready for Heaton/Walker Road for the next meeting.

Commissioner Teasley reported he attended Purina open house and the fishing tournament; and commended EMS for their efforts to provide services to the citizens.

Commissioner Carter commended EMS; wants to ensure the county moves forward with the Fire Explorer program and road striping.

1. Old Business
2. Legacy Link FY 2019 Local Share Commitment Letter

Commissioner Oglesby moved to fund the local share of Legacy Link contract and authorize the chairman to sign the commitment letter. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

1. Item was removed from the agenda
2. Whitworth Work Crew Discussion

Commissioner Sayer moved to authorize Chairman Dorsey and Administrator Terrell Partain to meet with Whitworth Warden to discuss the work crew for the county. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Brookhaven at North Hart Subdivision Approval

Commissioner Carter moved to approve the Brookhaven at North Hart Subdivision. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

1. New Business
2. Discussion on Revision of Chapter 46-191 Land Development Standards

Commissioner Sayer moved to accept the recommendation of Administrator Partain and place the item on the next meeting agenda for the 1st reading. Commissioner Teasley provided a second to the motion. The motion carried 4-1 (Commissioner Carter opposed).

1. Radio System Frequencies

Commissioner Carter moved to accept the recommendation of Administrator Partain to purchase the VHF frequency through Mobile Communications of Hall at a total equipment cost of $45,600 from General Fund FEMA/GEMA reimbursement. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

1. Clerk of Superior Court’s Budget Amendment Request

Commissioner Carter moved to approve the Clerk of Court’s budget amendment request to transfer funds for scanning to telephone expense line item in the amount of $1,000. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Public Comment

None

1. Executive Session – Personnel

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

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

1. Adjournment

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

-------------------------------------------------------------------- ----------------------------------------------------------------

Joey Dorsey, Chairman Lawana Kahn, County Clerk