



Hart County Board of Commissioners
Tuesday August 22, 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)
 - 8/8/17 Regular Meeting
 - 8/15/17 SPLOST V 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) Public Hearing FY18 Budget
 - b) FY18 Final Budget Adoption
 - c) Public Hearing 17 Tax Year Millage Rate
 - d) Sales Tax and Insurance Premium Tax Rollback Resolution Adoption
 - e) Tax 17 Year Millage Rate Adoption
 - f) 2018 SPLOST V Intergovernmental Agreement Adoption
 - g) Ordinance Revision Exhibit A -Sec. 66-203. - Second Reading
 - h) Ordinance Revision Non-Permitting of Poultry Houses serviced by an Ingress / Egress Easement (First Reading)
 - i) DFACS Board Appointment
13. NEW BUSINESS
 - a) Resolution Authorizing EPD Hazardous Waste Fund Grant Application FY18
 - b) DDA Permission to use Courthouse Lawn for Scarecrow Event
 - c) Resolution Calling for Election SPLOST V
 - d) Kiwansis request to run concession stand opening day football
14. PUBLIC COMMENT
15. EXECUTIVE SESSION - personnel
16. ADJOURNMENT

Hart County Board of Commissioners
August 22, 2017
5:30 p.m.

The Hart County Board of Commissioners met August 22, 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 Marshall 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 amend and approve the meeting agenda to include item 13 d) Kiwanis request to run concession stand during the opening day football season; and item 15) personnel. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

6. Approve Minutes of Previous Meeting(s)

- 8/8/17 Regular Meeting
- 8/15/17 SPLOST V Meeting

Commissioner Teasley moved to approve the minutes of August 8, 2017 meeting. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

Commissioner Sayer moved to approve the minutes of August 15, 2017 SPLOST V meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0 (Commissioner Oglesby abstained due to his absence).

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 there were approximately 4,000 people at Big Oaks for the eclipse that was sponsored by the Chamber of Commerce.

10. Chairman's Report

None

11. Commissioners' Reports

Commissioner Teasley reported he has received several calls concerning Walters Road. Administrator Partain responded he has discussed with contractor and will try to work something out when they return to Hart County.

Commissioner Carter inquired about the Stella Act. County Administrator Partain responded there is no news as of the previous report from the FCC.

Commissioner Carter reported vegetation has been sprayed at the entrance to Harbor Light Marina.

12. Old Business

- a) Public Hearing FY18 Budget

Commissioner Oglesby moved to open the public hearing. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

No comments were received during the public hearing.

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

b) FY18 Final Budget Adoption

Commissioner Sayer moved to adopt the FY18 proposed budget. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

c) Public Hearing 17 Tax Year Millage Rate

Commissioner Oglesby moved to open the public hearing. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

No comments were received during the public hearing.

Commissioner Oglesby moved to close the public hearing. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

d) Sales Tax and Insurance Premium Tax Rollback Resolution Adoption

Commissioner Sayer moved to adopt the Sales Tax and Insurance Premium Tax Rollback resolution. Commissioner Carter provided a second to the motion. The motion carried 5-0.

e) FY 17 Year Millage Rate Adoption

Commissioner Oglesby moved to adopt the Tax Year 17 Millage Rate of 6.019. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

f) 2018 SPLOST V Intergovernmental Agreement Adoption

Commissioner Sayer moved to adopt the Intergovernmental Agreement and authorize the Chairman to execute the document on behalf of the county. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

g) Ordinance Revision Exhibit A – Sec. 66-203 – Second Reading

Commissioner Oglesby moved to adopt the second reading of Sec. 66-203. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

h) Ordinance Revision Non-Permitting of Poultry House serviced by an Ingress/Egress Easement

Commissioner Oglesby moved to adopt the second reading of revision of poultry houses serviced by an Ingress/Egress Easement. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

i) DFACS Board Appointment

Commissioner Sayer moved to appoint Dr. Chris Pritchett to serve on the DFACS board. Commissioner Teasley provided a second to the motion. The motion carried 5-0 (term will expire 6/30/2022).

13. New Business

a) Resolution Authorizing EPD Hazardous Waste Fund Grant Application FY18

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

b) DDA Permission to use Courthouse Lawn for Scarecrow Event

Commissioner Carter moved to allow DDA use of the courthouse lawn for the annual scarecrow event. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Resolution Calling for Election SPLOST V

Commissioner Oglesby moved to adopt the resolution calling for an election for SPLOST V. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

d) Kiwanis Request to operate the concession stand during opening day football season

Commissioner Teasley moved to allow the Kiwanis club to operate the concession stand for the opening day football season event. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

14. Public Comment

Mary Beth Focer commented on reducing Recreation SPLOST funds.

Chairman Dorsey responded the county cannot afford to increase Recreation SPLOST funds and the current SPLOST was for the new fields at the Elberton Highway complex.

Chairman Dorsey moved to maintain current status of the monuments placed on county property. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

15. Executive Session – personnel

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

Joey Dorsey, Chairman

Lawana Kahn, County Clerk