Hart County Board of Commissioners September 14, 2021 6:00 p.m.

The following summary of the subjects acted on during the September 14, 2021 meeting (Summary of an open meeting in compliance with O.C.G.A. §50-141-1 (2).

Chairman Marshall Sayer presided with Commissioners Michael Bennett, Frankie Teasley, Ricky Carter and Joey Dorsey in attendance.

- 1. Approve Agenda Commissioner Dorsey moved to amend and approve the meeting agenda to include item 12 i) Rec Football Photography Bid Award. Commissioner Teasley provided a second to the motion. The motion carried 5-0.
- 2. Approve Minutes of Previous Meeting(s)
 - 8/24/2021 Reg Meeting
 - 8/24/2021 Budget Meeting
 - 8/30/2021 Called Meeting

Commissioner Dorsey moved to approve August 24, 2021 regular meeting minutes. Commissioner Teasley provided a second to the motion. The motion carried 4-0 (Commissioner Carter abstained due to his absence).

Commissioner Teasley moved to approve August 24, 2021 budget meeting minutes. Commissioner Bennett provided a second to the motion. The motion carried 4-0. (Commissioner Carter abstained).

Commissioner Dorsey moved to approve August 30, 2021 called meeting minutes. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

- 3. Old Business
 - a) Building Regulations and Construction Codes (Chapter 18 Article I & II) Ordinance Addition (2nd Reading)

Commissioner Dorsey moved to accept the 2nd reading of Building Regulations and Construction Codes (Chapter 18 – Article I & II). Commissioner Bennett provided a second to the motion. The motion carried 5-0.

b) Hotel/Motel Tax Ordinance Amendment (Chapter 78, Article 191 – 194) (2nd Reading)

Commissioner Dorsey moved to accept the 2^{nd} reading of Hotel/Motel Tax Amendment (Chapter 78, Article 191 – 194). Commissioner Teasley provided a second to the motion. The motion carried 5-0.

c) Plat Approvals Under August 10, 2021 Grandfather vote on Moratorium

Commissioner Teasley moved to grandfather one plat on behalf of Vickie Wallace. Commissioner Bennett provided a second to the motion. The motion carried 4-1 (Commissioner Dorsey opposed).

Commissioner Dorsey moved to grandfather in the second plat on behalf of Vickie Wallace contingent upon approval from the Health Department; include water rights for Hart County Water & Sewer Authority; and six months to receive the documentation from the Health Department. Chairman Sayer provided a second to the motion. The motion carried 5-0.

d) FY22 County Budget Overview

No action was taken.

e) Public Hearing FY 22 County Budget

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

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

f) Adoption of FY 22 County Budget

Commissioner Dorsey moved to adopt the FY 22 County Budget. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

g) Adoption of Tax Year 2021 Sales and Insurance Premium tax Rollback Resolution

Commissioner Carter moved to adopt Tax Year 2021 Sales & Insurance Premium tax Rollback Resolution. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

h) Adoption of Tax Year 2021 County M&O Millage Rate

Commissioner Teasley moved to adopt Tax Year 2021 County M&O Millage Rate. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

i) Rec Football Photography Bid Award

Commissioner Teasley moved to accept Sportstography Bid. Commissioner Carter provided a second to the motion. The motion carried 5-0.

- 4. New Business
 - a) City of Hartwell Annexation of Parcel Number C70B 094 001

Chairman Sayer moved to approve the annexation request contingent upon the City of Hartwell take in Elizabeth Road and Parkdale Drive; and Hart County Water & Sewer Authority retain water rights as per the Service Delivery Strategy. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) GDOT Procurement Policy (Transit)

Commissioner Teasley moved to adopt GDOR Procurement Policy for transit. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

c) Credit for Experience Jail

Commissioner Dorsey moved to grant two years credit for experience to new hire Kanesha Mattox retro to hire date. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

5. Executive Session - Real Estate - Personnel

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

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

6. Adjournment

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

<u> </u>	
Marshall Sayer, Chairman	Lawana Kahn, County Clerk