

Hart County Board of Commissioners Tuesday February 13, 2024 6:00 p.m.

Emergency Services and Administration Building

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO ORDER
- 4. WELCOME
- 5. APPROVE AGENDA
- APPROVE MINUTES OF PREVIOUS MEETING(S) 1/23/24 Regular Minutes 2/05/24 Called Meeting Minutes
- 7. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
- 8. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
- COUNTY ADMINISTRATOR'S REPORT January Financial Report
- 10. CHAIRMAN'S REPORT
- 11. COMMISSIONERS' REPORTS
- 12. OLD BUSINESS
 - a) Solar Farm Moratorium Extension
 - b) Revolving Loan CD Controls
- 13. NEW BUSINESS
 - a) Request Bid out Road Damages District 5
 - b) Requests Advertise Board of Assessors Vacant Position
- 14. PUBLIC COMMENT
- 15. EXECUTIVE SESSION Litigation/Personnel
- 16. ADJOURNMENT

Hart County Board of Commissioners February 13, 2024 6:00 p.m.

The Hart County Board of Commissioners met February 13, 2024, at the Hart County Administrative and Emergency Services Center.

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

1. Prayer

Commissioner Dorsey offered prayer.

2. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

3. Call to Order

Chairman Sayer called the meeting to order.

4. Welcome

Chairman Sayer welcomed those in attendance.

5. Approve Agenda

Commissioner Dorsey moved to amend and approve the agenda to remove item 13 a); replace with Request to Bid out Road Damages-District #5; add 13 b) Request advertise Board of Assessors Vacant Position; 15) add Personnel. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

6. Approve Minutes of Previous Meeting(s) 1/23/24 Regular Meeting Minutes 2/05/24 Called Meeting Minutes

Commissioner Teasley moved to approve the amended meeting minutes of January 23, 2024. Commissioner Brown provided a second to the motion. The motion carried 5-0.

Commissioner Teasley moved to approve the called meeting minutes of February 5, 2024. Commissioner Bennett 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

Attorney Kim Higginbotham reported the Board of Education has approved the Memorandum of Agreement with the Tax Commissioner for monthly payouts.

9. County Administrator's Report January Financial Report

County Administrator Terrell Partain presented the General Fund Financial Report for the month of January; he also reported that Tax Commissioner Martin will be sending out refunds for the overpayment of school property taxes to property owners that qualified for homestead exemption which paid prior to the corrected billing.

10. Chairman's Report

None

11. Commissioner's Reports

Commissioner Bennett commended all the County Department for what the employees do; the Road Department personnel for installing the signage at the intersection of Nancy Hart School Road and Liberty Hill Church Road.

Commissioner Teasley inquired about restriping Milford Road and the hole on Ridge Road where the sewer line was installed. Administrator Partain responded Milford Road is on the contractor's schedule; contractor for Hart Telephone Company is responsible to repair to close the hole.

12. Old Business

a) Solar Farm Moratorium Extension

Commissioner Bennett moved to extend the Solar Farm Moratorium for six months. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

b) Revolving Loan CD Controls

Commissioner Dorsey moved at the Recommendation of the IBA for a 10-year revolving loan to CD Controls for \$375,000 for an addition to the facility @3.5% interest. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

13. New Business

a) Request to Bid out Road Damages - District #5

Commissioner Dorsey moved to bid out road construction damages caused by heavy traffic due to Hwy 29 bridge replacement for Beaverdam Farm Road, Bakers Bridge Road, Akins Lunsford, and a section of Airline Goldmine Road. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

b) Request to Advertise Board of Tax Assessors Vacant Position

Commissioner Dorsey moved to advertise for the Board of Tax Assessors vacant position and Department of Family & Childrens Services vacant position. Commissioner Brown provided a second to the motion. The motion carried 5-0.

14. Public Comment

Resident Max Allen of Hugh Dorsey Road complained about a building permit that was issued to an adjoining property owner to construct a house that will be 4' off the property line.

Commissioner Dorsey explained to Mr. Allen the property that was platted prior to 1999 has been grandfathered in.

15. Executive Session - Litigation/Personnel

Commissioner Brown moved to adjourn into Executive Session to discuss litigation and personnel matters. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Brown moved to reconvene the regular meeting session. Commissioner Bennett provided a second to the motion. The motion carried 5-0.

Commissioner Brown moved to authorize Attorney Higginbotham to draft a letter to the Town of Bowersville's Attorney regarding the Intergovernmental Agreement between Hart County and the Town of Bowersville. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

16.	Adjournment
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Chairman Sayer moved to adjourn the med motion. The motion carried 5-0.	eting. Commissioner Teasley provided a second to the
Marshall Sayer, Chairman	Lawana Kahn, County Clerk