

Hart County Board of Commissioners

Tuesday January 10, 2017

5:30 p.m.

1. PRAYER
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER

• Election of BOC Chairman

1. WELCOME
2. APPROVE AGENDA
3. APPROVE MINUTES OF PREVIOUS MEETING(S)

* 12/13/16 Regular Meeting
* 12/13/16 Called Meeting
* 12/15/16 AM Public Hearing
* 12/15/16 PM Public Hearing
* 12/22/16 Public Hearing
* 12/22/16 Called Meeting

1. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES

Heather Fletcher Acculynk Inc.

1. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
2. COUNTY ADMINISTRATOR’S REPORT
3. CHAIRMAN’S REPORT
4. COMMISSIONERS’ REPORTS
5. OLD BUSINESS
6. Chestatee-Chattahoochee RC&D
7. Legacy Link Contract Addendum
8. NEW BUSINESS

a) Beverage Vending Machines in County Buildings

b) Request to Bid Ambulance

c) Paving Old Elbert Rd.

d) IBA Alternate

1. PUBLIC COMMENT
2. EXECUTIVE SESSION – Personnel – Potential Litigation
3. ADJOURNMENT

Hart County Board of Commissioners

January 10, 2017

5:30 p.m.

The Hart County Board of Commissioners met January 10, 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 Rev. Brad Goss.

1. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

1. Call to Order

* Election of BOC Chairman
* Election of BOC Vice Chairman

Chairman Ricky Carter welcomed Commissioner Sayer to the Board and thanked everyone for the opportunity to serve as chairman during 2016.

Commissioners Oglesby and Teasley stated they do not have time to serve as Chairman or Vice Chairman.

Commissioner Oglesby moved to nominate Commissioner Dorsey to serve as chairman and Commissioner Carter as vice chairman for 2017. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Welcome

Chairman Dorsey welcomed those in attendance and is looking forward to serving as chairman.

1. Approve Agenda

Commissioner Oglesby moved to amend and approve the meeting agenda to include item 13d) IBA Alternate. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)

* 12/13/16 Regular Meeting
* 12/13/16 Called Meeting
* 12/15/16 AM Public Hearing
* 12/15/16 PM Public Hearing
* 12/22/16 Public Hearing
* 12/22/16 Called Meeting

Commissioner Oglesby moved to amend and approve the minutes of the December 13, 2016 meeting. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved to approve the minutes of the December 13 called meeting, December 15 A.M. & P.M. public hearings. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved to amend and approve the minutes of the December 22 Public Hearing and called meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0 (Commissioner Teasley abstained).

1. Remarks by Invited Guests, Committees, Authorities

Heather Fletcher Acculynk Inc.

Ms. Fletcher was not in attendance at the time the agenda item was recognized.

1. Reports By Constitutional Officers & Department Heads

County Attorney Walter Gordon reported a principal agreement to purchase property for Fire Station #10 has been offered.

1. County Administrator’s Report

Interim County Administrator Terrell Partain congratulated the local library for being recognized statewide; the ten-year comp plan meeting will be held January 18 at the Literacy Center from 3:00 – 5:00 p.m.; and waiting on technical information for an engineering study in regards to the Stella Act.

1. Chairman’s Report

Chairman Dorsey encouraged the BOC members to compile a list of road issues to present to the Department of Transportation which he is trying to schedule before the end of February. He congratulated Librarian Richard Sanders and his staff for being recognized by the State.

1. Commissioners’ Reports

Commissioner Teasley inquired about Ross Lane off Ridge Road and safety concerns on Craft Road; commended Richard Sanders and welcomed Commissioner Sayer.

Commissioner Sayer commended Richard Sanders; encouraged unity and team work amongst the BOC and promised to do his best for the county.

Commissioner Carter commented on the time line for a SPLOST referendum; congratulated Richard Sanders and inquired about tax revenues. Interim Administrator Partain responded revenues from the tax bills have started coming in.

Remarks by Invited Guests, Committees, Authorities

* Heather Fletcher Acculynk Inc. was recognized to come before the BOC.

Ms. Fletcher presented the services that Acculynk Inc. provides through online payment processing system; the fee schedule is currently $20 per month per account.

Chairman Dorsey reported Little League will be using online payment processing system on a trial basis and suggested seeing how that works for them.

1. Old Business
2. Chestatee-Chattahoochee RC&D

Commissioner Oglesby moved to ratify Mr. Bill Chafin’s appointment to the CC RC&D. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Legacy Link Contract Addendum

Commissioner Sayer moved to adopt Legacy Link Contract Addendum. Commissioner Carter provided a second to the motion. The motion carried 5-0.

1. New Business
2. Beverage Vending Machines in County Buildings

Commissioner Oglesby moved to direct Interim Administrator Partain to explore the option to place vending machines in the Administrative and Cade Street Complex. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Request to Bid Ambulance

Chairman Dorsey moved to approve the request to bid out an ambulance. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

1. Paving Old Elbert Rd.

Commissioner Oglesby moved to proceed to resolve the paving issues with the contractor and to contact the engineer. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

1. IBA Alternate

Commissioner Oglesby moved to appoint Commissioner Teasley for the IBA Alternate. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

1. Public Comment

None was offered.

1. Executive Session – Personnel – Potential Litigation

Commissioner Oglesby moved to exit into Executive Session to discuss personnel and potential litigation 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.

Commissioner Oglesby moved to appoint Terrell Partain to fill the County Administrator position. Commissioner Carter 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.

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Joey Dorsey, Chairman Lawana Kahn, County Clerk

