Hart County Board of Commissioners

MONDAY November 23, 2015

 5:30 p.m.

PLEASE NOTE: The regularly scheduled BOC meeting for Tuesday November 24, 2015 has been rescheduled to Monday November 23, 2015.

1. PRAYER
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. WELCOME
5. APPROVE AGENDA
6. APPROVE MINUTES OF PREVIOUS MEETING(S)
* 11/10/15 Regular Meeting
* 11/10/15 Called Meeting/B&W Hearings
1. REMARKS BY INVITED GUESTS, COMMITTEES, AUTHORITIES
2. REPORTS BY CONSTITUTIONAL OFFICERS & DEPARTMENT HEADS
3. COUNTY ADMINISTRATOR’S REPORT
4. CHAIRMAN’S REPORT
5. COMMISSIONERS’ REPORTS
6. OLD BUSINESS
7. Board Appointments Rec Advisory Board (4)
8. NEW BUSINESS
9. P Card Resolution and User Agreement
10. Speed Ordinance Reading #1- No Change (DOT Requirement)
11. Personnel Policy Revisions
12. DOT 5311 FY17 Grant Application Approval
13. PUBLIC COMMENT
14. EXECUTIVE SESSION- Real Estate
15. ADJOURNMENT

Hart County Board of Commissioners

November 23, 2015

5:30 p.m.

The Hart County Board of Commissioners met November 23, 2015 at 5:30 p.m. at the Hart County Administrative and Emergency Services Center.

Chairman Jimmy Carey presided with Commissioners R C Oglesby, Frankie Teasley, Ricky Carter and Joey Dorsey in attendance.

1. Prayer

Bill Leard offered prayer.

1. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

1. Call to Order

Chairman Carey called the meeting to order.

1. Welcome

Chairman Carey welcomed those in attendance.

1. Approve Agenda

Commissioner Oglesby moved to approve the meeting agenda.

1. Approve Minutes of Previous Meeting(s)
* 11/10/15 Regular Meeting
* 11/10/15 Called Meeting/B&W Hearings

Commissioner Teasley moved to approve the minutes of the November 10, 2015 meeting. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

Commissioner Carter moved to approve the minutes of the November 10, 2015 called meeting/hearing. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Remarks by Invited Guests, Committees, Authorities

None

1. Reports by Constitutional Officer & Department Heads

None

1. County Administrator’s Report

None

1. Chairman’s Report

Chairman Carey commended everyone involved with the courthouse lawn project.

1. Commissioners’ Reports

Commissioner Oglesby, Teasley, Carter and Dorsey wished everyone a safe and happy Thanksgiving season.

Commissioner Teasley inquired about striping New Prospect Road. PW Director Jon Caime responded that the road is scheduled to be repaved this next paving season and the striping will be placed at that time.

Commissioner Carter commented that the county’s internet policy does not address social media.

Commissioner Dorsey noted that Freedom Church Road should also be considered for striping.

Commissioner Dorsey moved for agencies that receive money or in-kind services from the county voluntarily comply with the Open Meetings/Open Records Act. Commissioner Carter provided a second to the motion. The motion carried 5-0.

Commissioner Dorsey suggested drafting a letter to Representative Alan Powell and copy the Department of Corrections for providing the mobile construction crew to construct several buildings in the county.

Commissioner Dorsey also reported that several retirees would be recognized at the next meeting.

1. Old Business
2. Board Appointments Rec Advisory Board (4) (Terms expire 12/30/2017)

Commissioner Oglesby moved to appoint Jessica Seawright; re-appoint Bill Granger, Bob Frye and Lonnie Robinson to serve on the Rec Advisory Board. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. New Business
2. P Card Resolution and User Agreement

Commissioner Dorsey moved to amend and approve the P card Resolution and User Agreement. Commissioner Carter provided a second to the motion. The motion carried 5-0.

1. Speed Ordinance Reading #1 – No Change (DOT Requirement)

Commissioner Oglesby moved to accept the first reading of the Speed Limit Ordinance. Chairman Carey provided a second to the motion.

Commissioner Dorsey suggested that the Road Department crew check signage along county roads to insure that they are properly marked and remove signs that should not be on the roads.

The motion carried 5-0.

1. Personnel Policy Revisions

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

1. DOT 5311 FY17 Grant Application Approval

Commissioner Oglesby moved to proceed with the DOT 5311 FY17 grant application. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Public Comment

None

1. Executive Session – Real Estate

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

With no further action taken during Executive Session, Commissioner Oglesby moved to exit and reconvene the regular session. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

Commissioner Dorsey moved to approve the incentive package for project “a”. Commissioner Oglesby 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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Jimmy Carey, Chairman Lawana Kahn, County Clerk

