Hart County Board of Commissioners

January 22, 2013

5:30 p.m.

The following is a summary of the subjects acted on during the January 22, 2013 regular meeting (Summary of an open meeting in compliance with O.C.G.A. §50-14-1(2).

Chairman Myers presided with Commissioners Daniel Reyen, RC Oglesby, Joey Dorsey and Brandon Johnson in attendance.

1. Approve Agenda

Commissioner Johnson moved to approve the meeting agenda. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. Approve Minutes of Previous Meeting(s)
* 1/3/13 Called Meeting
* 1/8/13 Regular Meeting
* 1/15/13 Called Meeting

Commissioner Oglesby moved to approve the minutes from the three previous meetings. Commissioner Reyen provided a second to the motion. The motion carried 5-0.

1. Commissioners’ Reports

 Commissioner Dorsey moved to appoint Randall Graham as the State required

 County animal control officer. Commissioner Johnson provided a second to the motion. The motion carried 5-0.

1. Old Business
2. BOA Additional Personnel Requests

Commissioner Reyen moved to leave the BOA request for additional personnel tabled, to table item 14b and to schedule a work session as soon as possible to determine the necessary additional budget funding source. Commissioner Oglesby provided a second to the motion. The motion carried 4-1. Commissioner Johnson opposed.

1. Bio Fire Station Well Bid Opening

Commissioner Reyen moved to give the opened bids to CA Caime for evaluation and recommendation. Commissioner Dorsey provided a second to the motion. The motion carried 5-0.

1. New Business
2. Hart County Hospital Authority Board Replacements

Commissioner Reyen moved to table the approval of two candidates to the Hart County Hospital Authority until clarification of what the Hospital Authority Board does is received. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

1. NEGA Proposal

Commissioner Oglesby moved to table the $10,100 additional FY 2013 budget request until after the work session. Commissioner Reyen provided a second to the motion. The motion carried 4-1. Chairman Myers opposed.

1. Rec Dept Bylaw Change

Commissioner Johnson moved to approve the request by the Recreation Advisory Board to change their monthly meeting from the 2nd Monday of each month to the 3rd Monday. Commissioner Oglesby provided a second to the motion. The motion carried 5-0.

1. Adjournment

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