Hart County Board of Commissioners

March 27, 2018

5:30 p.m.

Hart County Board of Commissioners met March 27, 2018 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. Approve Agenda

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

1. Approve Minutes of Previous Meeting(s)

* 3/13/18 Regular Meeting

Commissioner Teasley moved to approve the minutes as amended of March 13, 2018 meeting. Commissioner Carter provided a second to the motion. The motion carried 5-0.

1. Old Business
2. Selection of the Engineer and Grant Administrator Hart County 2018 CDBG (HCW&S)

Commissioner Oglesby moved to authorize Chairman Dorsey to sign the certification letters for Allen-Smith Consultants to administer the grant. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

1. Amendment to Botanical Garden Lease

Commissioner Oglesby moved to authorize Chairman Dorsey to sign the amended lease. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Employee Handbook Amendments (SAP, 3.2(j), 4.3(b)

Commissioner Sayer moved to approve the employee handbook amendments as per sections noted above. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. New Business
2. Request for Credit for Experience (Clerk of Court Office)

Commissioner Carter moved to approve two years’ credit for experience for Alexa Robertson. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Selection of Voting Delegate for Annual ACCG Meeting

Chairman Dorsey moved to nominate Commissioner Sayer as the delegate to vote on behalf of Hart County at the Annual ACCG meeting. Commissioner Carter provided a second to the motion. The motion carried 4-0 (Commissioner Sayer abstained).

1. Road Striping Discussion

No action was taken.

1. Courthouse Grounds Maintenance Discussion

Commissioner Carter moved to contact Charles Rice to make recommendations for the courthouse grounds maintenance. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Request use of Courthouse Grounds for pre-fourth Event

Commissioner Oglesby moved to allow Junior Service League permission to use the courthouse grounds for the annual Pre-4th event June 23, 2018 from 6:00 a.m. – 3:30 p.m. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Executive Session – Litigation

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

Commissioner Oglesby moved to amend the motion for Executive Session. Commissioner Teasley 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