

Hart County Board of Commissioners

November 26, 2013

5:30 p.m.

1. PRAYER
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. WELCOME
5. APPROVE AGENDA
6. APPROVE MINUTES OF PREVIOUS MEETING(S)

* 11/12/13 Regular Meeting
* 11/12/13 Called Meeting
* 11/15/13 Emergency Called Meeting

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. 2013 Tax Millage Rollback Adoption
8. 2013 Tax Millage Adoption

c) Tax Assessors Board Appointment (2)

d) Rec Advisory Board Appointments (4)

e) Bid Award Ambulance

1. NEW BUSINESS
2. Bush Hog Tractor Bid Opening
3. Side Arm Bid Opening
4. PUBLIC COMMENT

1. EXECUTIVE SESSION
2. ADJOURNMENT

Hart County Board of Commissioners

November 26, 2013

5:30 p.m.

The Hart County Board of Commissioners met November 26, 2013 at 5:30 p.m. at the Hart County Administrative & Emergency Services Center.

Chairman William Myers presided with Commissioners R C Oglesby, Jimmy Carey and Joey Dorsey 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

Chairman Myers called the meeting to order.

1. Welcome

Chairman Myers welcomed those in attendance.

1. Approve Agenda

Commissioner Carey moved to amend and approve the agenda as follows: Remove Item 12 c; add 15 Executive Session – Litigation matters. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

1. Approve Minutes of Previous Meeting(s)

* 11/12/13 Regular Meeting
* 11/12/13 Called Meeting
* 11/15/13 Emergency Called Meeting

Commissioner Dorsey moved to approve the minutes of the November 12 and November 15, 2013 meetings. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

1. Remarks By Invited Guests, Committees, Authorities

None

1. Reports By Constitutional Officers & Department Heads

County Attorney Walter Gordon took a moment to acknowledge Commissioner Reyen for his service to the BOC and the community during the past ten years.

1. County Administrator’s Report

None

1. Chairman’s Report

None

1. Commissioners’ Reports

Commissioner Oglesby requested work continue going on in District #2 that was represented by Commissioner Reyen.

Commissioner Dorsey remarked that even though he and Commissioner Reyen didn’t always see things face to face he considered him to be a friend and admired him for his accomplishments.

Commissioner Dorsey commended Lowell Macher for his leadership and service on the BOA.

1. Old Business
2. 2013 Tax Millage Rollback Adoption

Commissioner Oglesby moved to adopt the 2013 tax millage rollback. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

1. 2013 Tax Millage Adoption

Commissioner Oglesby moved to adopt the 2013 tax millage rate. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

1. Tax Assessors Board Appointment (2) – Item was removed from the agenda
2. Rec Advisory Board Appointments (4) (Terms expire 12/31/2015)

Commissioner Oglesby moved to re-appoint Bob Frye, Lonnie Robinson, Mark White and Bill Granger to serve on the Rec Advisory Board. Commissioner Carey provided a second to the motion. The motion carried 4-0.

1. Bid Award Ambulance

Commissioner Oglesby moved to award the bid to Emergency Vehicle Sales of Elberton for $122,143. Commissioner Dorsey provided a second to the motion.

Commissioner Dorsey reported that the Hospital Authority donated funds to purchase the ambulance.

1. New Business
2. Bush Hog Tractor Bid Opening
3. Sid Arm Bid Opening

Sealed bids from various vendors for the bush hog tractor and side arm were opened. After review, Commissioner Oglesby moved to defer the bids to County Administrator Caime for review and recommendation. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

1. Public Comment

None

1. Executive Session

Commissioner Oglesby moved to exit into Executive Session to discuss litigation matters. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

With no further action taken during Executive Session, Commissioner Dorsey moved to exit and re-convene the regular scheduled meeting. Commissioner Oglesby provided a second to the motion. The motion carried 4-0.

Commissioner Oglesby moved to authorize County Attorney Gordon the ability to employee an outside law firm to assist with a tax appeal that will be heard in Superior Court. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

1. Adjournment

Commissioner Oglesby moved to adjourn the meeting. Commissioner Dorsey provided a second to the motion. The motion carried 4-0.

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William Myers, Chairman Lawana Kahn, County Clerk

