Hart County Board of Commissioners

January 9, 2018

5:30 p.m.

Hart County Board of Commissioners met January 9, 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. Prayer

Prayer was offered by Chairman Dorsey.

1. Pledge of Allegiance

Everyone stood in observance of the Pledge of Allegiance.

1. Call to Order

Chairman Dorsey called the meeting to order.

1. Welcome

Chairman Dorsey welcomed those in attendance.

1. Approve Agenda

Election of Chairman, Vice Chairman, IBA alternate

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

Commissioner Oglesby moved to re-appoint Joey Dorsey as Chairman and Commissioner Sayer as Vice Chairman for 2018. Commissioner Carter provided a second to the motion. The motion carried 5-0.

Commissioner Oglesby moved to appoint Commissioner Sayer as the IBA Alternate for 2018. Commissioner Carter provided a second to the motion. The motion carried 4-0 (Commissioner Sayer abstained).

1. Approve Minutes of Previous Meeting(s)

* 12/12/17 Regular Meeting

Commissioner Oglesby moved to approve the minutes of December 12, 2017 meeting as amended. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Remarks By Invited Guests, Committees, Authorities

Nestle Purina Representatives

Dr. Bryan Fairchild, UGA

Nestle Purina Representatives announced the company is number one in pet food in the U.S.; Hart County is their 21st factory; they are currently accepting applications for position in the local facility and appreciate the opportunity to come before the BOC.

Dr. Fairchild summarized studies that were performed by UGA over a three-year period for poultry houses odor and particulates.

1. Reports by Constitutional Officers & Department Heads

None

1. County Administrator’s Report

None

1. Chairman’s Report

Financial Report (deferred till 1/23/18 Meeting)

Chairman Dorsey thanked the BOC for selecting him to serve as Chairman; announced the budget process will start soon; TV Pickers will be coming to Georgia in the near future and the financial report is delayed due to unforeseen circumstances.

1. Commissioners’ Reports

Commissioner Carter wished everyone a Happy New Year.

1. Old Business
2. Poultry House Ordinance Revision (First Reading)

Commissioner Oglesby moved to accept the first reading of the poultry house ordinance revision. Commissioner Sayer provided a second to the motion. The motion carried 5-0.

1. Board Appointment Policy

Commissioner Sayer moved to direct staff to proceed with the advertising process for the various boards/authorities. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Well Permitting Fee

Chairman Dorsey moved to rescind the approval of well permitting fees of $100, authorize County Administrator Partain to coordinate with the Health Department to refund the individuals that paid the fee during 2017. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. New Business
2. Qualifying Fees 2018 (BOC and BOE District 2 and 4)

Commissioner Oglesby moved to adopt the Qualifying Fees Resolution. Commissioner Teasley provided a second to the motion. The motion carried 5-0.

1. Solid Waste Ordinance Discussion

No action was taken.

1. Public Comment

None

1. Executive Session – Personnel – Potential Litigation

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

Commissioner Oglesby moved to exit Executive Session and reconvene the regular meeting. 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