

HEARD COUNTY BOARD OF COMMISSIONERS MEETING
August 31, 2023 - 7:00 P.M.

The Heard County Board of Commissioners held a Called Meeting on August 31, 2023, at 7:00 p.m. in the Commission Chamber of the Heard County Administration Building. In attendance at the meeting were Chairman Lee Boone, District 2 Commissioner James Perry, District 3 Commissioner Iris Harris, District 4 Commissioner Larry Hammond, and District 5 Commissioner David Walls. District 1 Commissioner Larry Hooks was unable to attend. Finance Director, Felicia Adams, was also present at the meeting.

Agenda Item # 2 - Welcome, Invocation, and Pledge to the American Flag

Chairman Lee Boone called the meeting to order, welcomed everyone present, and gave the invocation.

Agenda Item # 3 – Amend Agenda

Chairman Boone asked to amend the agenda to add Approval and Purchases for EMA to New Business. On a motion (Perry) and second (Hammond), the Board voted unanimously to amend the agenda under New Business, item b, for the approval and purchase of training equipment and rescue tools for the Fire Department and EMA.

Agenda Item # 4 – New Business

a. Set Millage Rate for 2023

Chairman Boone read the resolution into the record. On a motion (Perry) and second (Hammond), the Board voted unanimously to adopt the resolution with the rollback millage rate at 6.16 mills.

b. Approval and Purchase – Training Equipment and Rescue Tools for Fire Dept and EMA

Chairman Boone stated to the Board that three quotes had been received for various training equipment for the Fire Department and EMA Services.

1. Approval and Purchase – Training Tower

Chairman Boone asked the Board to review the quote received for the training tower equipment for EMA. The quote from Affordable Drill Towers, LLC for the drill training tower was in the amount of \$116,785. On a motion (Perry) and a second (Hammond), the Board unanimously voted to approve quote# 1291 from Affordable Drill Towers, LLC in the amount of \$116,785 for new training towers for EMA.

2. Approval and Purchase – Connex Burn Building

Chairman Boone asked the Board to review the quote received for the burn building training equipment. The quote for the Scottsdale System from Fire Training Structures, LLC was \$218,450. On a motion (Perry) and a second (Hammond), the Board unanimously voted to approve quote# 5700-2 from Fire Training Structures, LLC in the amount of \$218,450 for the Scottsdale System.

3. Approval and Purchase – Extraction Equipment

Chairman Boone addressed the Board to review the quote received for extraction equipment for EMA. The quote for 6 electrical extraction cutting tools from Southern Rescue Tools, LLC in the amount of \$202,525. On a motion (Walls) and a second (Hammond), the Board unanimously voted to approve quote# 3454 from Southern Rescue Tools, LLC in the amount of \$202,525 for the. Chief Short thanked the Board for the approval of the three purchases.

Agenda Item # 5 – Old Business

No old business.

Agenda Item # 6 – Public Comments

No public comments.

Item # 7 – Executive Session

No executive session.

Item # 8 – Adjourn

There being no further business, on a motion (Harris) and second (Hammond), the Board voted unanimously to adjourn the meeting.

Adjourned 7:20 p.m.

Patrina Billingsley

County Clerk

Lee Boone

Chairman

Date 09/19/2023

