HEARD COUNTY BOARD OF COMMISSIONERS MEETING April 19, 2022 - 6:30 P.M.

The Heard County Board of Commissioners held a Commissioners Meeting on April 19, 2022, at 6:30 p.m. in the Commission Chamber of the Heard County Administration Building. In attendance at the meeting were Chairman Lee Boone, District 1 Commissioner Larry Hooks, District 2 Commissioner James Perry, District 3 Commissioner Gwen Caldwell, District 4 Commissioner Larry Hammond, District 5 Commissioner David Walls, and County Attorney Michael Hill.

Agenda Item #2 - Welcome, Invocation, and Pledge to the American Flag - Chairman Boone called the meeting to order and welcomed everyone present and gave the invocation.

Agenda Item #3 – Public Hearing – a. Rezone from Agriculture to ELA – Notnomis Road – 115.88 - Chairman Boone reviewed the rules of a public hearing and how he intends for participants to conduct themselves during the public hearing. Chairman Boone asked Mr. Shane White – 1085 Franklin Parkway to come to the podium to begin the public hearing. Mr. White began by discussing how he saw a need for homes in the community because of the desire for people to move here, and he bought the land to provide those homes. Mr. White then reviewed the PowerPoint he created as an overview of his and his partners idea. Mr. White also stated that he spoke with school transportation, the water authority, the post office, and emergency services and none of these entities had an issue with their idea. Mr. White also stated there was trash service that would service the area. Mr. White also shared with the Board their completed project on Grey Road. Mr. White stated that he and his partner are trying to get the best spot with acreage on the creek.

Ryan Mattock – 606 Whitten Road – Came to the podium and stated that he is Mr. White's business partner and that they are wanting to make sure they have everything cleared that the

property is going to be rezoned to ELA before they put a lot of money into the property.

Commissioner Perry stated that he had spoken to Mr. White and Mr. Wiggins several times. He also stated that Mr. White reached out to all of the entities that he requested to make sure they would not have issues with the project. County Attorney Hill stated that Mr. White and Mr. Mattock would not be required to come back before the Board after the rezone, but from what he was understanding, that the Board wanted them to come back with a more exact drawing of their project idea. Mr. Mattock stated that instead of having nine driveways there would only be three and the properties could never be split again. County Attorney Hill then stated that the Board may need to add conditions, and that is why Mr. White and Mr. Mattock would need to come back with their final plan.

Jerry Cook- 4573 Redland Road – Asked what ELA meant and then complained about kids getting on and off the bus.

After all the discussion, Commissioner Perry made the motion to table the public hearing and continue to the next meeting. With a second (Hammond) the Board unanimously approved this motion.

Agenda Item #4 – Approval of Minutes – Approval of all meeting minutes from April 19, 2022. On motion (Hooks) and second (Perry), the Board unanimously voted to approve all the minutes as written.

Agenda Item #5 - Amend Agenda - Commissioner Caldwell asked Chairman Boone to add item "c" Old Jail. On motion (Caldwell) and second (Perry), the Board unanimously approved this request.

Agenda Item # 6 – New Business – a. Discussion/Decision – Rezone from Agriculture to

ELA – Notnomis Road – Chairman Boone stated that in the work session, the Board decided to continue until the next meeting.

- b. Discussion/Decision Road Bids On mutual decision, the Board decided to reject all bids and issue bids again in the future. On motion (Perry) and second (Hooks), the Board unanimously approved this motion.
- c. Discussion/Decision Old Jail Commissioner Caldwell requested an update on the Old Jail progress. Chairman Boone stated that it was just made of bricks, there are no beams or anything to hold up the roof. Chairman Boone also reminded that Board that only contractors that are approved by the historical register can do the work. An RFP for the bids will be issued soon.

Agenda Item #8 - Old Business - None

Agenda Item #9 – Public Comment – Connie Beardsley – 225 Nutt Road – Discussed the TNR program- Trap/Neuter/Release. They would need support from an ordinance that supports the TNR program.

Karen Isenhower – 131 Main Street – Commended Commissioner Hammond for his concern for the children getting on the bus. Mrs. Isenhower expressed her concern for EMA. She also asked Chairman Boone if he has continued the project, she left with him of exposing the corruption of the Commissioners Office during her term.

Jeremy Gibson – 357 South River Circle – Complained about past incident involving county ordinances.

Sandra Jackson Brugger – 214 Campbell Road – Spoke in favor and support of the TNR program.

Agenda Item #8 – Executive Session – Yes, to discuss possible litigation. On motion (Hammond) and second (Walls), the Board unanimously approved entering executive session. After entering back into regular session, the Board will take no official action on this matter at this time.

There being no further business, on motion (Caldwell) and second (Walls), the Board voted unanimously to adjourn.

Adjourned at 8:47 p.m.

County Clerk

Chairman

Date 05-17-2022

