

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING  
December 14, 2021 - 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on December 14, 2021, 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 Michael Hill for County Attorney Jerry Ann Conner.

**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 – Invited Guest –** Kathleen Bowen with ACCG came to present Senator Matt Brass the Legislative Service Award. Senator Brass thanked Kathleen for driving a long way to present the award. Senator Brass spoke about the importance of relationships with the leaders of the county.

**Agenda Item # 4 – Recognition – Vietnam Moving Wall -** Chairman Boone spoke about how he appreciated how much work had been put into planning for the wall for the wall to come to Centralhatchee. Chairman Boone asked the Board to approve the resolution in recognition of the Vietnam Memorial Moving Wall, Chairman Boone then read the resolution into the minutes.

**Agenda Item # 5 – Approval of Minutes –** Approval of regular meeting minutes from November 16, 2021 meeting and emergency meeting from December 2, 2021. On motion (Perry) and second (Walls), the Board unanimously voted to approve all the minutes as written.

**Agenda Item # 8 – New Business – a. Discussion/Decision – Maintenance Contract –** Chairman Boone asked Tonnie Adams to address the Board. Mr. Adams, Registrar, explained that the county attorney had approved the contract for software maintenance on voting machines

(free maintenance and 1 toner per year). On motion (Perry) and second (Hammond), the Board unanimously voted to approve this request.

**b. Discussion/Decision - Qualify Fees** – Chairman Boone read the resolution into the minutes. On motion (Hooks) and second (Caldwell), the Board unanimously approved the resolution.

**c. Discussion/Decision – New District Lines Resolution** – Chairman Boone read the resolution in the minutes. On motion (Perry) and second (Walls), the Board unanimously approved the resolution.

**d. Discussion/Decision – Drug and Alcohol Policy** – Chairman Boone reviewed this transit policy with the Board and asked that the Board approve the new policy. On motion (Hooks) and second (Perry), the Board unanimously approved the policy.

**e. Discussion/Decision – Set Schedule for the 2022 Heard County Commissioners Meetings** – Chairman Boone explained that Jerry Ann Conner was retiring from her law firm, and they have sent Michael Hill for the Board to meet. Mr. Hill is available for the county to continue to use, however, this would require the Board to move their meeting from the fourth Tuesday to another day in the month. At this time, Board made the decision to set the schedule for the January meeting for January 25, 2022, and all other dates will be set at the January meeting. On motion (Perry) and second (Hammond), the Board unanimously approved this request.

**Agenda Item # 8 – Old Business - a. DBHDD Appointment** – Debra Jo Steele thanked for their consideration in allowing her the opportunity to submit her resume and would like to be used somewhere else if something comes up in the future. Commissioner Hammond recommended Patricia Israel for the BDHBB. On motion (Hammond) and second (Perry), the Board unanimously approved this request.

**Agenda Item # 9 – Public Comment** – Mr. Randy Chesnut – 281 Eley Road – Thanked Matt Brass for coming to teach a public speaking class. Mr. Chesnut stated that he was proud of Matt Brass and the job he was doing for our county.

Theron Levens – 120 Simpson Road – Thanked the Chairman for recognizing all the work put into the Vietnam Moving Wall. Mr. Levens also shared information about a program at the American Legion Post called Veterans helping Veterans.

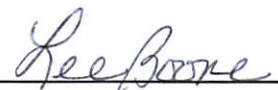
**Agenda Item # 8 – Executive Session** – On motion (Hammond) and second (Perry), the Board unanimously voted to enter executive session to discuss personnel. After executive session, on motion (Hammond) and second (Hooks), the Board voted to reenter regular session.

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

Adjourned at 7:53 p.m.

  
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County Clerk

  
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Chairman

Date 01-25-2022

