

HEARD COUNTY BOARD OF COMMISSIONERS MEETING
February 15, 2022 - 6:30 P.M.

The Heard County Board of Commissioners held a Commissioners Meeting on February 15, 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 Industrial to Multi-Family Resident – Hwy. 34 - Chairman Boone reviewed the rules of a public hearing and how he intends for participants to conduct themselves during the public hearing. Chairman Boone discussed with the Board how this was an error when the first zoning map was created. Chairman Boone also stated that the property was recently sold, and the map needed to be corrected. Mr. Jerry Cook 4573 Redland Road – Spoke against both public hearing items that were on the agenda. On motion (Hammond) and second (Walls), the Board voted unanimously to close this public hearing.

b. Rezone from Agricultural to ELA – Hwy. 27 – Chairman Boone invited the applicant, Mr. Mike Crane, to the podium to being the public hearing. Mr. Crane asked the Board if they had any questions about his rezone. Commissioner Perry asked what the advantages were for rezoning this property rather than splitting it up as a traditional subdivision. Mr. Crane replied that rezoning to ELA would allow this property to maintain the rural character of the county as opposed to a “real” subdivision.

Mike Robinson – 5100 Five Notch Road – Spoke in opposition to this rezone but stated he would not mind if Mr. Crane only wanted to build one house.

On motion (Perry) and second (Hooks), the Board voted unanimously to close this public hearing.

Agenda Item # 4 – Approval of Minutes – Approval of all meeting minutes from February 15, 2021. On motion (Perry) and second (Hammond), the Board unanimously voted to approve all the minutes as written.

Agenda Item # 5 – Amend Agenda – Chairman Boone stated he would like to add “e” under new business – appointment to the Development Authority and Public Facilities Authority. On motion (Hammond) and second (Hooks), the Board unanimously approved this request.

Agenda Item # 6 – New Business – a. Discussion/Decision – Rezone from Industrial to Multi-Family Resident –The Board found no issue with correcting an error. On motion (Walls) and second (Perry), the Board unanimously approved this request.

b. Discussion/Decision – Rezone from Agricultural to ELA – On motion (Hammond) and second (Walls), the Board unanimously approved the application

c. Discussion/Decision – Approve Supplemental Increases for Superior Court Judges – Chairman Boone stated that he would like the Board to allow him to sign a resolution on the County’s behalf to increase Superior Court Judges supplement. This increase of \$5,369.00 would go into effect on July 1, 2022. On motion (Hammond) and second (Hooks), the Board unanimously approved this request.

d. Discussion/Decision Notice of Award – Chairman Boone explained that the lowest bidder was LCS & Associates out of Carrollton for the CDBG project. Chairman Boone then stated that he would need the Board give him permission to sign the Notice of Award on the county’s

behalf. On motion (Hooks) and second (Hammond), the Board unanimously approved this request.

e. Appointments – Development Authority and Public Facilities Authority – Chairman

Boone read the recommendation letter for Rodney Kay to be reappointed to the Development Authority Board. On motion (Perry) and second (Caldwell), the Board unanimously approved this request. There was also a recommendation to appoint Chuck Stephens to the Public Facilities Board. On motion (Caldwell) and second (Hooks), the Board unanimously approved this request.

Agenda Item # 8 – Old Business - None

Agenda Item # 9 – Public Comment – Dean Shelnett – 1251 Peace Lane – Spoke to the Board about his issues with the Codes Enforcement Officer.

Katie Hull – 11 Frolona Road – Spoke regarding Mr. Shelnett and his complaint.

Agenda Item # 8 – Executive Session – None.

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

Adjourned at 7:55 p.m.

Hope Cole

County Clerk

Date 3/15/2022



Lee Boone

Chairman

