

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING  
May 17, 2022 - 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on May 17, 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 one of the applicants to come to the podium. Mr. Ryan Mattock – 606 Whitten Road – Mr. Mattock discussed the new layout for the driveways on the property (see handout). Commissioner Perry stated that he had not heard anything negative about the property. On motion (Perry) and second (Hammond), the Board unanimously approved to close the public hearing.

**Agenda Item # 4 – Approval of Minutes** – Approval of all meeting minutes from May 17, 2022. On motion (Hooks) and second (Perry), the Board unanimously voted to approve all the minutes as written.

**Agenda Item # 5 – Amend Agenda** – None

**Agenda Item # 6 – New Business – a. Discussion/Decision – Amphitheater** – Chairman Boone asked Kathy Knowles to come to the podium to discuss the amphitheater bids. Mrs. Knowles explained that the bids came in at double what was anticipated. The Development

Authority Board asked that the Board of Commissioners reject the bids and give time for prices to come down. On motion (Perry) and second (Hooks), the Board unanimously approved this request.

During her time at the podium Mrs. Knowles also gave an update on the Glover Road Park project.

**Agenda Item # 8 – Old Business - a. Discussion/Decision – Rezone from Agriculture to ELA – Notnomis Road** – Commissioner Perry made a motion to approve the rezone to ELA to include the two outparcels (10 lots total). A second came from Commissioner Hammond, and the Board unanimously approved this motion.

**Agenda Item # 9 – Public Comment** – Stephen Rice 17100 Hwy. 34 – Is interested in opening an outfitter, he would like to have access to Bush Head Shoals, Snake Creek, and Brush Creek parks. He stated that he would like to be able to charge for camping. Mrs. Knowles then spoke up and stated that the County leases the property and as part of the lease it forbids charging for campsites at Bush Head Shoals.

**Agenda Item # 8 – Executive Session** – None

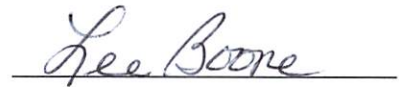
There being no further business, on motion (Caldwell) and second (Walls), the Board voted unanimously to adjourn.

Adjourned at 7:15 p.m.



County Clerk





Chairman

Date 06-21-2022