

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
MAY 26, 2020 - 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on May 26, 2020 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 3 Commissioner Gwen Caldwell, District 4 Commissioner Larry Hammond, District 5 Commissioner David Walls and County Attorney Jerry Ann Conner. District 2 seat is vacant at this time, due to Mrs. Keri Denney resigning January 29, 2020.

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

Agenda Item # 3 – Approval of Minutes – April 28, 2020 – On motion (Hammond) and second (Walls), the Board unanimously approved the minutes as presented for the April 28, 2020 meeting.

Agenda Item # 4 – Amend Agenda – None.

Agenda Item # 5 – New Business – a. Discuss/Approve Land and Water Conservation Fund Grant for Glover Road Park Improvements – Kathy Knowles, Executive Director, Heard County Development Authority – Ms. Knowles stated that the federal Land and Water Conservation Fund grant for the Glover Road Park renovation project has been approved by the National Park Service. She asked the Board to accept the grant resolution and the agreement, now but no money will be spent until an issue with the usage of the gymnasium is resolved. Chairman Boone read the resolution into the minutes. On motion (Hooks) and second (Caldwell), the Board unanimously approved this resolution and gave Chairman Boone the authorization to sign the resolution.

b. Discuss/Approve GDOT CARES ACT Contract Regarding Heard County Transit – Chairman Boone explained that the CARES ACT funding for Heard County Transit is a supplement for FY20 grant and will include additional funds for FY20 and the amounts approved for FY21. Since this is a

supplemental agreement, the Board will need the contract signed before June 30, 2020. On motion (Hammond) and second (Hooks), the Board unanimously approved this request.

c. Discuss Heard County Board of Elections and Registration Appointment – Tonnie Adams, Election Supervisor – The Heard County Board of Elections and Registration member Mrs. Alice Holmes term will expire July 1, 2020. She has requested to remain on the board for another four-year term. Tonnie Adams, Elections Supervisor is recommending to re-appoint Mrs. Holmes. On motion (Hooks) and second (Caldwell), the Board unanimously approved this request.

Agenda Item # 7 – Old Business – None.

Agenda Item #7 – Public Comments – None.


Agenda Item # 8 – Executive Session – None.

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

Adjourned at 6:56 p.m.



County Clerk



Chairman

Date 06/23/2020

