

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING  
OCTOBER 25, 2016 - 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on October 25, 2016 at 6:30 p.m. in the courtroom of the Heard County Courthouse. In attendance at the meeting were Chairman Lee Boone, District 1 Commissioner Larry Hooks, District 2 Commissioner Keri Denney, District 3 Commissioner Gwen Caldwell, District 4 Commissioner Larry Hammond, District 5 Commissioner Joe Adams, and County Attorney Jerry Ann Conner. Chairman Boone called the meeting to order, welcomed everyone present and gave the invocation.

**Agenda Item # 3 – Approval of Minutes** – On motion (Adams) and second (Caldwell), the Board voted unanimously to approve the minutes from September 27, 2016.

**Agenda Item # 4 - Amend Agenda-** Chairman Boone asked to add to New Business; c – Approve DOT Authorizing Resolution for DOT 5311 Transit Program and d – Discuss Closing Brush Creek Park. On motion (Denney) and second (Hooks), the Board unanimously approved this request.

**Agenda Item # 5 – New Business - a. Discuss Appointment to The Development**

**Authority of Heard County** – Chairman Boone stated that The Development Authority of Heard County has two appointments to their board that are expiring December 31, 2016. The Development Authority would like to recommend the following reappointments to these positions:

Charles “Skip” Jones – Reappointment to a four year term to expire 12/31/2020;

Todd Turner – Reappointment to a four year term to expire 12/31/2020.

On motion (Adams) and second (Caldwell), the Board unanimously approved these reappointments.

**b. Discuss Appointments to The Heard County Public Facilities Authority -**

The Heard County Public Facilities Authority has two appointments that are expiring October 31, 2016. They would like to recommend the following appointments to these positions:

Leighton Alston – Appointment to a three year term to expire 10/31/2019 to replace Mrs. Judy Miller;

Hazel Reeves – Appointment to a three year term to expire 10/31/2019 to replace Mr. Mark Adams.

On motion (Hammond) and second (Hooks), the Board unanimously approved these appointments.

**c. Approve Authorizing Resolution for DOT 5311 Transit Program – Chairman**

Boone asked the Board to approve the authorizing resolution for the filing of the DOT 5311 transit program for FY18. On motion (Adams) and second (Denney), the Board unanimously approved this request.

**d. Discuss Closing Brush Creek Park –** Chairman Boone stated that normally Brush Creek Park would be closing before Thanksgiving for the winter months. He stated that since the weather is unusually warm this year, the park will remain open for a few more weeks. He stated that the park may close before the next Board meeting, if attendance drops off.

**Agenda Item # 6– 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 (Denney), the board voted unanimously to adjourn.

Adjourned at 6:48 p.m.

Patty A. Giles  
County Clerk

Lee Boone  
Chairman

Date 11/22/14