

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING  
FEBRUARY 27, 2018 - 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on February 27, 2018 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 Commissioners 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, gave the invocation and welcomed everyone present.

**Agenda Item # 3 – Public Hearing – Amendments to the Heard County Zoning Ordinance –**

Chairman Boone opened the public hearing. Chairman Boone stated that Zoning Administrator Stacie Morris asked earlier to continue this public hearing until the March meeting. The Planning Commission will be meeting on March 5, 2018 regarding this item. On motion (Adams) and second (Caldwell), the Board unanimously approved this request.

**Agenda Item # 4 – Approval of Minutes** – On motion (Hammond) and second (Hooks), the Board unanimously voted to approve the minutes from January 23, 2018. On motion (Hammond) and second (Caldwell), the Board unanimously voted to approve the minutes from January 31, 2018.

**Agenda Item # 5 – Amend Agenda** – Chairman Boone asked to amend new business to add item – d – Discuss Bids on Air Packs – Chief Steve Wirth. On motion (Hooks) and second (Hammond), the Board unanimously approved this request.

**Agenda Item # 6 – New Business – a. Adopt 2018 SPLOST IV Spending Plan – Mr. Kevin Hamby, SPLOST Manager** – In an earlier work session, Mr. Hamby presented a SPLOST IV spending plan to the Board for discussion. On motion (Adams) and second (Hammond), the Board unanimously approved this plan.

**b. Discuss Solid Waste Disposal – Mr. Darold Wiggins, Public Works Director –** Darold Wiggins, Public Works Director presented the Board with four proposals for solid waste disposal. He explained that the City of LaGrange has discontinued their service to Heard County effective April 1, 2018 and Heard County must find a new service to collect Heard County’s trash from each of the convenience centers. He solicited bids and received four quotes from the following companies:

- 1) LaGrange Sanitation - \$ 187,668.75
- 2) C & C Disposal - \$ 159,111.96
- 3) Waste Industries - \$ 208,031.25
- 4) AL-GA (Roll Off Container) - \$ 20,085.94

Mr. Wiggins explained that the lowest bid would be from C & C Disposal for the 6 yard containers to be emptied 2 times a week and the bid from AL-GA to empty the roll off containers on a per pull charge. This total would be \$157,260.40. After some discussion, Commissioner Hooks made a motion to accept the bid from C & C Disposal for \$159,111.96 (for both services) and for County Attorney Conner to complete the contract and for Chairman Boone to sign on behalf of the County.

Commissioner Adams seconded. The Board unanimously approved this motion.

**c. Discuss New Ordinance Regarding Loitering in County Parks –** Chairman Boone stated that he would like to amend the current loitering ordinance to add specific times to the ordinance. He stated he did speak with Sheriff Henry who stated his department would help to enforce the ordinance. After some discussion, it was decided that County Attorney, Jerry Ann Conner would bring this amended ordinance back to the Board.

**d. Discuss Bids on Air Packs– Chief Steve Wirth –** Chief Wirth presented three bids on the purchase of 52 new NFPA compliant self-contained breathing air packs with spare bottles and masks for Heard County Fire and Emergency Services. The bids were as follows:

Ten-8 Equipment Inc., Bradenton, Florida - \$347,271.82  
Fireline, Inc., Winder, Georgia - \$339,388.00  
MES, Charlotte, North Carolina - \$384,662.00

Chief Wirth recommended purchasing them from Fireline, Inc. at the cost of \$339,388.00. On motion (Adams) and second (Hooks), the Board unanimously approved the purchase from Fireline, Inc.

**Agenda Item # 7 – Old Business – a. Discuss Public Hearing – Amendments to the Heard County Zoning Ordinance** – This is postponed until the March 27, 2018 meeting.

**Agenda Item # 8 – Public Comments** – None.

**Agenda Item # 9 – Executive Session** – Chairman Boone asked for an Executive Session to discuss potential litigation and real estate. On motion (Adams) and second (Hammond), the Board unanimously voted to enter into Executive Session. On motion (Hammond) and second (Hooks), the Board unanimously voted to return to open session. Chairman Boone stated that in executive session, potential litigation and real estate were discussed with no decisions made.

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

Adjourned at 7:44 p.m.

Patty A. Giles  
County Clerk

Date 3/27/18



Lee Boone  
Chairman