

HEARD COUNTY BOARD OF COMMISSIONERS MEETING

SEPTEMBER 25, 2018-6:30 P.M.

The Heard County Board of Commissioners held a Commissioners Meeting on September 25, 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 Commissioner Keri Denney, District 3 Commissioner Gwen Caldwell, District 4 Commissioner Larry Hammond, District 5 Commissioner Joe Adams. County Attorney Jerry Ann Conner and County Clerk Patty Jiles were absent. Chairman Boone called the meeting to order and welcomed everyone present. Commissioner Hooks gave the invocation.

Agenda Item # 3- Approval of Minutes- On motion (Hooks) and second (Hammond), the Board unanimously voted to approve the minutes from August 28, 2018.

Agenda Item # 4- Amend Agenda - Chairman Boone asked to amend New Business to change item a. to item b. and add a new item a. - Appoint Hope Cole as Deputy County Clerk. On motion (Denny) and second (Hooks), the Board unanimously approved this request.

Agenda Item # 5 – New Business – a. Appoint Hope Cole as Deputy County Clerk – On motion (Adams) and second (Hammond), the Board unanimously approved this request.

b. Approve DNR Grant Resolution to Submit Pre-Application by Kathy Knowles,

Executive Director, Development Authority of Heard County- Chairman Boone asked Kathy Knowles, Executive Director, Development Authority of Heard County to inform the Board of the DNR grant resolution pre-application process. Ms. Knowles spoke about applying for this grant money as additional money to go with money from the Development Authority to hopefully start a phase three of the current renovation project at Glover Road Park. The pre-application process includes evaluation criteria, cost estimates, and maps. The 2019 grant cycle

would allow the money to be received by mid -2019. Mrs. Knowles spoke on who could apply for this grant, the eligibility standards, and different departments that have collaborated on this project as well. Chairman Boone stated he believes Heard County does have a chance to receive the grant, as an extension to the Bush Head Shoals Park project. Chairman Boone read the resolution into the record. With no further discussion, on motion (Hammond) and second (Adams), the board unanimously approved the DNR Grant pre-application process.

Mrs. Knowles also gave an update on the current Bush Head Shoals Park project.

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 unanimously voted to adjourn.

Adjourned at 7:15 p.m.

Patty A. Giles

County Clerk

Lee Boone

Chairman

Date

10/23/2018

