

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
APRIL 28, 2020 - 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on April 28, 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 3 Commissioner Gwen Caldwell, District 4 Commissioner Larry Hammond, District 5 Commissioner David Walls and County Attorney Jerry Ann Conner. District 1 Commissioner Larry Hooks called into the meeting. District 2 seat is vacant at this time, due to Mrs. Keri Denney resigning January 29, 2020. This meeting was also live streamed on YouTube for the public to participate via online.

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 – February 25, 2020 Work session and Regular Meeting – On motion (Hammond) and second (Walls), the Board unanimously approved the minutes as presented for the February 25, 2020 work session and regular meeting.

March 16, 2020 Called Meeting– On motion (Walls) and second (Hammond), the Board unanimously approved the minutes as presented for the March 16, 2020 regular meeting.

Agenda Item # 4 – Amend Agenda – Commissioner Walls asked for an amendment to new business to add item “d” – Discuss Recognition for Heard County Employees. On motion (Walls) and second (Hammond), the Board unanimously approved this request.

Agenda Item # 5 – New Business – a. Adopt Contagious Disease Policy – Chairman Boone presented a policy amendment to the Heard County Personnel Management Policy to include conditions involving pandemic or influenza. On motion (Hammond) and second (Caldwell), the Board unanimously approved this request.

b. Discuss Fire Truck Purchase – Chairman Boone presented a request from Chief Wirth to purchase a new fire truck. He stated that this truck is a demo and is expected to come off the manufacturing line in August, 2020. The purchase price of the truck is \$274,611.00 and \$275,000.00 was allocated in SPLOST for the purchase of a new fire truck. Chairman Boone stated that Chief Wirth would need permission to go ahead and order the truck as it will take over 12 months before it can be delivered. On motion (Hammond) and second (Hooks), the Board unanimously approved this request.

c. Approve Bid for Road Paving Projects – Chairman Boone presented the road paving bids to the Board per Darold Wiggins (see attached). He stated the bids were in budget. Three bids were received for asphalt resurfacing; multiple roads. The bids were as follows:

ER Snell Contractor, Inc.	\$ 878,973.60
Piedmont Paving	\$1,197,882.50
CW Matthews Contracting	\$ 887,830.00

On motion (Hammond) and second (Caldwell), the Board unanimously accepted the low bid from ER Snell Contractor, Inc. in the amount of \$878,973.60.

One bid was received for surface treatment; multiple roads. The bid was received from Middle Georgia Paving in the amount of \$219,508.75. On motion (Walls) and second (Hammond), the Board unanimously accepted this bid.

One bid was received for high density mineral bond; multiple roads. The bid was received from Blount Construction in the amount of \$246,808.73. On motion (Hammond) and second (Walls), the Board unanimously accepted this bid.

d. Discuss Recognition for Heard County Employees – Commissioner Walls asked Chairman Boone to put an article in the paper recognizing all County employees who have continued working during the COVID-19 pandemic. Chairman Boone stated he felt this was definitely justified and well

deserved. Commissioner Hammond stated that he felt the citizens of Heard County have also done an excellent job handling the pandemic conditions.

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 (Hammond), the Board voted unanimously to adjourn.

Adjourned at 7:05 p.m.

Patricia Giles
County Clerk

Lee Boone
Chairman

Date 5/26/2020

