

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
APRIL 18, 2023 - 6:30 P.M.**

The Heard County Board of Commissioners held a regular Commissioners Meeting on April 18, 2023, 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 James Perry, District 4 Commissioner Larry Hammond, and District 5 Commissioner David Walls. County Attorney Michael Hill was also present at the meeting.

Agenda Item # 2 - Welcome, Invocation, and Pledge to the American Flag

Chairman Lee Boone called the meeting to order, welcomed everyone present, and gave the invocation.

Agenda Item # 3 – Approval of Minutes

- a. The minutes from the March 21, 2023, regular Commissioner’s meeting were presented to the Board for approval. Commissioner Perry requested that the wording be amended from “the Board voted unanimously to accept the sales contract” to “the Board voted unanimously to ratify the sales contract” in reference to the contract with E.R. Snell. On a motion (Hooks) and second (Hammond), the Board voted unanimously to approve the minutes from the March 21, 2023, regular Commissioner’s Meeting with the updated changes as requested by Commissioner Perry.**

Agenda Item # 4 – Amend Agenda

No amendments

Agenda Item # 5 – New Business

a) Discuss/Approve School Board Appointment to Development Authority - Commissioner Hammond stated that the School Board currently has a representative seated on the Development Authority. Commissioner Walls and Commissioner Perry suggested that the Board follow the policy that was recently adopted to advertise open Board positions to the public. On a motion (Hammond) and second (Walls), the Board voted unanimously to revert to current policy to advertise the vacant position.

Agenda Item # 7 – Old Business

There was no Old Business to discuss.

Agenda Item # 8 – Public Comments

- a) Chairman Lee Boone thanked Commissioner Perry for filling in while he was away and presiding over the March Commissioners Meeting.**
- b) Daniel Baker, of 935 Greenwood Lake Drive, addressed the Board regarding the noise disturbance that his neighbors' roosters are creating.**
- c) John Trott, of 960 Greenwood Lake Drive, addressed the Board regarding the noise disturbance that his neighbors' roosters are creating.**

Item # 9 – Executive Session

There was no Executive Session.

Item # 10 – Adjourn – On a motion (Perry) and second (Hooks), the Board voted unanimously to adjourn the meeting.

Katrina Billingsley

County Clerk

Lee Boone

Chairman

Date 05/16/2023

