

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
JULY 24, 2014 - 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on July 24, 2014 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 Jacob Cammon, District 3 Commissioner Gwen Caldwell, District 4 Commissioner Frank Crook, District 5 Commissioner Sandi Allen, and County Attorney Jerry Ann Conner. Chairman Boone called the meeting to order and welcomed everyone present. Commissioner Larry Hooks gave the invocation.

Agenda Item #3 – Approval of Minutes – On motion (Allen) and second (Cammon), the Board voted unanimously to approve the minutes from June 26, 2014.

Agenda Item #4 – Amend Agenda - There was no amendments to the agenda.

Agenda Item #5 –New Business - a. Approve Bid for Renovations to Glover Road Gymnasium - Mr. Kevin Hamby, representing the Selection Committee, made the recommendation for West Georgia Design to be awarded the project in the amount of \$79,387.00. After some discussion of the criteria used to score each of the three bids, Chairman Boone invited Mrs. Dinah Rowe, from Georgia Cooperative Extension, to speak. Mrs. Rowe highlighted the educational and program needs of Heard County 4-H. On motion (Crook) and second (Allen) the board voted unanimously to award the project to West Georgia Design and for this project to be paid out of SPLOST.

b. Approve Contract with Clough Harbour - Chairman Boone informed the board that Mr. Kevin Hamby's contract for the project management of SPLOST had expired on June 30, 2014. After some discussion about current projects, on motion (Crook) and second (Cammon), the board voted unanimously to renew his contract at the same rate for the next six months.

c. Appointments to Heard County Board of Tax Assessors - Chairman Boone stated that Mr. Johnny Kistler's term on the board had expired and he wished to remain on the board and serve another 3 year term. On motion (Allen) and second (Hooks), the board voted unanimously for Mr. Kistler to serve another term. On motion (Hooks) and second (Allen), the board voted unanimously to appoint Mrs. Pam Clemons, 244 Mills Road, in the open seat on the Board of Tax Assessors.

d. Confirm Purchase of Mini Pumper Fire Truck - After some discussion about the versatility of the equipment and the affirmation that no additional space or personnel would be needed to store or operate the equipment, on motion (Cammon) and second (Caldwell), the board voted unanimously to pay \$8,743.35 from SPLOST funds for the mini-pumper fire truck.

Agenda Item #6 – Old Business – None.

Agenda Item #7 - Public Comments - None.

Agenda Item #8 - Executive Session - Chairman Boone asked the board to enter into Executive session to discuss personnel. On motion (Allen) and second (Caldwell), the board voted unanimously to enter in Executive session. On motion (Hooks) and second (Allen), the board voted unanimously to return to Open Session. Chairman Boone stated that in Executive Session personnel was discussed and no decisions made.

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

Affidavit for approved minutes for July 24, 2014


County Clerk


Chairman

Date: 8-28-14