

**HEARD COUNTY BOARD OF COMMISSIONERS CALLED MEETING
SEPTEMBER 8, 2016 – 7:00 P.M.**

The Heard County Board of Commissioners held a Called Commissioners Meeting on September 8, 2016 at 7:00 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 Keri Denney, District 3 Commissioner Gwen Caldwell, District 4 Commissioner Larry Hammond and District 5 Commissioner Joe Adams. Chairman Boone called the meeting to order, welcomed everyone present and gave the invocation.

Agenda Item # 3 – Amend Agenda- None.

Agenda Item # 4 – New Business - a. Approve Millage Rate for Fiscal Year 2016-2017 - On motion (Caldwell) and second (Hooks), the Board voted unanimously to set the fiscal year 2016-2017 County millage rate at 6.94 mills. The Heard County Board of Education (BOE) also presented a resolution for the Board to approve the BOE millage rate of 15.643 mills that was adopted at a BOE meeting prior to the Commissioners meeting. On motion (Denney) and second (Hammond), the Board unanimously approved this resolution.

Agenda Item #5 - Public Comments – None.

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

Adjourned at 7:05 p.m.

Patty A. Giles
County Clerk

Lee Boone
Chairman

Date 10/25/14