

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING  
NOVEMBER 20, 2014 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on November 20, 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. Mr. Jerry Nixon, Heard County resident, gave the invocation.

**Agenda Item # 3 – Presentation of Service Award – Mr. Scott Parrott** - Chairman Boone and the Board presented a service award plaque to Mr. Scott Parrott for 30 years of service to Heard County and Heard County EMA. The entire Board thanked Mr. Parrott for his loyal and dedicated service to Heard County.

**Agenda Item # 4 – Public Hearing – Consideration of Increasing Business License Fees –** Chairman Boone opened the public hearing for public comments regarding the consideration of increasing business license fees effective January 1, 2015. There were no public comments. On motion (Hooks) and second (Allen), the Board unanimously voted to close the public hearing.

**Agenda Item # 5 – Approval of Minutes** – On motion (Allen) and second (Cammon), the Board voted unanimously to approve the minutes from October 23, 2014 as presented.

**Agenda Item # 6 – Amend Agenda** – Chairman Boone asked to amend new business to include “d” – Approve Warning Siren for Frolona Area; and to amend item “a”, to include

ordinance change to business license. On motion (Allen) and second (Caldwell), the Board unanimously approved these amendments.

**Agenda Item # 7 – New Business – a. Approve Business License Fee and Ordinance**

**Changes** – County Attorney, Jerry Ann Conner explained that in order to change the business license fee from \$25.00 to \$75.00, the Board must adopt this change by resolution. Chairman Boone read the resolution into the minutes. On motion (Crook) and second (Allen), the Board unanimously approved this resolution. Ms. Conner also explained that an amendment to Chapter 10 of The Heard County Code of Ordinances was needed to add a revocation of a business license section. On motion (Hooks) and second (Cammon), the Board unanimously approved this ordinance change.

**b. Discuss Bids for Surplus Property** – Chairman Boone stated that the Heard County surplus property items that were recently up for bid were advertised in the local papers and he had received several bids. Each bid was opened on each item and accepted or rejected as follows:

Item # 1: 1994 Ford LTD CV-Red; minimum bid \$500.00 – 2 bids received

- 1) Don Womack - \$555.77
- 2) Vincent Echols - \$600.00

The bid from Vincent Echols was accepted on motion (Allen) and second (Crook). Unanimous

Item # 2: 2003 Ford LTD CV-White; minimum bid \$1,000.00 – 2 bids received

- 1) Steve Lane - \$1,101.00
- 2) Eric Mansfield - \$1,000.00

The bid from Steve Lane was accepted on motion (Allen) and second (Hooks). Unanimous

Item # 3: 2003 Ford LTD CV-Gray; minimum bid \$1,000.00 – 2 bids received

- 1) Don Womack - \$1,055.88
- 2) Allen Lane - \$1,250.00

The bid from Allen Lane was accepted on motion (Allen) and second (Hooks). Unanimous

Item # 4: 2003 Ford LTD CV-Black; minimum bid \$1,000.00 – 2 bids received

- 1) Don Womack - \$1,101.21
- 2) Floyd Toney - \$1,032.00

The bid from Don Womack was accepted on motion (Allen) and second (Cammon).

Unanimous.

Item # 5: 1996 Dodge Ram 1500 PU-White; minimum bid \$500.00 – 1 bid received

- 1) Bobby Gentry - \$300.00 – Does not meet minimum bid.

This bid was rejected on motion (Caldwell) and second (Crook). Unanimous.

Item # 6: 1999 Ford LTD CV-White; minimum bid \$800.00 – 1 bid received

- 1) Steve Lane - \$801.00

This bid was accepted on motion (Crook) and second (Caldwell). Unanimous.

Item # 7: 1977 Dodge Pickup; minimum bid \$300.00 – 2 bids received

- 1) Jackie Arrington - \$451.00
- 2) Raymond Kline - \$305.10

The bid from Jackie Arrington was accepted on motion (Cammon) and second (Hooks).

Unanimous.

Item # 8: 1998 Nissan UD Utility Box; minimum bid \$2,500.00 – 2 bids received

- 1) Floyd Toney - \$2,663.50
- 2) Eric Mansfield - \$5,010.00

The bid from Eric Mansfield was accepted on motion (Caldwell) and second (Allen).

Unanimous.

Item # 9: One 500 gallon fuel tank; minimum bid \$250.00 – 1 bid received

- 1) Rusty Clark - \$250.00

This bid was accepted on motion (Allen) and second (Hooks). Unanimous.

Item # 10: One 250 gallon LP tank; minimum bid \$100.00 – 1 bid received

- 1) Vincent Echols - \$120.00

This bid was accepted on motion (Allen) and second (Cammon). Unanimous.

Item # 11: One 500 gallon LP tank; minimum bid \$250.00 – No bids received

Item # 12: 1992 Freightliner Tractor; minimum bid \$2,500.00 – 1 bid received

- 1) Eric Mansfield - \$2,500.00

This bid was accepted on motion (Crook) and second (Caldwell). Unanimous.

Chairman Boone stated since there were no bids on Item #11 and the bid was rejected on Item #5, he would like to re-bid those two items. On motion (Allen) and second (Hooks), the Board unanimously voted to re-bid Item #11 and Item #5 and for Chairman Boone to go ahead and open those bids and accept the highest bid.

On December 1, 2014, Chairman Boone and County Clerk, Patty Jiles opened the following bids:

Item # 5: 1996 Dodge Ram 1500 Pickup; minimum bid \$500.00 – 1 bid received

1) Carl Hackney - \$526.00

This bid was accepted by Chairman Boone.

Item # 11: One 500 Gallon LP Tank; minimum bid \$250.00 – No bids received

Per Chairman Boone, this item will be scrapped.

Item # 13: One 8hp Chipper/Shredder; minimum bid \$20.00 – 3 bids received

1) Robert Nelms - \$63.50

2) Jackie Arrington - \$31.00

3) Larry Morris - \$21.00

The bid from Robert Nelms at \$63.50 was accepted by Chairman Boone.

**c. Discuss Hams for Employees** – Chairman Boone stated that he recently received prices from Walker Meats in Carrollton, for hams for the county employees. He stated that the price of hams has increased from \$1.69 a pound to \$2.29 a pound. After some discussion, on motion (Caldwell) and second (Allen), the Board unanimously approved purchasing hams from Walker Meats for the county employees.

**d. Approve Warning Siren for Frolona Area** – Chairman Boone stated that Commissioner Caldwell recently asked him to check into installing a weather siren at the Frolona Road fire station. Chief Wirth stated that he recently applied and received a grant through GEMA for this weather siren. He stated that the total project cost is \$20,229.07; Heard County received \$17,424.21 from GEMA. He stated the County's portion of this project would be \$3,074.86.

On motion (Caldwell) and second (Allen), the Board unanimously voted to accept this grant and to pay the \$3,074.86 from SPLOST for this new weather siren.

**Agenda Item # 8 – Old Business – None.**

**Agenda Item # 9 – Public Comments –** Heard County resident Fritz Joh, thanked the County road department for the excellent job they do cutting grass on the right of ways of the county roads. Heard County resident Bonnie Reed, thanked the Board for the hams.

**Agenda Item # 10 – Executive Session – None.**

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

Affidavit for approved minutes for November 20, 2014

Patty A. Giles  
County Clerk

Lee Boone  
Chairman

Date: 12-18-14