

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

The Heard County Board of Commissioners held a regular Commissioners Meeting on July 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 2 Commissioner James Perry, District 3 Commissioner Iris Harris, District 4 Commissioner Larry Hammond, and District 5 Commissioner David Walls. District 1 Commissioner Larry Hooks was unable to attend. 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 # 4 – Approval of Minutes

The minutes from the June 20, 2023, regular Commissioner’s meeting were presented to the Board for approval. On a motion (Perry) and second (Walls), the Board voted unanimously to approve the minutes from the June 20, 2023, regular Commissioner’s Meeting as written.

Agenda Item # 5 – Amend Agenda

No amendments.

Agenda Item # 6 – New Business

a. Decision – Architectural Services for Fire Station #9

Chairman Boone asked EMA Director, Chief Jim Short, to read the results of the scoring sheet that was used to grade the proposals that were submitted for providing architectural services for fire station #9. Chief Short answered a few questions from the Board regarding the scoring sheet, there were three proposals submitted. Gardner, Spencer, Smith, Tench & Jarbeau, P.C. received the best score. On a motion (Perry) and second (Hammond), the Board voted unanimously to

accept the proposal from Gardner, Spencer, Smith, Tench & Jarbeau, P.C. in the amount of \$75,000 for architectural services for fire station #9.

b. Approve – Quote from ATMAX for side cutter

Commissioner Walls addressed the Board regarding a trip he took to Troup County to view a demonstration of the side cutters' capabilities. There are two quotes, quote #3950 is in the amount of \$237,210.50 for the side cutter and quote #3951 is in the amount of \$1,750 for upgraded Ply Flotation Tires. On a motion (Walls) and a second (Hammond), the Board unanimously voted to approve both quotes from ATMAX, quote #3950 in the amount of \$237,210.50 for the side cutter and quote #3951 is in the amount of \$1,750 for upgraded Ply Flotation Tires.

c. Approve – Revised Plat and property for School Board

Chairman Boone addressed the Board regarding a request from the Heard County School Board in reference to a piece of property owned by the County that is located on Steve Lipford Drive. The School Board would like to expand their Agriculture Center, but they need a little more land to do so. The County owns a plot that is about 1.02 acres next to their property, they would like to acquire 0.5 acres from the County. The School Board will pay all expenses related to the transfer of the 0.5 acre of land. On a motion (Perry) and a second (Walls), the Board unanimously voted to transfer approximately half an acre of property on Steve Lipford Drive as described on the survey done by Merritt Paul Land Surveying, LLC for the School Board dated 07/05/2023.

Agenda Item # 7 – Old Business

Discuss – Extraction Equipment for Fire Department

Tabled until the next monthly meeting at which time Chief Short will provide a total price for the extraction equipment, fire training tower, and burn building.

Agenda Item # 8 – Public Comments

No public comments.

Item # 9 – Executive Session

No executive session.

Item # 10 – Adjourn

There being no further business, on a motion (Harris) and second (Hammond), the Board voted unanimously to adjourn the meeting.

Katrina Billingsley

County Clerk

Lee Boone

Chairman

Date 08/15/2023

