

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING  
AUGUST 23, 2016 - 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on August 23, 2016 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 Keri Denney, District 3 Commissioner Gwen Caldwell, District 4 Commissioner Larry Hammond, District 5 Commissioner Joe Adams, and County Attorney Jerry Ann Conner. Chairman Boone called the meeting to order and welcomed everyone present. Heard County resident, Mr. Randy Chesnut gave the invocation.

**Agenda Item # 3 – Approval of Minutes** – On motion (Adams) and second (Denney), the Board voted unanimously to approve the minutes from July 26, 2016.

**Agenda Item # 4 – Amend Agenda-** Chairman Boone asked to add two items to New Business; b – Bids on Floor Resurfacing at Heard County Animal Control; and c – Adopt Changes to Environmental Health Rules and Regulations. On motion (Denney) and second (Hammond) the Board unanimously approved this request.

**Agenda Item # 5 – New Business - a. Approve Drug & Alcohol Testing Policy for Heard County Transit** - Chairman Boone stated that Heard County Transit Director, Samantha McKinney was recently contacted by Georgia Department of Transportation (GDOT) regarding an audit of her drug and alcohol testing policy. GDOT asked her to make two changes to the policy and have the Board of Commissioners approve the policy with the changes. The changes were to section N. Random Testing and changes to Attachment B – Contacts. (policy attached). On motion (Hooks) and second (Hammond),

the Board unanimously approved the new policy with changes and approved for Chairman Boone to sign the policy on behalf of Heard County.

**b. Bids on Floor Resurfacing at Heard County Animal Control** – Chairman Boone stated that since the Heard County Animal Control building was built in 2006 the floors have been continuously cleaned with bleach. The bleach has removed the sealant from the floors and they are in need of new sealant. He presented three bids for the resealing. The bids were as follows:

Blackwell's, Inc.	-	\$30,300.00
Complete Painting Contractors	-	\$17,700.00
Precision Painting & Coatings	-	\$15,750.00

After some discussion, on motion (Denney) and second (Hooks), the Board unanimously approved the bid from Precision Painting & Coatings at \$15,750.00 to be paid from SPLOST funds.

**c. Adopt Changes to Environmental Health Rules and Regulations** – Chairman Boone stated that he recently received notice from the State of Georgia about several changes to the environmental health rules and regulations that are in need of local adoption. (see attached). County Attorney, Jerry Ann Conner stated that the Board would need to agree to codify and make the changes to the local regulations and the Board of Health will also need to adopt the changes. On motion (Hammond) and second (Denney), the Board unanimously approved these changes.

**Agenda Item # 6 – Old Business** – There were no items to address or discuss.

**Agenda Item # 7 - Public Comments** – Mr. Bob Patel, 11955 U.S. Highway 27, Franklin; asked the Board to consider endorsing the placement of a referendum for package sales of liquor in Heard County.

Mr. Jerry Nixon, 1511 Antioch Road, Franklin; spoke in opposition to Mr. Patel's request.

Ms. Edna Goss, Park Street, Franklin; spoke in favor of Mr. Patel's request.

**Agenda Item # 8 - Executive Session** - There was no executive session.

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

Adjourned at 7:07 p.m.

Patty A. Giles  
County Clerk

Lee Boone  
Chairman

Date 9/8/14