

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING  
DECEMBER 22, 2015 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on December 22, 2015 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. County Attorney Jerry Ann Conner was not present. Chairman Boone called the meeting to order, welcomed everyone present and gave the invocation.

**Agenda Item # 3 – Invited Guests – a. Pictometry Intelligent Images** – Mr. Nathan Roberson with Pictometry Intelligent Images gave a brief overview of the services that Pictometry offers for aerial photography. He explained that there would be five images taken of every picture; straight down, north, south, east and west. Their services include desktop and online software, free onsite training and a 60 day turnaround on receiving the pictures after the aerial photography is done. He stated that the images are the property of Heard County when they are taken. Chris Acosta, 911 Director stated that the last aerial photography was done in 2002 and was a straight line view only and the new U.S. Highway 27 was not included. She stated this it is a valuable tool for 911. Steve Wirth, Fire Chief stated that it is also great for the EMA, especially any new EMA employees who might not know the Heard County area.

**Agenda Item # 4 – Approval of Minutes** – On motion (Hooks) and second (Denney), the Board unanimously approved the minutes from November 24, 2015 as presented.

**Agenda Item # 5 – Amend Agenda** – Chairman Boone asked for an amendment to New Business to include item; d – Approve Resolution and Policy for Purchasing Card. On motion (Hammond) and second (Caldwell), the Board unanimously approved this request.

**Agenda Item # 6 – New Business – a. Award Surplus Bids** – Chairman Boone stated that he recently advertised for sealed bids for the following vehicles:

- (1) 2003 Ford LTD Crown Vic
- (2) 2006 Ford F-550 Cab and Chassis

He stated that three bids were received on the 2003 Ford LTD Crown Vic. The bids were as follows:

Steve Lane	-	\$ 877.00
Durward Milam	-	\$1,010.00
Billy Combs	-	\$1,585.00

On motion (Adams) and second (Hammond), the Board unanimously accepted the highest bid at \$1,585.00 from Billy Combs.

Chairman Boone stated that two bids were received on the 2006 Ford F-550 Cab and Chassis.

The bids were as follows:

Don Harrison	-	\$4,555.00
Tracy Ballinger	-	\$5,230.00

On motion (Adams) and second (Hooks), the Board unanimously accepted the highest bid at \$5,230.00 from Tracy Ballinger.

**b. Discuss Purchasing Surplus Transit Vans** – Chairman Boone stated that the two current 2012 Heard County Transit vans were recently replaced with two new 2016 vans through the Department of Transportation (DOT). He stated that the DOT has offered to sale the two 2012

vans to Heard County for \$5,500.00 each. He stated that he would like for the County to purchase both of these vans for the County's use. He stated that the 4-H van is an older van and will soon need to be replaced. He also stated this would give the recreation department access to a van if they needed it for activities. On motion (Adams) and second (Hammond), the Board unanimously approved this request to purchase both the 2016 Transit vans at the cost of \$5,500.00 each.

**c. Discuss Arena, Stall, and RV Hook-up Fees** – Chairman Boone stated that the current arena fees were set in 2009 and there has been no increase in these fees since then. He asked the Board to consider revising the fees to the following:

Daily rental to \$500.00 (includes tractor, operator & lights);

4 hour minimum rental to \$50.00 per hour (includes lights only);

4 hour minimum rental to \$37.50 per hour (no lights only)'

Tractor and operator requires additional \$50.00 minimum for 4 hour rental. If the even exceeds 4 hours; add \$15.00 per hour;

Stall rental at \$25.00 per day/night (includes 1 bale of shavings);

Power/Water hookups at \$25.00 per day/night.

After some discussion, on motion (Adams) and second (Hammond), the Board unanimously approved the request to revise the area fees for 2016.

**d. Approve Resolution and Policy for Purchasing Card** – Chairman Boone stated that recently House Bill 192 was passed that requires counties to adopt a purchasing card and/or credit card user agreement between Heard County and elected officials. He stated that County Attorney, Jerry Ann Conner presented purchasing card and credit card ordinance that needs to be adopted; a resolution of the Heard County Board of Commissioners to accept this

ordinance; and a user's agreement between Heard County and Chairman Boone that needs to be accepted by the Board. Chairman Boone read each of these into the minutes. On motion (Denney) and second (Hooks), the Board unanimously approved the purchasing card and credit card ordinance. On motion (Hammond) and second (Denney), the Board unanimously approved the resolution to accept the purchasing card and credit card ordinance. On motion (Denney) and second (Adams), the Board unanimously approved the user's agreement between Heard County and Chairman Boone.

**Agenda Item # 7 – Old Business – a. Discuss Contract for Pictometry Intelligent Images –**

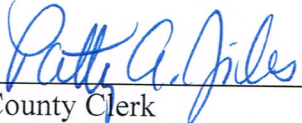
Chairman Boone stated that the Pictometry Intelligent Images contract of \$40,983.50 can be paid over a 3 year period with \$3,500.00 due now and \$12,000 annually for the next 3 years. He stated this can be paid from SPLOST funds or 911 funds. On motion (Denney) and second (Hooks), the Board unanimously approved this three year contract in the amount of \$40,983.50 to be paid from SPLOST funds or 911 funds.


**Agenda Item # 8 – Public Comments – None.**

**Agenda Item # 9 – Executive Session – None.**

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

Adjourned at 8:19 p.m.

  
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County Clerk

  
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Chairman

Date 1/26/14