

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
JULY 26, 2016 - 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on July 26, 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 5 Commissioner Joe Adams, and County Attorney Jerry Ann Conner. District 4 Commissioner Larry Hammond was absent. Chairman Boone called the meeting to order and welcomed everyone present. Commissioner Larry Hooks gave the invocation.

Agenda Item # 3 – Approval of Minutes – On motion (Hooks) and second (Denney), the Board voted unanimously to approve the minutes from June 28, 2016.

Agenda Item # 4 – Amend Agenda- Chairman Boone asked to add item “c” to New Business - Adopt Surplus Resolution. On motion (Adams) and second (Hooks) the Board unanimously approved this request.

Agenda Item # 5 – New Business - a. Appointments to Heard County Board of Tax Assessors - Chairman Boone stated that Mrs. Agnes Jackson’s term on the board had expired and she wished to remain on the board and serve another 3 year term. On motion (Denney) and second (Hooks), the board voted unanimously for Mrs. Jackson to serve another term.

b. Declare County Property Surplus - Chairman Boone presented a list of five vehicles to be declared surplus. On motion (Denney) and second (Adams) the Board voted unanimously to surplus the vehicles.

c. Adopt Surplus Resolution - Chairman Boone discussed the need to dispose of unrepairable equipment. County Attorney, JerryAnn Conner drafted a resolution that gives the Chairman the authority to scrap items valued at \$250 or less and not listed on the inventory records. After some discussion on the matter, on motion (Adams) and second (Hooks) the Board unanimously voted to adopt the resolution.

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

Agenda Item # 7 - Public Comments - There were no public comments.

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

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

Adjourned at 7:00 p.m.

Patty A. Giles
County Clerk

Lee Boone
Chairman

Date 8/23/14

