

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
MAY 24, 2016 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on May 24, 2016, 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, welcomed everyone present and gave the invocation.

Agenda Item # 3 – Approval of Minutes – On motion (Hooks) and second (Denney), the Board unanimously approved the minutes from April 26, 2016.

Agenda Item # 4 – Amend Agenda – Chairman Boone asked to add item “a” to Old Business – Discuss Heard County Employee Healthcare. On motion (Denney) and second (Adams), the Board unanimously approved this request.

Agenda Item # 5 – New Business – a. Discuss Appointment to Heard County Board of Family and Children Services (DFACS) – Charlene Harrod, Director of Heard County Department of Family and Children Services (DFCS), recently notified Chairman Boone that Mrs. Carolyn Lane’s position on the Department of Family and Children Services Board will expire on June 30, 2016 and she would like to be reappointed to the DFCS Board. On motion (Hooks) and second (Adams), the Board unanimously approved the reappointment of Mrs. Carolyn Lane to the Heard County DFCS Board.

b. Discuss Appointment to Joint Development Authority – The Joint Development Authority of Carroll, Coweta, Douglas, Haralson, Heard, Paulding, Polk and Troup County has been created and activated and needs two members from Heard County appointed to this

Board. The Heard County Development Authority has recommended appointing Mr. Leighton Alston and Mr. Chad Wood to this board for a term of two years. County Attorney, Jerry Ann Conner stated that Ms. Cheryl Pollard and Ms. Julie Pope were former members on this board. On motion (Adams) and second (Hooks), the Board unanimously voted to accept the Heard County Development Authority's recommendation and appoint Mr. Leighton Alston and Mr. Chad Wood to this board and to authorize Chairman Boone to sign the resolution.

c. Discuss Heard County Historical Society Plan for Historic Franklin Filling Station -

Chairman Boone recently spoke to the Heard County Historical Society regarding the County's purchase of the Historic Franklin Filling Station. The Historical Society implemented a committee to work on this project and would like for the Board to approve their plan submitted for the Historic Franklin Filling Station. The committee consists of Mrs. Jane Barker, Mrs. Carolyn Bell, Mrs. Selmah Bowen, Mr. Charlie Frost, Mrs. Sharon Frost, and Mrs. Judy Miller. County Attorney, Jerry Ann Conner advised the Board to enter into a memorandum of understanding (MOU) with the Historical Society. On motion (Denney) and second (Hammond), the Board unanimously agreed to approve the Historical Society's plan and to enter into a MOU between them and the County.

Agenda Item # 6 – Old Business – a. – Discuss Heard County Employee Healthcare –

Chairman Boone stated that in an earlier work session, the Board discussed an increase in the Heard County employees' health insurance. Chairman Boone asked the Board if the County plans to absorb this increase or pass it along to the County employees. After some discussion, on motion (Adams) and second (Hooks), the Board voted 4 to 1 for the County to absorb this increase. Commissioner Hooks, Commissioner Caldwell, Commissioner Hammond, and Commissioner Adams voted for the motion. Commissioner Denney voted against the motion.

Agenda Item # 7 – Public Comments – None.

Agenda Item # 8 – Executive Session – None.

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

Adjourned at 6:30 p.m.

Patty A. Giles
County Clerk

Lee Boone
Chairman

Date 6/29/16