

**HEARD COUNTY BOARD OF COMMISSIONERS CALLED MEETING
JUNE 9, 2015 – 6:30 P.M.**

The Heard County Board of Commissioners held a called Commissioners Meeting on June 9, 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, and District 5 Commissioner Joe Adams. Chairman Boone called the meeting to order and welcomed everyone present. Chairman Boone gave the invocation.

Agenda Item # 3 – Public Hearing – Public Hearing on 2015-2016 Budget – Chairman Boone opened the public hearing. Mr. Pete Skandalakis from the Heard County District Attorney’s Office presented a new proposed budget to the Board. He stated that he did take into consideration the 10% cut that Chairman Boone requested of each department and was able to make some cuts to his previous proposed budget. He presented a new proposed budget with a \$7,062.00 increase. He explained that this increase includes a \$662.00 state retirement increase, \$1,400.00 for a new network server for the Heard Office and \$5,000.00 for a new copier for the Heard Office. After some discussion, it was determined that the new network server and copier can be purchased for this office from SPLOST monies and that the \$662.00 state retirement increase can be funded in the general fund account. There being no further comments, Chairman Boone closed the public hearing.

Agenda Item # 4 – Amend Agenda – None.

Agenda Item # 5 – New Business – a. Discuss Purchase for Heard County EMA – Chief Steve Wirth – Chief Steve Wirth, Chief Jim Short and Vehicle Maintenance Director Mr.

Scottie Rollins presented a quote to the Board on a 2015 Ford F450 Supercab gas chassis to replace the rescue truck at station # 1 which is currently out of service. Rescue 1 currently is a 2007 Ford F550 6.0 diesel that has had consistent problems since it was purchased in 2007. Mr. Rollins stated that this rescue truck has had approximately \$17,000.00 in repairs since 2013 and is currently in need of more repairs and is not in service. He recommended replacing the chassis of this truck with a 2015 Ford F450 Supercab that he and Chief Wirth inspected at Akins Ford in Winder Georgia, at the cost of \$37,085.32. He stated this is the same engine that is currently in the Heard County Transit vans that have no problems. Commissioner Caldwell confirmed that there would be a body swap from one chassis to another. Chief Worth stated yes, that is correct. On motion (Denney) and second (Hooks), the Board unanimously approved this request to be paid with SPLOST monies.

At this time, Chairman Boone stated to the Board that there would be a work session on June 23, 2015 at 6:00 p.m. to discuss a revaluation of the tax digest.

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

Affidavit for approved minutes for June 9, 2015

Patricia A. Giles
County Clerk

Lee Boone
Chairman

Date: 6-23-15