

**HEARD COUNTY BOARD OF COMMISSIONERS CALLED MEETING
May 30, 2024 - 10:00 A.M.**

The Heard County Board of Commissioners held a Called Meeting on May 30, 2024, at 10:00 a.m. in the Commission Chamber of the Heard County Administration Building. In attendance at the meeting were Chairman Lee Boone, District 2 Commissioner James Perry, District 3 Commissioner Iris Harris, District 4 Commissioner Larry Hammond, and District 5 Commissioner David Walls. District 1 Commissioner Larry Hooks was unable to attend.

Agenda Item # 2 - Welcome, Invocation, and Pledge to the American Flag

Chairman Lee Boone called the meeting to order, welcomed everyone present, and gave the invocation.

Agenda Item # 3 – Old Business

The Board convened with Dwaine Wright, a representative from Georgia Transmission, to discuss the easement on George Brown Road at Enon Grove Park, facilitated by the Heard County B.O.C. In addition to offering \$27,600.00 for the easement, Georgia Transmission has committed to several park improvements. This includes the procurement of new playground equipment with benches from KorKat, totaling \$59,921.00. The matter will be included on the regular June 18, 2024, meeting agenda for final approval during the public meeting. On a motion (Perry) and a second (Hammond), the Board voted unanimously to accept the contract proposal and allow the Commission Chair to sign pending review by the County Attorney.

Item # 4 – Adjourn

There being no further business, on a motion (Harris) and second (Perry), the Board voted unanimously to adjourn the meeting.

Adjourned 10:40 a.m.

Katrina Billingsley

County Clerk

Lee Boone

Chairman

Date 06/18/2024

