

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING  
MARCH 22, 2016 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on March 22, 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 – Public Hearing – Multi-Jurisdictional Pre-Disaster Mitigation Plan**

**Update** – Chairman Boone opened the public hearing. Sharon and Mike Armstrong with Plans and More stated that they recently completed the pre-disaster mitigation plan updates and the draft plan is ready for review. The plan will be reviewed by GEMA and FEMA for acceptance. She stated the Board will also need to approve the adoption of the plan. There being no Board comments and no public comments, Chairman Boone closed the public hearing.

**Agenda Item # 4 – Approval of Minutes** – On motion (Hooks) and second (Denney), the Board unanimously approved the minute from February 23, 2016.

**Agenda Item # 5 – Amend Agenda** – None.

**Agenda Item # 6 – New Business – a. Adoption of Pre-Disaster Mitigation Draft Plan** – On motion (Denney) and second (Hammond), the Board unanimously approved the adoption of the pre-disaster mitigation draft plan.

**b. Approve National Donate Life Month Proclamation** - Chairman Boone presented a proclamation declaring the month of April 2016 as National Donate Life Month. Chairman

Boone read the proclamation and on motion (Hooks) and second (Adams), the Board unanimously approved this proclamation.

**Agenda Item # 7 – Old Business – a. Approve Amended Arena Guidelines – Chairman**

Boone presented the final amended arena guidelines as discussed by the Board in January. On motion (Hammond) and second (Hooks), the Board unanimously approved the guidelines.

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

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

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

Adjourned at 6:50 p.m.

Patty A. Giles  
County Clerk

Lee Boone  
Chairman

Date 4-27-16