

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING**  
**September 28, 2021 - 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on September 28, 2021, at 6:30 p.m. in the Commission Chamber of the Heard County Administration Building. In attendance at the meeting were Chairman Lee Boone, District 1 Commissioner Larry Hooks, District 2 Commissioner James Perry, District 3 Commissioner Gwen Caldwell, District 4 Commissioner Larry Hammond, District 5 Commissioner David Walls, and County Attorney Jerry Ann Conner.

**Agenda Item # 2 - Welcome, Invocation, and Pledge to the American Flag** - Chairman Boone called the meeting to order, gave the invocation and welcomed everyone present.

**Agenda Item # 3 – Invited Guest** – Darlene Shoemake- Mrs. Darlene was presented with her thirty years of service plaque.

Larry Clifton – 2892 Roosterville Road – Mr. Clifton asked to come before the Board to ask them to strengthen the noise ordinance.

**Agenda Item # 5 – Approval of Minutes** – Approval of work session minutes and regular meeting minutes from August 24, 2021. On motion (Hooks) and second (Hammond), the Board unanimously voted to approve all the minutes as written.

**Agenda Item # 7 – New Business – a. Old Field Road** –Chairman Boone stated the Old Field Road dump station is the central dump site in the county. The roll offs at the dump station are usually dumped once a week, however, now they are getting full quicker. Chairman Boone also said that there is room to expand the dump station by two more roll offs. Chairman Boone said that the road department could do the grading for the expansion, but the concrete work would have to be put out for bid.

**Agenda Item # 8 – Old Business – a. Update- LED Lights and electrical analysis at Arena and Arena Committee** – Chairman Boone asked Caleb Pike to come to the podium with Mr. Scott Heath. Mr. Heath handed out drawing and discussed the drawings with the Board. Mr. Heath discussed the main problem that he saw with the electrical at the arena was the distance from the breakers to the outlets. Mr. Heath also discussed converting the current lights to brightest LED lights, and how this change could cut lighting cost by 40% per hour. The cost per light is about \$300 (includes lights and labor) a light.

Commissioner Hammond then turned the topic to the Arena Committee and how he is hoping the Arena Committee gets local people involved. Each of the Board members then announced their recommended nominations at the advice of council and then have one vote for all members.

Nominations were:

Commissioner Walls – Morris Long

Commissioner Hammond – Danny Lavoie

Commissioner Hooks – Melinda Brown

Commissioner Perry – Tim Rowley

Commissioner Caldwell – Robbie Bussey

On motion (Hammond) and second (Walls), the Board unanimously approved the nominations. Chairman Boone then reminded the Board that the committee will have to follow Roberts Rule of Order and will need to post meeting notices and times and days of meetings will need to be coordinated.

**Agenda Item # 9 – Public Comment –**

Randy Chesnut 281 Eley Road- Spoke about the Arena and the Board expectation for how they expect the arena to perform.

Donald Mironov 131 Main Street – Would like to see a form of citizen radio station or social media platform.

**Agenda Item # 8 – Executive Session** – Yes, on motion (Hammond) and second (Hooks), the Board unanimously voted to enter executive session.

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

Adjourned at 8:37 p.m.

Hope Cole

County Clerk

Lee Boone

Chairman

Date 10/27/2021

