

**HEARD COUNTY BOARD OF COMMISSIONERS WORK SESSION  
FEBRUARY 25, 2020 – 5:00 P.M.**

The Heard County Board of Commissioners held a work session on February 25, 2020 at 5:00 p.m. in the Commission Chamber of the Heard County Administration Building to discuss the SPLOST V 2020 spending plan and other matters as needed. In attendance at the meeting were Chairman Lee Boone, District 1 Commissioner Larry Hooks, District 3 Commissioner Gwen Caldwell, District 4 Commissioner Larry Hammond, and District 5 Commissioner David Walls, and Kevin Hamby, SPLOST Manager. Chairman Boone opened the work session with an overview of the Heard Co. Jail HVAC assessment done by First Degree Heating and Air. (see attached). Chairman Boone explained that the Heard Co. Jail recently had a HVAC assessment done by their HVAC contractor, First Degree Heating and Air and it was recommended that they replace two systems showing the most distinctive signs of wear first, then possibly the following quarter of year, replace the other two units. Kevin Hamby recommended replacing all the units at one time in order to pay for them from SPLOST. Commissioner Walls and Commissioner Caldwell stated he would like to see this put out to bid with other vendors. Kevin suggested asking First Degree to bid out other brands of units, such as Trane, Carrier, Lennox, etc. to get a price comparison. Chairman Boone said he would relay the message to the Heard County Jail. Kevin Hamby presented the SPLOST V spending plan for 2020. (see attached). He explained that the previously discussed HVAC units could come out of the Sheriff's 2020 SPLOST allocation. He also stated that he spoke with Coweta-Fayette EMC regarding the field lights for the recreation department, and they are willing to help with this project. Chairman Boone stated that we have been able to stay within the SPLOST budget each year that the Board has adopted and approved the budget. He stated he would like to see this budget adopted at the regular meeting following this work session.

Chairman Boone announced that the Board of Commissioners and Sheriff Henry would be hosting an open house for the newly remodeled courthouse on Wednesday, March 18, 2020 from 4:00 p.m. to 6:00 p.m.

Chairman Boone announced that he is planning a County auction for Saturday, May 30, 2020 with a licensed auctioneer, Mr. Chad Greene from Roanoke, Alabama. He stated he would be bringing a list of surplus items to the Board for approval in the next month or so.

There being no further business, the work session was adjourned.

Patty A. Giles  
County Clerk

Lee Boone  
Chairman

Date 4/28/2020

