

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
FEBRUARY 24, 2015 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on February 24, 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, District 5 Commissioner Joe Adams, and County Attorney Jerry Ann Conner. Chairman Boone called the meeting to order and welcomed everyone present. Mr. Jerry Nixon, Heard County resident, gave the invocation.

Agenda Item # 3 – Public Hearing – Wendy Stedman – This application was withdrawn by the applicant.

Agenda Item # 4 - Approval of Minutes – On motion (Denney) and second (Hooks), the Board voted unanimously to approve the minutes from January 27, 2015 as presented.

Agenda Item # 5 – Amend Agenda – No amendments to the agenda.

Agenda Item # 6 – New Business – a. Approve Annual Authorizing Resolution For Heard County Transit’s DOT 5311 Program – Chairman Boone presented the annual FY15 5311 authorizing resolution for Heard County Transit’s DOT 5311 program. This resolution is approved by the Board annually. On motion (Hooks) and second (Adams), the Board unanimously approved the resolution.

b. Discuss Appointment to Heard County Planning Commission – Chairman Boone stated that Mr. William Gregory’s term on the Heard County Planning Commission is set to expire

sometime the first of March. He would like to be re-appointed if the Board so desires. On motion (Adams) and second (Hammond), the Board unanimously reappointed Mr. Gregory.

Agenda Item # 7 – Old Business – a. Discuss Appointment to Heard County Planning

Commission – As discussed in the January meeting, Chairman Boone stated there is an open position on the Planning Commission. Mr. Danny Smith's term expired on January 31, 2015. Mr. Smith no longer lives in Heard County and therefore is not eligible to be re-appointed to this Board. On motion (Hooks) and second (Denney), the Board unanimously appointed Mr. Randy Chesnut to replace Mr. Smith.

Agenda Item # 8 – Public Comments – Mr. Gerald Harjo, 933 Mahaley Road expressed his concerns about trash on State Highway 34 in Heard County. Chairman Boone stated this was also frustrating to him, the Board and other citizens in Heard County. He explained that state prisoners would be responsible for picking up trash on state highways. He explained that Heard County does not have an organized community service program.

Mr. Scotty Proctor, 4787 Victory Road commented on cell phone service in the Glenn area, where to turn in expired or unused prescription drugs, and job postings on the Heard County website. He also expressed interest in serving on any board that needed a member.

Agenda Item # 9 – Executive Session – None.

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

Affidavit for approved minutes for February 24, 2015

Patty G. Jiles
County Clerk

Lee Boone
Chairman

Date: 3-24-15