

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
JUNE 26, 2014 - 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on June 26, 2014 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 Jacob Cammon, District 3 Commissioner Gwen Caldwell, District 4 Commissioner Frank Crook, District 5 Commissioner Sandi Allen, and County Attorney Jerry Ann Conner. Chairman Boone called the meeting to order and welcomed everyone present. Mr. Randy Chestnut gave the invocation.

Agenda Item #3 – Approval of Minutes – On Motion (Allen) and second (Hooks), the Board voted unanimously to approve the minutes from May 22, 2014 and June 12, 2014.

Agenda Item #4 – Amend Agenda- Under New Business, Commissioner Caldwell made the motion to amend for (c) Weather Siren in Frolona area. On motion (Caldwell) and second (Crook), the board voted unanimously to add this item. Under Old Business, Commissioner Allen mad the motion to amend for (b) Gas Tank/Pump System. On motion (Allen) and second (Hooks), the board voted unanimously to add this item.

Agenda Item #5 –New Business-a. Approve 2014-2015 Fiscal Year Budget. On motion (Allen) and second (Caldwell) the board voted unanimously to adopt the budget. On motion (Cammon) and second (Crook) the board voted unanimously to adopt the budget resolution in the amount of \$12,835,365.36.

b. Appointment to Heard County Board of Tax Assessors. Commissioner Hooks informed the board that his nominee had declined the appointment and he would like to table the decision until the next meeting. The board agreed.

c. Weather Siren in Frolona Area. Commissioner Caldwell stated that several citizens had contacted him to ask for a siren in the area. Chairman Boone stated that all other sirens had been purchased with grant monies and he would meet with the EMA Director Steve Wirth to investigate the requirements and the availability of such grants and then report back to the board.

Agenda Item #6 – Old Business – a. Update on Fire Hydrant Maintenance –

Chairman Boone. The Chairman asked Heard County Water Authority Director Jimmy Knight to speak. Mr. Knight stated that he felt all hydrants were in working condition that is located within one mile of an occupied residence. He conservatively estimated the total number of hydrants within the county as 5,000 to 7,000, and the number of damaged/nonworking hydrants at 300 to 400. Commissioner Crook inquired if repairs could be paid for out of the Water Authority's SPLOST monies. County Attorney Jerry Ann Conner said she would check to see if that was possible. After some discussion about the appropriate methods to use, Chairman Boone stated that he would explore options to get achieve this in house before putting this service out to bid. He will bring his findings back to the board at the next meeting.

b. Gas Tank/Pump Station. Commissioner Allen inquired about the progress on a County fuel station. After some discussion on the size and location of the station, Chairman Boone stated he would present potential sites at a later meeting.

Agenda Item #7-Public Comments. There were no public comments.

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

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Affidavit for approved minutes for June 26, 2014



County Clerk



Chairman

Date: 7-24-14