

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
MAY 25, 2010 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on May 25, 2010 at 6:30 p.m. in the courtroom of the Heard County Courthouse. In attendance at the meeting were Commission Chair June Jackson, District 1 Commissioner Karen Isenhower, District 2 Commissioner Lee Boone, District 3 Commissioner Gwen Caldwell, District 4 Commissioner Frank Crook, District 5 Commissioner Sandi Allen, and County Attorney Jerry Ann Conner. Commission Chair Jackson 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 (Crook), the Board approved the minutes from May 11, 2010 as presented.

Agenda Item # 4 – Public Comments – None.

Agenda Item # 5 – Amend Agenda – Commission Chair Jackson asked for an amendment to New Business to include “c” – “Discuss Equipment for Public Works Department”. On motion (Boone) and second (Isenhower), the Board unanimously approved this request.

Agenda Item # 6 – Old Business – None.

Agenda Item # 7 – New Business – a. Discuss Courthouse Improvements –

Commission Chair Jackson stated that at the end of 2009 she had a company by the name of Pro-Spect Indoor Environmental Consultants inspect the courthouse for an analysis of the mold situation. She stated that they recommended two companies who specialize in mold abatement in buildings. Each company presented a bid as follows: (specifics of each bid are attached)

Bruce Environmental, Inc.	-	\$8,496.00
Global Prevention Services of Georgia	-	\$8,465.76

Commissioner Allen expressed her concern that Global Prevention Services did not include cleaning the ducts in the courthouse in their price. It was noted that Bruce Environmental did include this in their price. Commissioner Caldwell stated that the mold problem needs to be addressed to prevent future mold in the courthouse also. Commission Chair Jackson stated that this is presently being handled. On motion (Boone) and second (Allen), the Board unanimously approved the bid from Bruce Environmental at the cost of \$8,496.00 to be paid from the old SPLOST monies.

b. Discuss Bids on Fuel Truck for Vehicle Maintenance – Mr. Dan Davis, Vehicle Maintenance Director presented several bids on a new fuel truck for his department as discussed in a previous work session. He explained that of the five bids he received (attached), the only truck that is available now is at Mike Fitzpatrick in Newnan, Georgia. After some discussion, on motion (Crook) and second (Allen), the Board unanimously approved the bid from Mike Fitzpatrick at the cost of \$24,316.00.

c. Discuss Equipment for Public Works Department – Mr. Darold Wiggins, Public Works Director presented three bids on a new tractor for his department as discussed in a previous work session. The bids were as follows:

Alamo Industrial	-	\$88,810.00
Reynolds-Warren Equipment Co.	-	\$94,302.00
Menzi USA Sales, Inc.	-	\$95,400.00

On motion (Boone) and second (Allen), the Board unanimously approved the bid from Alamo Industrial at the cost of \$88,810.00 to be paid from the new SPLOST monies.

Agenda Item # 9 – Executive Session – None.

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