

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING  
JUNE 22, 2010 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on June 22, 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. Commissioner Allen gave the invocation.

**Agenda Item # 3 – Presentation to Mrs. Chris Acosta** - Commission Chair Jackson on behalf of the Board, presented a plaque to Mrs. Chris Acosta, Director of Heard County 911, for 20 years of service to Heard County. The entire board thanked Mrs. Acosta for her loyal and dedicated service to Heard County.

**Agenda Item # 4 – Approval of Minutes** – On motion (Allen) and second (Crook), the Board unanimously approved the minutes from June 8, 2010 as presented.

**Agenda Item # 5 – Public Comments** – Mr. Johnny Kistler a resident of Gamble Road stated that he would like to thank the bush hog crew for doing a great job of cutting the right of way in his area of Heard County.

**Agenda Item # 6 – Amend Agenda** – Commissioner Isenhower asked for an amendment to New Business to add “c” Discuss District 1 Commissioner’s Expenses. On motion (Isenhower) and second (Boone), the Board unanimously approved this request.

**Agenda Item # 7 – Old Business – a. Approval of 2010-2011 Heard County Budget** – On motion (Allen) and second (Crook), the Board voted 4 to 1 to approve the 2010-2011 Heard County Budget. Commissioner Boone, Commissioner Crook, Commissioner

Caldwell, and Commissioner Allen voted for the motion. Commissioner Isenhower voted against the motion stating that she needed more detail before she could approve the budget.

**b. Discuss Bids for Dugout Roof Modifications for Sports Complex** - Mr. Kevin Hamby stated that only two bids were received on the roof modifications to the dugouts at the Sports Complex. He stated that he had requested one other bid before June 22, 2010 in order to have three bids to choose from but did not receive the third bid. He suggested that a decision on this project be postponed until the third bid is received.

**Agenda Item # 8 – New Business – a. Discuss Bids for County Roads Resurfacing Project** – Mr. Darold Wiggins, Public Works Director presented two bids on the county roads resurfacing project. The bids were as follows:

C.W. Mathews	- \$515,821.27
E. R. Snell	- \$534,973.77

He explained that this is to resurface 6.5 miles on Armstrong Mill Road, W. Ferry Road, Milligan Creek Road and Notnomis Road from Highway 27 to Spradlin Road. He also stated that the deadline for this project is September 30, 2010. Commission Chair Jackson recommended postponing this project for at least 60 days pending our SPLOST revenues increasing. All agreed.

**b. Discuss Relocation of Heard County 4-H Offices** – Commissioner Boone stated that after speaking with Mrs. Dinah Rowe, Director of the Heard County 4-H and Mr. David Julien, Recreation Director, he would like to recommend relocating the Heard County 4-H offices to the old gymnasium on Glover Road. He recommended that the County replace the gym and make it a suitable location for the 4-H offices and programs

with the monies received from the insurance company and FEMA, when the gym flooded. Mr. Julien stated that he would be happy for the 4-H program to move into that location. He stated that the recreation department would continue to utilize and maintain the fields. Mrs. Rowe stated that she was very limited for space in her current location and this gym would be a great place for additional space. She also stated it was in a central location which would be helpful for children to come directly from school to the 4-H offices for various projects. She stated she would be glad to work with Mr. Kevin Hamby on a request for proposal on the remodeling of this building. Commissioner Caldwell asked how much the remodeling would cost. Mr. Hamby explained that he would work within the amounts received from the insurance company and FEMA. Commissioner Isenhower asked if the mold was addressed during the cleanup of the building. Mr. Julien stated, yes, Servpro did treat the building for mold and mildew during the initial cleanup. He stated that they stripped the building down to just bare walls. It is ready to rebuild now. Commissioner Isenhower also asked about the possibility of flooding again. Commissioner Boone stated that the gym had only flooded twice since 1978 and the County would have to rebuild the facility with the insurance and FEMA monies received. On motion (Boone) and second (Allen), the Board unanimously voted to relocate the 4-H offices to this location and for Mr. Kevin Hamby and Mrs. Dinah Rowe to move forward with preparing a request for proposal for this project.

**c. Discuss District 1 Commissioner's Expenses – Commissioner Isenhower presented the Board with an invoice for \$1,021.54 for expenses she stated that she incurred while carrying out her duties as a Commissioner. She stated that she had made several trips to various locations in the County and is requesting mileage reimbursement as well as**

reimbursement for photos she took of the Sports Complex. Commission Chair Jackson stated that we would need receipts for these expenses in order to pay the invoice and the Board would have to agree to pay the invoice as this is not the normal practice of the County. Commission Chair Jackson stated that the County does reimburse mileage for any training or meetings that the Commissioners attend, but not for trips around the County. Commissioner Caldwell and Commissioner Crook stated that they have never been reimbursed for any mileage while performing their duties as a District Commissioner. After further discussion, no action was taken on this request.

**Agenda Item # 9 – Executive Session** – Commission Chair Jackson asked for an Executive Session to discuss pending litigation. On motion (Caldwell) and second (Allen), the Board unanimously voted to enter into Executive Session. On motion (Caldwell) and second (Allen), the Board unanimously voted to return to Open Session. Commission Chair Jackson stated that the Board discussed pending litigation in Executive Session.

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