

**HEARD COUNTY BOARD OF COMMISSIONERS CALLED MEETING
JULY 28, 2011 – 6:00 P.M.**

The Heard County Board of Commissioners held a Called Commissioners Meeting on July 28, 2011 at 6:00 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 Jacob Cammon, 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. Jimmy Knight gave the invocation.

Agenda Item # 3 – Public Comments – Commission Chair Jackson opened public comments and reviewed the public meeting rules and regulations, regarding public comments. There were no public comments.

Agenda Item # 4 – Old Business – a. Discuss SPLOST Referendum Resolution – County Attorney Jerry Ann Conner explained that this referendum calls for a continuation of SPLOST beginning April, 2013. This one percent SPLOST is projected to raise approximately \$31,000,000 for the purpose of funding capital outlay projects which are documented in the referendum and divided out among the County, the City of Franklin, the City of Ephesus, and the Town of Centralhatchee. The Commissioners agreed to include an option to issue a general obligation debt in the amount not to exceed \$10,000,000. This option does not have to be used but if the County does, this debt would be secured by SPLOST funds and could be used to begin funding the approved projects.

The referendum states the County will call an election in all voting precincts in the County on November 8, 2011 for the purpose of voting to continue the SPLOST.

After some discussion, the Board voted 4 to 1 to approve this resolution. Commissioner Allen, Commissioner Crook, Commissioner Caldwell and Commissioner Cammon voted for the motion. Commissioner Isenhower voted against the motion.

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