

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING**  
**March 10, 2009 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on March 10, 2009 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. Larry Hooks, Heard County resident, gave the invocation.

**Agenda Item # 3 – Approval of Minutes** – On motion (Allen) and second (Crook), the Board unanimously approved the minutes from February 24, 2009 with one change to page 4.

**Agenda Item # 4 – Public Comments** – Ms. Kathy Knowles, Executive Director of the Heard County Community Partnership gave an update on the proposed Boys and Girls Club. She stated that the Boys and Girls Club Board voted on using the Heard County Parks and Recreation gym at Riverside Park. She stated that the Franklin City Council has committed \$50,000.00 of SPLOST monies to the Club to use for renovations and/or additions to the facility if needed. She also stated that HCCP’s annual September Family Day has been changed to a Back to School Bash and will be scheduled sometime this summer before school starts back. She thanked the Board for their support.

Mr. David Julien, Recreation Director thanked Mr. Robert Nelms and Chief Scott Blue for organizing the controlled burn behind the Arena.

**Agenda Item # 5 – Amend Agenda** – Commissioner Boone asked to amend Old Business to include “e” – Discuss Heard County Sports Complex – Mr. David Julien,

Recreation Director. On motion (Boone) and second (Caldwell), the Board unanimously approved this request.

**Agenda Item #6 - a. Report from Arena Committee – Commissioner Lee Boone -**

Commissioner Boone stated that he had nothing to report at this time and would report back to the Board at the next meeting.

**b. Approve Pay Requests for Sports Complex -** Commission Chair Jackson presented a pay request for the Sports Complex. The invoice was as follows:

Clough, Harbour & Associates – Professional Services through 1/30/09- \$ 15,000.00

On motion (Boone) and second (Allen), the Board unanimously approved this pay request.

**c. Approve Budget Amendment for Recreation Department –** Commission Chair

Jackson presented a budget amendment to the salary line item for the Recreation

Department. On motion (Boone) and second (Allen), the Board unanimously approved this amendment.

**d. Discuss Rock Quarry on Old Field Road –** Commission Chair Jackson asked the

Board if the County would like to lease or deed the old rock quarry on Old Field Road to

the Water Authority for them to use as a permanent water storage facility. On motion

(Caldwell) and second (Crook), the Board unanimously approved deeding the old rock

quarry to the Water Authority with a clause stating that if it ever ceased to be used as a

reservoir, it would revert back to the County and for County Attorney, Jerry Ann Conner to

prepare these documents.

**Agenda Item # 7 – New Business – a. Discuss County Road Resurfacing List –**

Commission Chair Jackson presented a current road resurfacing list for 2008-2009 and a

completed road resurfacing list for 2008-2009. She asked the Board to review these lists for discussion at a later work session.

**b. Discuss Appointment to Region One Mental Health, Developmental Disabilities and Addictive Diseases (MHDDAD) Board** – Commission Chair Jackson stated that Mrs. Pamela Ball, a resident of Heard County, resigned her position on the MHDDAD Board effective February 6, 2009 and would need to be replaced. On motion (Allen) and second (Crook), the Board unanimously approved Mrs. Barbara Moore as the new appointee to this Board.

**c. Discuss Heard County Sports Complex – Mr. David Julien, Recreation Director** – David Julien reported that he, Scott Worley and the a representative from, Headley Construction, completed a walk through of the Sports Complex. David reported that he was concerned about several issues at the Recreation Complex that have not been corrected which include the drainage problems near the gym, grass that has not been planted, and silt filling up the drainage pond. Mr. King Evans, with Clough Harbour and Associates stated that he would be contacting Sports Turf, Headley Construction, and Scott Worley to address these issues and report back to the Board at the next meeting.

**Agenda Item # 8 – Executive Session** – Commission Chair Jackson asked for an Executive Session to discuss personnel. On motion (Caldwell) and second (Allen), the Board unanimously voted to enter into Executive Session to discuss personnel. On motion (Isenhower) and second (Boone), the Board unanimously agreed to return to Open Session. Commission Chair Jackson stated that the Board discussed personnel in Executive Session. There being no further business, on motion (Caldwell) and second (Allen), the Board unanimously voted to adjourn.