

HEARD COUNTY BOARD OF COMMISSIONERS MEETING
May 24, 2012-6:30 P.M.

The Heard County Board of Commissioners held a Commissioners Meeting on May 24, 2012 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 Jacob Cammon, District 3 Commissioner Gwen Caldwell, District 4 Commissioner Frank Crook, District 5 Commissioner Sandi Allen, and County Attorney Jeff Todd. Commission Chair Jackson called the meeting to order and welcomed everyone present. Commissioner Allen gave the invocation.

Agenda Item #3 – Approval of Minutes – On Motion (Allen) and second (Crook), the Board voted 3 to 1 to approve the minutes from April 26. Commissioner Allen, Crook, and Cammon voted for the motion. Commissioner Isenhower voted against the motion. Commissioner Caldwell abstained due to his absence from the meeting. On motion (Allen) and second (Caldwell) the Board voted 4 to 1 to approve the minutes from May 9. Commissioner Allen, Caldwell, Cammon and Crook voted for the motion. Commissioner Isenhower voted against the motion.

Agenda Item #4 – Amend Agenda- Commissioner Chair Jackson asked for an amendment to Old Business to include – b- Appointment to Board of Tax Assessors. On motion (Allen) and second (Cammon), the Board unanimously voted to approve this request. Commission Chair Jackson asked for an amendment to Old Business to include – c- Approve Pay Request for Station #6. On motion (Allen) and second (Crook), the

Board unanimously voted to approve this request. Commissioner Isenhower asked for an amendment – d- To discuss credit cards. The motion dies on the floor for lack of a second. Commissioner Cammon asked for an amendment to New Business to include – e – Statement on County Credit Cards. On motion (Cammon) and second (Crook), the Board unanimously voted to approve this request. Commissioner Isenhower asked for an amendment to New Business – f- Statement on County Credit Cards. On motion (Isenhower) and second (Cammon), the Board voted 4 to 1 to approve this request. Commissioner Caldwell, Cammon, Allen, and Isenhower voted to approve and Commissioner Crook voted against.

Agenda Item #5 – Public Comments – There were no public comments.

Agenda Item #6 – Old Business – a. Discuss Courthouse Roof – Mr. Kevin Hamby.

Mr. Hamby stated he had recently obtained bids for a similar project in another county and presented two options. The first involved a flat roof with a plastic membrane with an estimated cost of \$175,000 to \$200,000. The second option involved installing a pitched roof with shingles with an estimated cost of \$450,000 to \$500,000. After some discussion of feasibility, warranties, and engineering costs no decision was made.

b. Appointment to Board of Tax Assessors – Commission Chair Jackson asked the Board to appoint Jurandon Hughes, 1543 Charlie B. Johnson Road, to the Board of Tax Assessors as representative from District 1. After some discussion, on motion (Isenhower) and second (Allen), the Board unanimously voted to appoint Mr. Hughes.

c. Approve Pay Request for Station #6 – Kevin Hamby asked the Board to approve Invoice 12106 in the amount of \$60,060 to Mark Cook and Mickey Cook. On motion (Allen) and second (Caldwell), the Board unanimously approved the pay request.

Agenda Item #7 – New Business – a. Discuss Guidelines for Heard County 4-H

Building – After a review of the proposed guidelines for the Heard County 4-H Building, on motion (Crook) and second (Allen), the Board voted 4 to 1 to accept the guidelines and fee schedule as presented. Commissioner Crook, Caldwell, Cammon and Allen voted for the motion and Commissioner Isenhower voted against.

b. Approve Request from Heard County Board of Health – On motion (Allen) and second (Crook), the Board voted unanimously to approve the fees associated with the rules and regulations for body art studios and body artists requested by the Board of Health.

c. Discuss appointment to Heard County Planning Commission – Commission Chair Jackson told the Board that Mr. Skip Reeves' term had ended and he did not wish to be reappointed to the Heard County Planning Commission. Commissioner Caldwell recommended Mrs. Hazel Reeves to fill the vacancy. On motion (Caldwell) and second (Crook), the Board unanimously voted to appoint Mrs. Hazel Reeves to the Planning Commission.

d. Discuss appointments to Heard County Public Facilities Authority – Commission Chair Jackson stated Mr. Emmett Harrod and Mr. Grady Woodruff's terms on the Heard County Public Facilities Authority expire at the end of June. Both expressed a desire to be reappointed. On motion (Crook) and second (Caldwell), the Board unanimously voted to reappoint both men.

e. Commissioner Cammon's Statement on County Credit Cards – Commissioner Cammon requested to refrain from paying any service or finance charges on credit cards. He offered a suggestion of switching to a debit card to prevent any over the limit fees.

f. Commissioner Isenhower's Statement on County Credit Cards – After some discussion of specific credit card charges, Commissioner Isenhower stated that she had spoken to a congressman and senator and these charges were unethical and accidental uses should not continue and were unlawful.

There being no further business, on motion (Crook) and second (Allen), the board voted 4 to 1 to adjourn. Commissioner Allen, Crook, Caldwell, and Cammon voted to adjourn. Commissioner Isenhower voted against.