

HEARD COUNTY BOARD OF COMMISSIONERS MEETING
July 26, 2012-6:30 P.M.

The Heard County Board of Commissioners held a Commissioners Meeting on July 26, 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. Mr. Kevin Hamby gave the invocation.

Agenda Item #3 – Approval of Minutes – On Motion (Allen) and second (Caldwell), the Board voted unanimously to approve the minutes.

Agenda Item #4 – Amend Agenda- Under Old Business, Commissioner Isenhower made the motion to amend for (c) To discuss 100% audit. The motion died on the floor for lack of a second. Commissioner Isenhower made the motion to amend for (d) Copy of deposit slip. Commissioner Chair Jackson informed the board it was not available. Commissioner Isenhower made the motion to amend for (e) Clarification of voided Goody's transaction. The motion died on the floor for lack of the second. Commissioner Isenhower made the motion to amend for (f) To discuss receipt for \$144,000 listed on vendor list. The motion died on the floor for lack of a second. Commissioner Isenhower made the motion to amend for (g) Discuss letter from County Attorney commenting on county paid meals. Commissioner Cammon seconded. The motion to amend failed 2 -3. Commissioners Isenhower and Cammon voted for and Commissioners Allen, Caldwell,

and Crook voted against. Under New Business, Commissioner Isenhower made the motion to (e) Discuss the ability of a county official to legally/ethically sell services to the county. Commissioner Cammon seconded. The motion to amend failed 2-3.

Commissioners Isenhower and Cammon voted for the amendment and Commissioners Allen, Caldwell, and Crook voted against. Under Old Business, Commissioner Isenhower made the motion to amend for (h) Discuss roads in Corinth area. The motion died on the floor for lack of a second.

Agenda Item #5 – Public Comments – Mr. Paul King, 1206 Ferry Road Franklin, spoke about proper collateralization of certificates of deposits. After his comments strayed off topic and he was corrected, he grew visibly agitated and was escorted out of the meeting.

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

Mr. Hamby recommended the lower price bid from Rebel Steel for \$1,760 since there is a courthouse renovation project in the 2013 SPLOST referendum. On motion (Cammon) and second (Allen) the board voted unanimously to proceed with the bid from Rebel Steel.

b. Approve Pay Request for Cooksville Fire Station #8 – Mr. Kevin Hamby. Mr. Hamby asked the Board to approve pay application 1 in the amount of \$137,236.05 from Mark and Mickey Cook. On motion (Crook) and second (Allen), the board unanimously approved this pay request.

Agenda Item #7 – New Business – a. Discuss Resurfacing Contract for Notnomis

Road –Mr. Kevin Hamby and Mr. Darold Wiggins outlined the bidding process and schedule for the Notnomis Road project.

b. Discuss County Probation Office–Commissioner Allen presented the board with the possibility of establishing an in-house probation system in Heard County. After some

discussion, the Board asked Commissioner Allen to talk with other counties that have adopted county probation systems and bring the results back to the Board.

c. Discuss appointment Community Action for Improvement Board of Directors–

Commission Chair Jackson told the Board that her term was expiring and asked to be reappointed to the CAFI board. After some discussion, on motion (Crook) and second (Allen), the Board voted 4 -1 to reappoint Commission Chair Jackson. Commissioners Allen, Caldwell, Cammon, and Crook voted for the reappointment while Commissioner Isenhower voted against.

d. Discuss Certificate of Deposit with Certusbank– Finance Director Felicia Adams

presented the board with quotes for 6, 9, and 12 month certificates of deposit from Regions, Bank of North Georgia, BB&T, and Certusbank. They are respectively:

	<u>6 mo.</u>	<u>9 mo.</u>	<u>12 mo.</u>
Regions	.10%	.10%	.10%
BNGA	.12%	.12%	.20%
BB&T	.16%	.20%	.24%
Certusbank	.22%	.33%	.44%

After some discussion about early withdrawal fees and penalties, the Board tabled the decision until more information could be obtained from each of the financial institutions.

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

