

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
AUGUST 23, 2012 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on August 23, 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. Johnny Kistler gave the invocation.

Agenda Item # 3 – Approval of Minutes – On motion (Allen) and second (Caldwell), the Board unanimously approved the minutes from July 26, 2012 as presented.

Agenda Item # 4 – Amend Agenda – Commissioner Isenhower made a motion to amend New Business to include – d - “has dialogue with the County Attorney”.

Commissioner Cammon seconded the motion. The Board voted 3 against the motion and 2 for the motion. Commissioner Isenhower and Cammon voted for the motion.

Commissioner Allen, Crook and Caldwell voted against the motion. Motion failed.

Commissioner Cammon made a motion to amend New Business to include – d – discuss county credit cards. Commissioner Isenhower seconded the motion. The Board unanimously voted to approve this request. Commissioner Isenhower also made a motion to amend the agenda to add – e – Request for the County Attorney to "secure the county books and turn them over to the proper authorities". This motion died for lack of a second.

Agenda Item # 5 – Public Comments - Commission Chair Jackson opened public comments and reviewed the public meeting rules and regulations, regarding public comments. No public comments.

Agenda Item # 6 – Old Business – a. Discuss Bids for Notnomis Road Contract – Commission Chair Jackson stated that Darold Wiggins, Public Works Director, who could not be at the meeting, asked that this item be postponed until the September 6, 2012 called meeting.

b. Approve Pay Request for Cooksville Fire Station – Mr. Hamby asked the Board to approve a pay application in the amount of \$123,717.55 from Mark and Mickey Cook. On motion (Crook) and second (Caldwell), the Board unanimously approved this pay request.

c. Discuss County Probation Office – Postponed on recommendation by Commissioner Allen.

d. Approve Resolution for the Multi-Jurisdictional Pre-Disaster Mitigation Plan – Sharon Armstrong, Project Planner with Plans & More, LLP asked the Board to approve the resolution for the pre-disaster mitigation plan. She explained that GEMA made a few minor revisions to the plan but basically the plan is the same as the one that was approved in December of 2011. On motion (Crook) and second (Allen), the Board unanimously approved the plan and gave Commission Chair Jackson the approval to sign the resolution.

e. Discuss Renewal of Certificate of Deposit – Finance Director, Felicia Adams presented three options for three different banks for renewal of the certificate of deposit. The options were as follows:

- 1) Bank of North Georgia – rate of .20 and a penalty of 3 months interest which came to \$560.00
- 2) Regions Bank – rate of .10 and a penalty of six months interest which came to \$559.00
- 3) Certus Bank – rate of .44 and a penalty of one month interest which came to \$410.00

On motion (Allen) and second (Cammon), the Board unanimously approved the CD renewal with Certus Bank.

f. Discuss Renewal of Project Managers Contract – Commission Chair Jackson presented a proposal for program management for Mr. Kevin Hamby’s contract to be renewed for another 6 months. She stated that he is currently working on the LOST negotiations, the Cooksville Fire Station construction, and assisting the Finance Director on the SPLOST program. On motion (Allen) and second (Crook), the Board voted 4 to 1 to approve this request. Commissioner Allen, Crook, Caldwell and Cammon voted for the motion. Commissioner Isenhower voted against the motion.

Agenda Item # 7 – New Business – a. Approve Heard County Short Term Work

Program – Mr. Paul Jarrell with Three Rivers RC asked the Board to approve the Heard County Short Term Work Program. He stated that the approval would cover the program until the year 2016. On motion (Allen) and second (Crook), the Board unanimously approved this request.

b. Discuss Appointment to Department of Behavioral Health and Developmental

Disabilities Board (DBHDD) – Postponed until a representative from the DBHDD can be present to discuss.

c. Discuss Appointments to the Regions 4 EMS Council – Chief Scott Blue asked the board to re-appoint him and appoint Deputy Chief Steve Wirth to the Regions 4 EMS Council. On motion (Cammon) and second (Allen), the Board unanimously approved this request.

d. Discuss County Credit Cards – Commissioner Cammon asked that all transactions on county credit cards and a record of checks be presented to the Board each month in their monthly board package. On motion (Cammon) and second (Allen), the Board unanimously approved this request.

Agenda Item # 8 – Executive Session – Commissioner Cammon asked for an Executive Session to discuss personnel. On motion (Cammon) and second (Caldwell), the Board unanimously voted to go into Executive Session. On motion (Cammon) and second (Crook), the Board unanimously voted to return to Open Session. Commission Chair Jackson stated that personnel were discussed in Executive Session with no decisions made.

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