

**HEARD COUNTY BOARD OF COMMISSIONERS CALLED MEETING
SEPTEMBER 23, 2011 – 6:00 P.M.**

The Heard County Board of Commissioners held a Called Commissioners Meeting on September 23, 2011 at 10:00 a.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, and District 5 Commissioner Sandi Allen. Commission Chair Jackson called the meeting to order and welcomed everyone present. Commissioner Allen 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 – New Business – a. Set 2011 Millage Rate – Commission Chair Jackson presented the fiscal year 2011-2012 millage rate resolution. She asked the Board to approve the millage rate at 6.94 mills, same as last year. On motion (Allen) and second (Caldwell), the Board voted 4 to 1 to approve the millage rate at 6.94 mills.

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 (Caldwell) and second (Crook), the Board unanimously voted to adjourn.