

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING  
JANUARY 13, 2011 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on January 13, 2011 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 Jerry Ann Conner. Commission Chair Jackson called the meeting to order and welcomed everyone present. Mr. Randy Chestnut gave the invocation.

**Agenda Item # 3 – Approval of Minutes** – On motion (Crook) and second (Allen), the Board unanimously voted to approve the minutes from December 28, 2010 with requested changes.

**Agenda Item # 4 – Amend Agenda** – Commissioner Isenhower made a motion to add Whitlock Drive to Old Business. There being no second, the motion died on the table.

**Agenda Item # 5 – 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 # 6 – Old Business – a. Approve Pay Request for Glover Road**

**Gymnasium Renovations – Mr. Kevin Hamby** – Postponed.

**b. Approve Pay Request for Dugout Roof Additions – Mr. Kevin Hamby** – Postponed.

**Agenda Item # 7 – New Business – a. Approval Proposal for Program Management for the Heard County SPLOST Program – Kevin Hamby** – Postponed.

**b. Set Commission Meeting Dates, Time and Place for 2011** – Commissioner

Isenhower requested changing the commission meeting day to a different day so it would not conflict with the Board of Education board meetings. She stated that she had had several requests from citizens for this change. Commission Chair Jackson stated that she has not had any requests in her office to change the meeting days. After some discussion on motion (Crook) and second (Caldwell), the Board voted 3 to 2 for the commission meeting dates, time and place for 2011 to remain the same. Commissioner Allen, Commissioner Crook and Commissioner Caldwell voted for the motion. Commissioner Cammon and Commissioner Isenhower voted against the motion. Commissioner Isenhower stated that she was only trying to make it fair for everyone.

**c. Appoint Vice-Chairman for 2011** - On motion (Crook) and second (Cammon), the Board voted to approve Commissioner Allen as Vice-Chairman for 2011. Commissioner Cammon, Commissioner Crook, and Commissioner Caldwell voted for the motion. Commissioner Isenhower voted against the motion. Commissioner Allen abstained.

**d. Appoint County Clerk for 2011** - Commission Chair Jackson recommended that Patty Jiles be appointed as County Clerk for 2011. On motion (Allen) and second (Isenhower), the Board unanimously voted to approve Commission Chair Jackson's recommendation.

**e. Appoint County Attorney for 2011** - Commission Chair Jackson recommended that Jerry Ann Conner of Glover & Davis, Newnan Georgia, be appointed as County Attorney for 2011. On motion (Crook) and second (Allen), the Board unanimously voted to approve Commission Chair Jackson's recommendation.

**f. Appoint County Auditor for 2011** – Commission Chair Jackson recommended that Mr. Kim Kimmel be reappointed as County Auditor for 2011. She stated that Finance Director,

Felicia Adams would also like to recommend reappointing Mr. Kimmel. On motion (Crook), and second (Caldwell), the Board voted 4 to 1 to reappoint Mr. Kimmel providing that he does not increase his yearly fee. Commissioner Cammon, Commissioner Crook, Commissioner Caldwell and Commissioner Allen voted for the motion. Commissioner Isenhower voted against the motion stating she would like to have some things in the audit clarified by Mr. Kimmel.

**Agenda Item # 8 – Executive Session – None.**

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