

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING  
APRIL 26, 2012 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on April 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 4 Commissioner Frank Crook, District 5 Commissioner Sandi Allen, and County Attorney Jeff Todd. District 3 Commissioner Gwen Caldwell was absent. Commission Chair Jackson called the meeting to order and welcomed everyone present. Mr. Kevin Hamby gave the invocation.

**Agenda Item # 3 – Invited Guests – Melanie Banks, Program Manager – Paxen Learning Corporation** – Melanie Banks with Paxen Learning Center addressed the Board regarding the Summer Youth Works Program in Heard County. She explained that the program currently has only 3 youth between the ages 15 – 18 years old who are eligible to participate in the year around program in Heard County. She asked the Board for a letter of support for the program to continue in Heard County.

**Agenda Item # 4 – Approval of Minutes** – On motion (Allen) and second (Crook), the Board voted to 3 to 1 approve the minutes from March 22, 2012 meeting with changes. Commissioner Allen, Crook and Cammon voted for the motion. Commissioner Isenhower voted against the motion. On motion (Allen) and second (Cammon), the Board unanimously voted to approve the minutes from April 3, 2012.

**Agenda Item # 5 – Amend Agenda** – Commission Chair Jackson asked for an amendment Old Business to include – b – Approve Pay Request for Station # 6. On motion (Allen) and second (Cammon), the Board unanimously voted to approve this

request. Commissioner Isenhower made a motion to amend New Business to include – d- Discussion Commission Chair’s spending limit. Motion died for lack of a second.

Commissioner Cammon asked for an amendment to New Business to include – d- Discuss County Website – Russ Massa. On motion (Cammon) and second (Allen), the Board unanimously approved this request. Commissioner Cammon asked for an amendment to New Business to include – e – Discussion of Sunshine Law – Russ Massa. On motion (Cammon) and second (Isenhower), the Board unanimously approved this request.

**Agenda Item # 6 – Public Comments** – There were no public comments.

**Agenda Item # 7 – Old Business – a. Discuss Commissioners Work Session –**

Commission Chair Jackson stated the Board would be holding a work session on Wednesday, May 9, 2012 from 2:00 p.m. to 5:00 p.m. to discuss the county credit cards. She asked Commissioner Isenhower to provide her with a list of what she wants to discuss before the meeting.

**b. Approve Pay Request for Station # 6** – Kevin Hamby asked the Board to approve invoice # 12103 in the amount of \$142,889.17 to Mark Cook and Mickey Cook. On motion (Allen) and second (Crook), the Board unanimously approved this request.

**Agenda Item # 8 – New Business – a. Discuss Disc Golf Opportunity, Skip Jones**

After a brief discussion from Mr. Skip Jones, representative from the Heard County Development Authority, on motion (Crook) and second (Allen), the Board unanimously agreed for Mr. Jones to coordinate with Recreation Director, David Julien on the details for developing a disc golf field at the Heard County Recreational Complex on Thompson Road.

**b. Discuss Intergovernmental Agreement Regarding Coroner's Office** – After a brief discussion with Mr. Theron Gay, County Administrator with Coweta County Board of Commissioners and County Attorney, Jeff Todd, an agreement between Coweta County and Heard County for Coweta County to utilize Heard County's morgue on a temporary basis was discussed and approved. On motion (Crook) and second (Isenhower), the Board unanimously approved this request. (See attachment for agreement)

**c. Discuss Policy Regarding Education Fees** – On motion (Cammon) and second (Crook), the Board unanimously approved the Heard County Training Reimbursement Policy. (See attachment for policy.)

**d. Discuss County Website – Russ Massa** – After some discussion, and on the advice of the County Attorney, the Board agreed not to put private business website links on Heard County's official website.

**e. Discussion of Sunshine Law – Russ Massa** – After some discussion, the Board asked the County Clerk to notify Heardcitizen.com of official Heard County Board of Commissioner meeting dates and times.

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