

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
MAY 11, 2010 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on May 11, 2010 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 Lee Boone, 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. Johnny Kistler gave the invocation.

Agenda Item # 3 – Approval of Minutes - On motion (Crook) and second (Allen), the Board approved the minutes from April 29, 2010 as presented.

Agenda Item # 4 – Public Comments – None.

Agenda Item # 5 – Amend Agenda - Commissioner Chair Jackson stated that County Attorney, Jerry Ann Conner asked for an amendment to New Business to include “d” – “Discuss Amendment to Code of Ordinance”. On motion (Allen) and second (Crook), the Board unanimously approved this request.

Agenda Item # 6 – Old Business – None.

Agenda Item # 7 – New Business – a. Decision on Bids for Roof Modifications to Dugouts at Sports Complex – Mr. Kevin Hamby stated that only one bid was received on the roof modifications to the dugouts at the Sports Complex. He suggested that we re-bid this project and that we do not announce the price from the one bid that was received. He stated that the Board may want to contact any vendors they know and encourage them to pick up a copy of the bids specs from County Clerk, Patty Jiles, by Friday, May 14, 2010. All agreed.

b. Appointment to Heard County Board of Family and Children Services –

Commission Chair Jackson stated that she was recently notified by the Heard County Department of Family and Children Services (DFACS) that Mrs. Marcia Harper’s term will expire on their Board on June 30, 2010. She stated that Mrs. Harper is willing to serve again if the Board so desires. On motion (Boone) and second (Allen), the Board unanimously voted to re-appoint Mrs. Marcia Harper to this Board.

c. Discuss Bids on New Dumpsters – Darold Wiggins – Public Works Director, Darold

Wiggins presented two bids for the purchase of 14 new front load dumpsters. The bids were as follows:

Bakers Waste Equipment, Inc.	-	\$8,106.00 + \$618.00 freight = \$8,724.00
Nu Life Environmental, Inc.	-	\$8,736.00 + \$654.00 freight = \$9,390.00

Mr. Wiggins stated that the dumpsters from Bakers Waste also include a spray guard on the inside of the containers. He recommended accepting the bid from Bakers Waste Equipment. On motion (Caldwell) and second (Isenhower), the Board unanimously approved this recommendation.

d. Discuss Amendment to Code of Ordinance – County Attorney, Jerry Ann Conner

stated that recently when the code of ordinances were codified, there was a section relating to the revocation of business licenses that was left out of Chapter 10. She explained that this section needs to be added into Chapter 10 for clarification purposes. On motion (Crook) and second (Allen), the Board unanimously approved this request.

Agenda Item # 9 – Executive Session – None.

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