

**HEARD COUNTY BOARD OF COMMISSIONERS CALLED MEETING  
MAY 9, 2012 – 2:00 P.M.**

The Heard County Board of Commissioners held a called Commissioners Meeting on May 9, 2012 at 2:00 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, and District 5 Commissioner Sandi Allen, Commission Chair Jackson called the meeting to order and welcomed everyone present. Scott Blue 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. Discuss RFP For Station # 8 – Kevin Hamby, Project Manager** – On recommendation of Mr. Kevin Hamby, on motion (Crook) and second (Isenhower), the Board unanimously approved awarding the construction of fire station # 8 to Mark and Mickey Cook in the amount of \$305,000.00.

**b. Discuss Courthouse Roof** – After a brief discussion, the Board asked Commission Chair Jackson to get bids on repairing the courthouse roof and present them back to the Board at a later time.

**Agenda Item # 5 – Old Business – a. Discuss County Credit Cards** – After discussion, the Board reviewed various County credit card charges and County Attorney Jeff Todd stated he did not feel as if any of the charges discussed were unrelated to County business and were in fact legitimate County charges. (see attachment for Mr. Todd’s opinion).

There being no further business, on motion (Allen) and second (Crook), the Board voted 4 to 1 to adjourn. Commissioner Allen, Cammon, Crook and Caldwell voted in favor of the motion. Commissioner Isenhower voted against the motion.