

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
DECEMBER 15, 2009 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on December 15, 2009 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 Attorney Cliff Sandlin, attending for County Attorney, Jerry Ann Conner.

Commission Chair Jackson called the meeting to order and welcomed everyone present. Commissioner Allen gave the invocation.

Agenda Item # 3 – Public Comments – None.

Agenda Item # 4 – Amend Agenda – None.

Agenda Item # 5 – Old Business – a. Discuss Furniture Proposals for Fire

Administration Building – Kevin Hamby – Mr. Kevin Hamby stated that the furniture selection committee reviewed all the vendor proposals and would like to recommend accepting GSI Office Environments as the approved furniture vendor on this project. He stated this vendor would be providing the final furniture pricing and would provide an itemized list within the furniture budget for each department. He stated that the final pricing would be presented at the January 12, 2010 meeting. He explained that this vendor would work with each department about their needs and how to accommodate their needs while staying within the budget. Commissioner Crook stated that he wanted each department to realize that there is a difference in a want and a need. They will get what they need not necessarily what they want. Mr. Hamby stated that the schedule for

furniture installation would be somewhere around February 22, 2010. On motion (Allen) and second (Boone), the Board unanimously approved this recommendation.

b. Discuss Revolving Loan Fund Application – Attorney Cliff Sandlin presented the revolving loan fund application for the Board’s approval. He explained that Jerry Ann Conner had made a few changes on this application. He stated that the interest rates were changed to reflect a 5 year payback at 2.5% interest instead of a 7 year payback at 5% interest and the Development Authority was also made the Loan Advisory Committee. On motion (Boone) and second (Crook), the Board unanimously approved this application and all signed the resolution.

Agenda Item # 6 – New Business – a. Discuss Appointment to Area Agency on Aging Advisory Council – Commission Chair Jackson stated that Three Rivers Regional Commission has asked the Board to recommend potential candidates to serve on the Area Agency on Aging (AAA) Advisory Council. This Council is designed to promote and advocate for the senior programs in our region. Commission Chair Jackson recommended Mrs. Dorothy Cummings Gosdin to this council. On motion (Crook) and second (Allen), the Board approved this recommendation.

Agenda Item # 7 – Executive Session – None.

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