

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
MAY 26, 2009 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on May 26, 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 County Attorney Cliff Sandlin. Commission Chair Jackson called the meeting to order and welcomed everyone present. Commissioner Allen gave the invocation.

Agenda Item # 3 – Approval of Minutes – On motion (Boone) and second (Allen), the Board unanimously approved the minutes from May 12, 2009 with amendments.

Agenda Item # 4 – Public Comments – None.

Agenda Item # 5 – Amend Agenda – Commissioner Isenhower asked for an amendment to New Business to include “b” – Discuss Pollution in Heard County. On motion (Isenhower) and second (Caldwell), the Board unanimously approved this request.

Agenda Item # 6 – Old Business – a. Report on Heard County Sports Complex – Mr. King Evans, Clough Harbour & Associates – Mr. King Evans with Clough Harbour & Associates stated that he visited the Sports Complex today to check on the completion of the project. He stated that he anticipated that Headley Construction will meet the completion deadline on June 1st. He stated he was not sure if Sports Turf would meet the June 1st deadline. He stated that Sports Turf is in the process of laying sod in all the common areas and in the tear drop area in front of the gym, with donated sod. Commissioner Isenhower stated that she was not pleased with the Sports Complex’s sloppy workmanship. She presented several photos of the Sports Complex and asked Mr. Evans to look into these problems noted in the photos. Mr. Evans stated

that no further pay requests would be paid without the Commissioners approval of the project. He stated that he would be visiting the site again tonight and would address the issues in the photos and report back to the Board.

b. Approve Pay Request for Fire Admin Facility – Commission Chair Jackson presented a pay request from Clough Harbour & Associates for professional services rendered on the Fire Admin facility in the amount of \$25,460.00. Commissioner Isenhower asked if this project would be inspected by the County Building Inspector. Commission Chair Jackson stated no, because we are paying Clough Harbour to oversee this project. On motion (Allen) and second (Boone), the Board unanimously approved this request.

c. Approve Pay Request for Transportation Engineering Services – Commission Chair Jackson presented a pay request from Clough Harbour & Associates for transportation engineering services in the amount of \$37,742.89. On motion (Boone) and second (Allen), the Board unanimously approved this request.

Agenda Item # 7 – New Business – a. Discuss AC Unit at Heard County Jail –

Commission Chair Jackson stated that the heat and air unit has gone out for the booking area in the jail after repeated patching and will need to be replaced. She stated that Merrell & Associates are contracted with the jail for the heating and air maintenance and have presented a turn key price of \$7,156.00 to change the compressor and start up the new unit. Commissioner Caldwell asked Commission Chair Jackson if she would find out what the warranty is on the new unit priced by Merrell. She stated yes, she would. On motion (Allen) and second (Boone), the Board unanimously approved this request.

b. Discuss Pollution in Heard County – Commission Isenhower asked the Board to support an investigation into the water and air pollution in Heard County. After much discussion, the Board asked Commission Chair Jackson to contact the surrounding counties that border the Chattahoochee River and ask them if they would be interested in participating in a investigation into the water and air pollution in Heard County.

Agenda Item # 9 – Executive Session – None.

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