

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

The Heard County Board of Commissioners held a Commissioners Meeting on September 12, 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 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. Commissioner Allen 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. No public comments.

Agenda Item # 4 – Old Business – a. Approve Pay Request for Cooksville Fire Station – Mr. Hamby asked the Board to approve the final pay application in the amount of \$41,845.56 from Mark and Mickey Cook. On motion (Crook) and second (Allen), the Board unanimously approved this pay request.

b. Discuss Employee Compensation – Commission Chair Jackson presented two possible options to the Board regarding employee compensation. She explained that the county employees could be given a percentage increase, which would be permanent, or a one time supplement. She explained that this supplement could be funded from the interest that has compounded on the county emergency funds certificate of deposit. After further discussion, on motion (Cammon) and second (Caldwell), the Board voted 4 to 1 to postpone this decision until the October, 2012 meeting. Commissioners Allen, Crook,

Caldwell and Cammon voted for the motion. Commissioner Isenhower voted against the motion.

Agenda Item # 5 – New Business – a. Approve Heard County Millage Rate for 2012

– Commission Chair Jackson stated that the Board would need to approve the Heard County millage rate for 2012 at the rate of 6.94 mills. On motion (Caldwell) and second (Allen), the Board voted 4 to 1 to approve this request. Commissioners Allen, Crook, Caldwell and Cammon voted for the motion. Commissioner Isenhower voted against the motion.

b. Approve Millage Rate for Board of Education – Commission Chair Jackson stated that the Board would need to approve the millage rate for the Board of Education at the rate of 15.27 mills. Commissioner Caldwell stated that the Board of Commissioners does not control their millage rate. On motion (Allen) and second (Crook), the Board voted 4 to 1 to approve this request. Commissioners Allen, Crook, Caldwell and Cammon voted for the motion. Commissioner Isenhower voted against motion.

c. Discuss Notnomis Road – Darold Wiggins, Public Works Director – Mr. Wiggins stated to the Board that the County recently received Department of Transportation (DOT) funds to use to resurface Notnomis Road. He stated that those funds would not be enough to adequately resurface the road. He asked the Board for another \$85,748.71 to cover the difference between the grant and the lowest bid from C.W. Mathews. After further discussion, on motion (Cammon) and second (Allen), the Board unanimously approved Mr. Wiggins request for the \$85,748.71 to be from the current SPLOST monies.

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