

HEARD COUNTY BOAD OF COMMISSIONERS MEETING

JUNE 28, 2012

The Heard County Board of Commissioners held a Commissioners Meeting on June 28, 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, District 5 Commissioner Sandi Allen and County Attorney Jeff Todd. Commission Chair Jackson called the meeting to order and Mr. Larry Hooks gave the invocation.

Agenda Item #3 – Approval of Minutes – On motion (Allen) and Second (Isenhower), the minutes were unanimously approved with changes.

Agenda Item #4 – Amend Agenda – Commission Chair Jackson asked for an amendment to New Business to include – f – Appointment to Pathways Board. On motion (Allen) and second (Cammon), the Board unanimously approved the request. Commission Chair Jackson asked for an amendment to New Business to include – g – Approve Resolution for Board of Tax Assessors. On motion (Crook) and second (Caldwell), the Board unanimously approved the request. Commissioner Isenhower asked for an amendment to Old Business to include – e – Discuss Hammett Circle. On motion (Isenhower) and second (Cammon), the Board voted 3 to 2 against this motion.

Commissioner Caldwell, Allen and Crook voted against the motion and Commissioner Isenhower and Cammon voted for the motion. Commissioner Isenhower asked for an amendment to include – f – Discuss Pay Raises for Employees. It was brought to her

attention that the Board agreed to discuss this at a later date. Commissioner Isenhower asked for an amendment to include – f – Discuss 100% Audit and Inventory. The motion died on the floor for lack of a second.

Agenda Item #5 – Public Comments – There were no public comments.

Agenda Item #6 – Old Business – a. Discuss HDR Contract for Landfill Monitoring – Public Works Director Darold Wiggins. Mr. Wiggins explained to the Board that the county has been contracting with HDR, Inc. to monitor the old landfill for several years according to EPD regulations. The current billing begins in April, 2012 which is three months short of the beginning of our fiscal year. He asked that the county pay \$13,500.00 to HDR for three months monitoring of the old landfill to bring the billing current with the new fiscal year. After some discussion, the Board, on motion (Allen) and second (Cammon) unanimously agreed to pay HDR for the three months out of the contingency line item in the budget.

b. – Discuss Driveway for Glenn Station #6 – Chief Scott Blue and Darold Wiggins – Mr. Wiggins explained to the Board that the cost of pouring an asphalt drive at the Glenn Fire Station would cost approximately \$22,000 for materials only if it is done in-house by the county road employees. Chief Blue stated that the asphalt drive at Franklin Fire Station #1 has settled below the concrete bay entrance and created a 2 to 3 inch drop and recommended a concrete drive at the Glenn Station. Mr. Wiggins presented bids for a

concrete driveway:	Meacham’s Custom Concrete	\$30,500.00
	Heard County Poured Foundations	\$19,948.00

On motion (Caldwell) and second (Crook), the Board unanimously approved the bid from Heard County Poured Foundations. Chief Blue announced that the Open House for the new Glenn Fire station would be on July 29, 2012 from 2:00 p.m. to 4:00 p.m.

c. – Discuss Yates Lane - Commission Chair Jackson stated that she had been contacted by Mr. Rodney Smith inquiring about the delay in the paving of Yates Lane by the Carroll County Public Works Department. Mr. Smith was not present and Mr. Wiggins gave a brief history of this project. After much discussion, the Board, on motion (Caldwell) and second (Allen), unanimously agreed that Heard County would proceed with the clearing of Yates Lane to help defray costs of the project.

d. – Discuss Quotes on Courthouse Stairs – Commission Chair Jackson presented two bids on repair of the steps at the Heard County Courthouse:

Rebel Steel	\$1,760.00 (To repair on site)
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Rivers Edge Water Jet	\$7,880.00 (To remove steps to repair)
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After discussion, the Board asked that Kevin Hamby, Heard County's Project Manager, be asked to look at the steps, review the bids and give his opinion.

Agenda Item #7 – New Business – a. – Discuss Equipment Request from Sheriff's Department – Sheriff Ross Henry addressed the Board and asked that they approve the purchase of equipment for a 2012 Ford Crown Victoria patrol car. He presented a quote from S&S Electronics for \$16, 868.00 which includes all equipment needed to equip the patrol car. He also presented a quote from Rollins Signs for \$325.00 for lettering and striping of the patrol car. The Board, on motion (Caldwell) and second (Crook), unanimously approved his requests to be purchased out of SPLOST funds.

b. – Discuss Coast2Coast Rx Card through ACCG – Commission Chair Jackson presented information to the Board about a free discount prescription drug program available through the Association County Commissioners of Georgia (ACCG). This program comes at no cost to the county, is available free to all Heard County citizens and the county would receive \$1.25 commission for each prescription filled through the program. She noted that Heard County is currently using a program through the National Association of Counties (NaCO) but is receiving no commission. County Attorney Jeff Todd stated he had researched the program and had no legal objection. On motion (Allen) and second (Isenhower), the Board unanimously approved for Heard County to join the program.

c. – Discuss CAD System for E-911 – Chief Scott Blue explained the need for a CAD (Computer Aided Dispatch) System for the 911 Department and presented bids for this system:

LAS Systems, Inc.	\$63,000.00 (includes mapping & training)
Spillman Technologies, Inc.	\$140,750.00
Motorola	\$227,463.00

Chief Blue stated that 4 workstations would be needed also at a cost of \$4,128.00

After much discussion, the Board, on motion (Allen) and second (Caldwell), voted 4 to 1 to approve the bid from LAS Systems, Inc. Commissioner Allen, Caldwell, Crook and Cammon voted for the motion. Commission Isenhower voted against the motion.

d. – Discuss Appointment to Heard County Department of Family and Children Services. Commission Chair Jackson stated that Mr. Willie Bradfield’s term is ending on June 30, 2012 on the Department of Family and Children Services Board and he has

agreed to serve another five-year term. On motion (Crook) and second (Allen), the Board agreed unanimously to approve another term for Mr. Bradfield.

e. – Adopt Budget for FY 2013 – Commission Chair Jackson stated that a public hearing was held on June 14, 2012 on the FY 2013 Heard County Budget and asked the Board to adopt the budget as presented. On motion (Allen) and second (Crook), the Board voted 4 to 1 to adopt the budget. Commissioner Allen, Caldwell, Crook and Cammon voted for the motion. Commissioner Isenhower voted against the motion.

f. – Discuss Appointment to Pathways Board - Commission Chair Jackson stated that her appointment on the Pathways Board is ending and that she agrees to serve another term. On motion (Allen) and second (Crook), the Board voted 4 to 1 to approve the Commission Chair for another term on the Pathway Board. Commissioner Allen, Caldwell, Crook and Cammon voted for the motion. Commissioner Isenhower voted against the motion.

g. – Approve Resolution for Board of Tax Assessors – Commission Chair Jackson presented a Resolution to Set Terms for the Heard County Board of Tax Assessors. She stated that the Tax Assessors Office needs this resolution approved to be submitted to the Georgia Department of Revenue with the Heard County Tax Digest. After discussion, the Board, on motion (Allen) and second (Cammon), unanimously approved the resolution.

Commissioner Isenhower made a motion to amend the agenda to include discussion of Hammett Circle. The motion died on the floor for lack of a second.

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

