

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
OCTOBER 12, 2010 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on October 12, 2010 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 Jerry Ann Conner. Commission Chair Jackson called the meeting to order and welcomed everyone present. Mr. Kevin Hamby gave the invocation.

Agenda Item # 3 – Public Hearing – a. To Review and Adopt Revisions to Article 10 of Heard County’s Zoning Ordinance – Commission Chair Jackson opened the public hearing. County Attorney, Jerry Ann Conner explained that after speaking with Katrina Knowles, Zoning Administrator, she would like to ask the Board to continue the public hearing until October 26, 2010. At that time she stated this chapter would be presented with the changes incorporated. On motion (Allen) and second (Crook), the Board unanimously voted to continue the public hearing.

Agenda Item # 4 – Approval of Minutes – On motion (Boone) and second (Allen), the Board unanimously voted to approve the minutes from September 28, 2010 as presented.

Agenda Item # 5 – Public Comments – Commission Chair Jackson opened public comments and reviewed the public meeting rules and regulations, item # 5, regarding public comments. There were no public comments.

Agenda Item # 6 – Amend Agenda – Commission Chair Jackson asked for an amendment to New Business to include “c” – Discuss Agreement with Paramount Pictures Corporation. On motion (Allen) and second (Isenhower), the Board unanimously

voted to approve this request. Commissioner Isenhower asked for an amendment to Old Business to include “c” – Discuss Minardi Drive. On motion (Isenhower) and second (Caldwell), the Board unanimously voted to approve this request.

Agenda Item # 7 – Old Business – a. Discuss Request for Proposals for Glover Road

Gymnasium – Kevin Hamby – Mr. Hamby stated that there was only one proposal received on the Glover Road gymnasium renovation. He stated this proposal has not been opened or scored. He asked the Board how they would like to proceed. Commissioner Boone suggested that Mr. Hamby and County Clerk, Patty Jiles, contact the vendors who have worked on previous Heard County projects and ask them if they would like to send in a proposal on this project. On motion (Boone) and second (Crook), the Board unanimously approved this recommendation.

b. Decision on Public Hearing – Review and Adopt Revisions to Article 10 of Heard County’s Zoning Ordinance – Postponed.

c. Discuss Minardi Drive – Commissioner Isenhower – Commissioner Isenhower stated that she had received reports of potential problems with the pavement on Minardi Drive. After much discussion, the Board asked for this item to be put on the next agenda and for Mr. Darold Wiggins, Public Works Director and Project Manager, to be here to discuss Commissioner Isenhower’s concerns.

Agenda Item # 8 – New Business – a. Appointment to the Heard County Library

Board – Commission Chair Jackson stated that Mrs. Sandra Nolen has resigned from the Heard County Library Board immediately. She recommended appointing Mrs. Jane Barker to this Board to replace Mrs. Nolen. On motion (Allen) and second (Crook), the Board unanimously approved this recommendation.

b. Discuss Personnel Policy – Commission Chair Jackson presented a revision to the Heard County Personnel Policy pertaining to nepotism as per County Attorney, Jerry Ann Conner’s recommendation. Commissioner Isenhower voiced her concerns about changing the policy. After further discussion, on motion (Crook) and second (Boone), the Board voted 3 to 1 with 1 abstaining to change the nepotism section of the Heard County Personnel Policy. Commissioner Boone, Commissioner Crook and Commissioner Caldwell voted for the change. Commissioner Isenhower voted against the motion. Commissioner Allen abstained.

c. Discuss Agreement with Paramount Pictures Corporation – County Attorney, Jerry Ann Conner presented an agreement between Paramount Pictures Corporation and Heard County authorizing Paramount Pictures to enter and use the property located at 101 Glover Road, Franklin, known as Riverside Park in connection with the filming of the motion picture currently entitled, Footloose. The agreement stated that Paramount Pictures would be granted use of the park for seven days, beginning on October 12, 2010 through October 19, 2010 for the fee of \$7,000.00 to be paid to Heard County. On motion (Allen) and second (Crook), the Board unanimously approved this contract and for Commission Chair Jackson to sign this contract on behalf of Heard County.

Agenda Item # 9 – Executive Session - Commission Chair Jackson asked for an Executive Session to discuss litigation and personnel. On motion (Isenhower) and second (Allen), the Board unanimously voted to enter into Executive Session. On motion (Caldwell) and second (Crook), the Board unanimously voted to return to Open Session. Commission Chair Jackson stated that the Board discussed litigation and personnel in Executive Session with no decisions made.

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