

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
JUNE 28, 2011 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on June 28, 2011 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 Jerry Ann Conner. Commission Chair Jackson called the meeting to order and welcomed everyone present. Mr. Kevin Hamby gave the invocation.

Agenda Item # 3 – Approval of Minutes – On motion (Allen) and second (Crook), the Board unanimously voted to approve the minutes from June 14, 2011 with corrections to page 3 and 4 regarding Agenda Item # 8, item “a”.

Agenda Item # 4 – Amend Agenda – Commissioner Isenhower requested adding “b” – Discuss Intergovernmental Agreement to Old Business. On motion (Isenhower) and second (Cammon), the Board voted 2 for the motion and 3 against the motion.

Commissioner Isenhower and Commissioner Cammon voted for the motion.

Commissioner Crook, Commissioner Allen and Commissioner Caldwell voted against the motion. Motion failed.

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

Agenda Item # 6 – Old Business – a. Discuss Appointments to Heard County

Library Board – Commission Chair Jackson stated that the Board has been asked to

appoint a member to the Heard County Library Board to replace Mr. Wayne Ennis who has served his limit of three terms. She asked the Board for any nominations on replacing Mr. Ennis. She also stated that Mr. Donald Denney and Ms. Beth Hammond's terms will expire on June 30, 2011 and they are eligible for reappointment and have both agreed to continue on the library board if reappointed. Commissioner Crook recommended appointing Mrs. Patsy Pike to replace Mr. Ennis and to reappoint Mr. Denney and Ms. Hammond. There being no further nominations, on motion (Allen) and second (Crook), the Board unanimously voted to accept these recommendations.

Agenda Item # 7 – New Business – a. Non-Conforming Use Application – Kaylene

Ingram, Relocation Site – 452 Thompson Road, Franklin, Georgia – Commission

Chair Jackson stated that Ms. Kaylene Ingram a resident at 2615 Thompson Road, Franklin has requested to move a 1997 - 14 x 76 mobile home from 1994 Pea Ridge Road to 452 Thompson Road as a permanent resident for her son and his family. County Attorney, Jerry Ann Conner stated that this mobile home does meet all requirements to be relocated within Heard County. On motion (Crook) and second (Isenhower), the Board unanimously voted to approve this request to relocate this mobile home.

b. Approve Fiscal Year 2012 Heard County Budget – Commission Chair Jackson

asked the Board to approve fiscal year 2012 Heard County budget. After some discussion, on motion (Allen) and second (Crook), the Board voted 4 to 1 to approve the fiscal year 2012 Heard County budget. Commissioner Allen, Commissioner Crook, Commissioner Caldwell and Commissioner Cammon voted for the motion.

Commissioner Isenhower voted against the motion.

c. Discuss Heard County Arena – Commissioner Isenhower – Commissioner

Isenhower stated that she would like to discuss how the Heard County Arena compares to a covered arena in Union County. She presented pictures and documentation of the arena in Union County. Commissioner Allen stated that the arena in Union County already existed as an open arena for years until Union County decided to add the cover.

Commission Chair Jackson stated that she spoke with Union County's commissioner, Commissioner Lamar Paris regarding the cost of their arena which was \$585,000.00. She also explained that Union County already owned the property and had an existing horse arena on the site. Commissioner Caldwell stated that he did not see how you could compare Union County to Heard County when the Heard County facility was built from the ground up. Heard County did not have an existing arena of any kind. Commission Chair Jackson explained that the arena is provided as a service to the people of Heard County. Commissioner Isenhower expressed her concerns that the Heard County arena usage is too limited and the Board should consider reconstructing how the arena is managed.

Agenda Item # 9 – Executive Session – Commissioner Crook asked for an Executive Session to discuss personnel. On motion (Crook) and second (Caldwell), the Board unanimously voted to go into Executive Session to discuss a personnel issue. On motion (Allen) and second (Cammon), the Board unanimously voted to return to Open Session. Commission Chair Jackson stated a personnel issue was discussed in Executive Session. On motion (Crook) and second (Allen), the Board unanimously voted to establish a pay range for the Heard County Arena with no pay increase at this time.

Commissioner Isenhower made a motion to amend the agenda to further discuss the budget. The motion failed for the lack of a second.

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