

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
AUGUST 11, 2009 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on August 11, 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 Jerry Ann Conner. Commission Chair Jackson called the meeting to order and welcomed everyone present. Mr. Johnny Kistler gave the invocation.

Agenda Item # 3 – Approval of Minutes – On motion (Allen) and second (Isenhower), the Board unanimously approved the minutes from July 28, 2009.

Agenda Item # 4 – Public Comments – David Julien, Recreation Director of the Heard County Recreation Department stated to the Board that several recreation football coaches had expressed their desire to play recreation football at the High School this year. He explained that the Heard County Recreation Board voted last week to play recreation football at the new Sports Complex, not the High School. He stated that he felt he needed to let the Commissioners know this so if anyone asked them they would know the situation. The Board agreed with the Recreation Board to play recreation football at the Sports Complex. Mr. Julien also stated that the bleachers and the goal posts are to be delivered today.

Kathy Knowles, Executive Director of the Heard County Community Partnership thanked the Board for allowing her to hold the Back to School Bash at the new Heard County Arena. She stated that the event was a great success with approximately 1300 to 1400 people attending.

Agenda Item # 5 – Amend Agenda – None.

Agenda Item # 6 – Old Business – a. Update on Heard County Sports Complex,

EMA Headquarters, and the Roosterville Fire Station – Kevin Hamby - Mr. Kevin Hamby with Clough Harbour & Associates reported that he is meeting with Sports Turf next Tuesday to receive the final closeout documents on the Sports Complex. Mr. Hamby also gave an update on the EMA Headquarters. He stated that New South Construction has completed the block work and should be installing the roof, plumbing and electrical next. He stated that the project is on schedule. Mr. Hamby stated that the Roosterville Fire Station is also on schedule and he expected this project to be finished by September or October. He presented an example of the twenty-four gauge roofing material being used on the roof at the new Roosterville station. Commissioner Isenhower asked Mr. Hamby if the air conditioning condensation problem was repaired at the Sports Complex. He stated yes, the new duct work was installed and there is no condensation now.

b. Approve Pay Request for EMA Headquarters – Commission Chair Jackson presented pay request # 1 from New South Construction in the amount of \$196,728.12 for the EMA Headquarters. On motion (Crook) and second (Allen), the Board unanimously voted to approve this request.

c. Discuss Bike Trail and Horse Trail – Commissioner Crook asked for an update on the bike trail and horse trail. Ms. Darlene McCarthy, a member of the Heard County Saddle Club, gave a status report on the horse trail. She also presented a list of project goals and objectives for the Saddle Club. Commissioner Crook asked Ms. McCarthy how many families were involved in the Saddle Club. She stated there were twenty-three families represented in the club. The Board thanked Ms. McCarthy for the update. Mr.

David Julien reported that there has been no support from the public to move forward on the mountain bike trail.

Agenda Item # 6 – New Business – a. Discuss Bids for County Roads Resurfacing

Project – Mr. Darold Wiggins – Mr. Darold Wiggins, Public Works Director stated that he had solicited bids on the resurfacing of the following county roads and received two bids. The county roads to be resurfaced are as follows:

- Alder Road - Hwy. 34 to end
- Fir Road - Joe Stephens Rd. to end
- Glenloch Road - Hwy. 27 to Carroll Co. line
- Jeff Davis Road - 1.09 miles
- Joe Stephens Road - 4 way stop west for 1 mile
- Riverview Road - Bevis Rd. to end
- Simpson Road - Roosterville Rd. east for .75 mile
- Town Creek Road - Frolona Rd. to AL state line

The bids received were as follows:

- C. W. Matthews Contracting Company, Inc. - \$ 773,761.35
- ER Snell Contractor, Inc. - \$1,047,890.16

After reviewing the bids, Mr. Wiggins recommended accepting the bid from C.W. Matthews Contracting at the cost of \$773,761.35. On motion (Boone) and second (Caldwell), the Board unanimously accepted this recommendation.

b. Discuss Beverage Agreement for Sports Complex – Commission Chair Jackson presented a contract from Coca-Cola to provide the Sports Complex with scoreboards at

no cost to the County. Jerry Ann Conner, County Attorney recommended two changes to the contract regarding the term of the contract and the confidentiality clause of the contract. David Julien explained that this contract only includes the scoreboards, not installation or wiring. The Board agreed for Mr. Julien to get three bids on the installation and wiring and bring those bids back to the Board. On motion (Allen) and second (Boone), the Board unanimously accepted this contract with the two changes recommended by the County Attorney.

c. Discuss Correct Health Agreement for Jail – Commission Chair Jackson presented a renewal contract from Correct Health for the inmate medical services at the jail. She stated that the annual cost did increase by \$3,650.18. Lt. Jane Olinger of the Heard County Sheriff’s Office stated that the jail was very pleased with Correct Health’s services. On motion (Caldwell) and second (Isenhower), the Board unanimously approved the renewal contract and gave Commission Chair Jackson permission to sign this contract.

d. Discuss Joint Resolution Regarding the Western Area Regional Radio System Authority (WARRS)– Commission Chair Jackson stated that Coweta County has requested to join Heard, Carroll and Haralson Counties in the Western Area Regional Radio System Authority (WARRS). She stated that Coweta County has received a grant towards their equipment but each county does have to approve a resolution to send in to the Georgia General Assembly for approval to modify the original legislation. On motion (Allen) and second (Crook), the Board unanimously approved this request.

Agenda Item # 9 – Executive Session – Commission Chair Jackson asked for an Executive Session to discuss potential land acquisition. On motion (Caldwell) and

second (Allen), the Board unanimously voted to enter into Executive Session. On motion (Boone) and second (Allen), the Board unanimously agreed to return to Open Session. Commission Chair Jackson stated that the Board discussed potential land acquisition in Executive Session.

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