

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
FEBRUARY 28, 2013 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on February 28, 2013 at 6:30 p.m. in the courtroom of the Heard County Courthouse. In attendance at the meeting were Chairman Lee Boone, District 1 Commissioner Larry Hooks, 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. Chairman Boone called the meeting to order and welcomed everyone present. Commissioner Hooks gave the invocation.

Agenda Item # 3 – Approval of Minutes – On motion (Allen) and second (Cammon), the Board unanimously approved the minutes as presented.

Agenda Item # 4 – Amend Agenda – Chairman Boone asked for an amendment to New Business to add Item d. – Approve Speed Limits on County Maintained Roads. On motion (Caldwell) and second (Allen), the Board unanimously approved this request.

Agenda Item # 5 – New Business – a. Set Meeting, Date, Time and Place for 2013

Commissioners Meeting – On motion (Crook) and second (Caldwell), the Board unanimously voted for the commissioner meetings to remain on the fourth Thursday of each month at 6:30 p.m. in the courtroom of the Heard County Courthouse.

b. Approve Reimbursement of Chairman Boone’s Parking Expenses – Chairman Boone stated that recently he, Commissioner Allen and Commissioner Hooks attended the ACCG Legislative Conference in Atlanta for two days. He asked the Board to reimburse him for his parking fees, totaling \$52.00. On motion (Cammon) and second (Allen), the Board unanimously approved this request.

c. Appointment to Heard County Board of Health – Chairman Boone stated that the Heard County Board of Health has an opening on their Board due to the recent resignation of Mr. Chris Cumbie. He stated that this position would be to finish out Mr. Cumbie’s term. Ms. Diann Adams of the Heard County Health Department recently spoke with Ms. Marti Caputa regarding this appointment. Ms. Caputa stated she would like to serve on this Board and provided a resume for the Board’s review. On motion (Hooks) and second (Crook), the Board unanimously approved this recommendation.

d. Approve Speed Limits on County Maintained Roads – Chairman Boone stated that in order for the Sheriff’s Office to renew their radar permit, the Georgia Department of Transportation (GDOT) requires the Board of Commissioners to approve an updated list of speed limits on County maintained roads in Heard County. Chairman Boone presented the updated list to the Board. On motion (Allen) and second (Hooks), the Board unanimously approved this request.

Agenda Item # 6 – Old Business – a. Approve Commercial Pool Permit Fees for Heard County Health Department – Chairman Boone stated he recently attended a Heard County Board of Health meeting. At this meeting the Board of Health asked Chairman Boone to ask the Commissioners to approve their recommendation to establish the commercial pool permit annual inspection fee of \$150.00 for any commercial pools in Heard County. He stated that Ms. Diann Adams has provided the Board with information regarding what is involved in a commercial pool inspection and comparative pool fees for surrounding counties. Chairman Boone recommended that the Board approve this request. On motion (Crook) and second (Allen), the Board unanimously approved this request. Commissioner Caldwell stated that he

did not want a church organization to pay these fees unless the church organization is renting out their facility for a profit.

Agenda Item # 7 – Public Comments – The following residents spoke during public comments:

Mr. Emmett Jackson, 32 Paschal Lane, Franklin, Georgia spoke on behalf of the Habitat for Humanity Board of Directors. He reported that the Habitat for Humanity will be starting construction on a Habitat home on Lipham Road in Heard County on March 16, 2013. He thanked the Board for the cooperation of the different entities in Heard County on this project and invited the Board to attend the ground breaking of this home on Saturday, March 16, 2013 at 9:00 a.m. on Lipham Road.

Mr. Don Mirinoff, Resident of Heard County, invited the Board to a Republican Party Mass Meeting and Convention on Saturday, March 9, 2013 from 9:00 a.m. to 10:00 a.m. at the Loco Rio Restaurant in Franklin.

Mr. Paul King, 1206 Ferry Road, Franklin, Georgia made comments regarding the books and the audits of Heard County.

Agenda Item # 8 – Executive Session – Chairman Boone asked the Board to enter into Executive Session to discuss pending litigation. On motion (Allen) and second (Cammon), the Board unanimously voted to enter into Executive Session to discuss pending and possible litigation. On motion (Allen) and second (Hooks), the Board unanimously voted to return to Open Session. Chairman Boone stated that pending and possible litigation was discussed in Executive Session with no decisions made.

On motion (Hooks) and second (Allen), the Board voted unanimously to deny reimbursing the former District 1 Commissioner for open records requests and mileage.

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

Affidavit for approved minutes for February 28, 2013

Patty A. Giles
County Clerk

Lee Boone
Chairman

Date: 3-28-13