

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
OCTOBER 25, 2012 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on October 25, 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 welcomed everyone present. Mr. Larry Hooks gave the invocation.

Agenda Item # 3 - Approval of Minutes – On motion (Allen) and second (Crook), the Board unanimously approved the minutes from September 27, 2012 as presented.

Agenda Item # 4 – Presentation of Plaque – Mr. Mark Rogers – Commission Chair Jackson on behalf of the Board, presented a plaque to Mr. Mark Rogers for 25 years of service to Heard County. The entire Board thanked Mr. Rogers for his loyal and dedicated service to Heard County.

Agenda Item # 5 - Amend Agenda –Commissioner Isenhower made a motion to amend the agenda to discuss a credit card payment previously discussed in a work session on October 11, 2012. Commission Chair Jackson asked the Board to please postpone this request until Finance Director, Felicia Adams could be present. After some discussion, Commissioner Cammon seconded the motion and the motion carried on a 3 to 2 vote. Commission Isenhower, Cammon and Caldwell voted for the amendment. Commissioner Allen and Crook voted against the motion. Commissioner Isenhower made a motion to

amend the agenda to discuss Whitlock Drive. There being no second, the motion died on the table.

Agenda Item # 6 – Public Comments – Commission Chair Jackson opened public comments and reviewed the public meeting rules and regulations, regarding public comments. Mr. Darold Wiggins, resident of Heard County, commented on Agenda Item # 7; a. Changes to Personnel Policy.

Agenda Item # 7 – Old Business – a. Approve Changes to Personnel Policy – County Attorney Jeff Todd presented two personnel policy changes to the Board for their approval. The first change is to cap the banked leave time and the second change is to add a leave sharing policy. He explained that the comp time was not addressed at this time. Commission Caldwell stated that he was not ready to address comp time and would like to address that at a later date. All agreed. After further discussion, on motion (Allen) and second (Crook), the Board unanimously approved the cap on bank time at 240 hours. On motion (Cammon) and second (Allen), the Board unanimously approved a leave sharing policy with an amendment to the policy for the leave to be granted at the discretion of the Commission Chairman subject to approval or disapproval of the Board of Commissioners at its next regular meeting.

b. Discuss PILT Agreements – Commission Chair Jackson stated that Mr. Bryan Huskey with Merchant Capital has agreed to review the PILT agreements at no charge to the County. She stated she would report his findings back to the Board as soon as he has finished his review.

c. Discuss Credit Card Payment Previously Discussed in a Work Session on October 11, 2012 – Commissioner Isenhower wanted an explanation of a \$144,000.00 payment

that was made in October of 2011. Commission Chair Jackson explained to her that the \$144,000.00 payment was not a credit card payment but was a total of several electronic funds transfers that totaled \$144,000.00. She was given a list of these transactions.

Agenda Item # 8 – New Business – a. Discuss Appointment to Board of Tax

Assessors – Commission Chair Jackson stated that Mr. Jurandon Hughes recently resigned from the Board of Tax Assessors therefore there is an opening on this Board. Commission Chair Jackson, stated she recently spoke with Mr. Billy Simonds about filling this position. Mr. Simonds agreed to serve on this Board if appointed. On motion (Allen) and second (Crook), the Board unanimously appointed Mr. Billy Simonds to the Board of Tax Assessors.

b. Discuss Hams for Elected Officials – Commission Chair Jackson stated that the Board recently agreed to give Heard County employees a \$200.00 supplement in December in lieu of a raise this year. She asked the Board if they would like to purchase hams for the elected official since they will not be receiving the supplement. On motion (Crook) and second (Caldwell), the Board unanimously approved purchasing hams for the elected officials.

Commissioner Cammon made a motion to return the copies of the credit card statements they Board recently received in order for another redaction to be done on the account numbers. Commissioner Allen seconded. All in favor.

Agenda Item # 9 – Executive Session - Commission Chair Jackson asked for an Executive Session to discuss litigation. On motion (Allen) and second (Cammon), the Board unanimously voted to go into Executive Session. On motion (Cammon) and second (Allen), the Board unanimously voted to return to Open Session. Commission

Chair Jackson stated that litigation was discussed in Executive Session with no decisions made.

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