

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING
FEBRUARY 22, 2011 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on February 22, 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 February 8, 2011 as presented.

Agenda Item # 4 – Amend Agenda – Commission Chair Jackson asked for an amendment to New Business to add “b” – “Discuss Fair at Heard County Arena”. On motion (Allen) and second (Cammon), the Board unanimously approved this amendment.

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. Approve Pay Request for Glover Road

Gymnasium Renovations – Mr. Kevin Hamby - Mr. Kevin Hamby presented pay request # 3 from Earley Construction on the Glover Road Gymnasium Renovations in the amount of \$3,600.00. Mr. Hamby reviewed Mr. Earley’s work earlier today and approved this request. On motion (Crook) and second (Allen), the Board unanimously approved

this request and for this invoice to be paid from insurance proceeds received that are in the general fund account.

b. Discuss Additional Renovations for Glover Road Gymnasium – Mr. Kevin

Hamby – Mr. Kevin Hamby presented a quote from Mr. Earley of Earley Construction on the additional renovations that were requested inside the Glover Road Gymnasium. He explained that these changes do not include the roof repairs needed or the additional heating and air changes that are needed. He explained that these changes will keep Mr. Earley under a \$100,000 contract. On motion (Allen) and second (Crook), the Board unanimously approved this change order.

c. Approve Pay Request for Dugout Roof Additions – Mr. Kevin Hamby – Mr.

Hamby presented pay request # 3 from Earley Construction on the Dugout Roof Additions at the Sports Complex in the amount of \$13,860.00. On motion (Allen) and second (Crook), the Board voted to approve this request with four votes for the approval and one opposed. Commissioner Cammon, Commissioner Caldwell, Commissioner Crook and Commissioner Allen voted for the motion. Commissioner Isenhower voted against the motion.

d. Discuss Torchbearers Park – Mr. Darold Wiggins, Public Works Director – Mr.

Wiggins asked the Board if they had made a decision on the repairs needed at Torchbearers Park. After some discussion, the Board voted to proceed with a concrete wall with a handrail on top. On motion (Crook) and second (Caldwell), the Board unanimously approved this decision and for this to be paid from contingency.

Agenda Item # 7 – New Business – a. Discuss Arena Guidelines – Mr. Sammy Noles, Arena Director – Postponed.

b. Discuss Fair at Heard County Arena – Mr. Sammy Noles, Arena Director reported that he spoke with the owner of Dixieland Carnival about the possibility of a carnival coming to the Heard County Arena. He stated the gentleman was very interested in using the arena parking lot and restrooms but not the arena itself. Mr. Noles stated that the gentleman stated he would agree to give Heard County 20% of his gross ticket sales and Heard County would furnish the water and any local advertising. He stated the carnival would bring their own electricity with generators. On motion (Caldwell) and second (Cammon), the Board unanimously approved this request.

Agenda Item # 8 – Executive Session – Commission Chair Jackson asked for an Executive Session to discuss real estate. On motion (Caldwell) and second (Allen), the Board unanimously voted to go into Executive Session to discuss real estate. On motion (Allen) and second (Cammon), the Board unanimously voted to return to Open Session. Commission Chair Jackson stated that real estate was discussed in Executive Session.

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