

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING  
APRIL 26, 2011 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on April 26, 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. Darold Wiggins gave the invocation.

**Agenda Item # 3 – Approval of Minutes** –On motion (Allen) and second (Isenhower), the Board unanimously voted to approve the minutes from April 12, 2011 as presented.

**Agenda Item # 4 – Amend Agenda** – None.

**Agenda Item # 5 – Public Comments** – None.

**Agenda Item # 6 - Old Business – a. Discuss Retaining Wall at Torchbearers Park – Mr. Darold Wiggins, Public Works Director** – Mr. Wiggins stated that in February he discussed with the Board the need to replace the retaining wall at Torchbearers Park. He was instructed at that time to take bids on this project and return to the Board for a decision. He stated that he solicited bids and received three bids. The bids were as follows:

Meachams Custom Concrete	\$13,500.00
Includes backfill, haul-off, and 4 wall turnouts equaling 140 ft. of wall	
Sidewalk	\$1,500.00
TOTAL	\$15,000.00

Heard County Poured Foundation	\$11,700.00
Includes backfill, haul-off and sidewalk, and 4 wall turnouts equaling 140 ft. of wall	

Wendell Ethridge Construction	\$12,000.00
Includes, haul-off and sidewalk, and 4 wall turnouts equaling 140 ft. of wall	
Does NOT include backfill	

Mr. Wiggins explained that the County would supply the dirt for the backfill and these prices do not include fence or handrail at the top of this wall, or grassing after the construction is complete. Commissioner Allen stated that she felt a fence would be better than a handrail since children might climb on the handrail. Commission Chair Jackson asked would there be steps to this wall. Mr. Wiggins, stated, no, his intention was to put the sidewalk back like it is. Mr. Wiggins recommended accepting the bid from Heard County Poured Foundation at the price of \$11,700.00. On motion (Crook) and second (Allen), the Board unanimously voted to accept the bid from Heard County Poured Foundation at the price of \$11,700.00.

**Agenda Item # 7 – New Business – a. Proclamation for LifeLink of Georgia -**

Commission Chair Jackson presented a proclamation from Lifelink of Georgia asking that the month of April, 2011 be proclaimed as Donate for Life Month in Heard County. On motion (Allen) and second (Isenhower), the Board unanimously approved this proclamation.

**b. Discuss Appointment to Heard County Department of Family and Children**

**Services (DFACS)** – Commission Chair Jackson stated that Mrs. Carolyn Lane’s term on the Heard County Department of Family and Children Services Board will end July 1, 2011. She stated she spoke with Mrs. Lane and she is willing to continue serving on this board if reappointed. On motion (Isenhower) and second (Allen), the Board unanimously voted to reappoint Mrs. Carolyn Lane to the Heard County Department of Family and Children Services Board.

**Agenda Item # 8 – Executive Session** – Commission Chair Jackson asked for an Executive Session to discuss litigation and possible land acquisition. On motion (Caldwell) and second (Cammon), the Board unanimously voted to go into Executive Session. On motion (Allen) and second (Caldwell), the Board unanimously voted to return to Open Session. Commission Chair Jackson stated that litigation and possible land acquisition was discussed in Executive Session. Commission Isenhower made a motion to amend the agenda to discuss legal representation for her. There was no second to the motion. The motion died on the table.

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