

**HEARD COUNTY BOARD OF COMMISSIONERS MEETING  
SEPTEMBER 22, 2009 – 6:30 P.M.**

The Heard County Board of Commissioners held a Commissioners Meeting on September 22, 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 Cliff Sandlin. Commission Chair Jackson called the meeting to order and welcomed everyone present. Chief Scott Blue gave the invocation.

**Agenda Item # 3 – Approval of Minutes** - On motion (Allen) and second (Isenhower), the Board unanimously approved the minutes from September 8, 2009 as presented.

**Agenda Item # 4 – Public Comments** –None.

**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 everything is looking well at the Sports Complex. He stated that Sports Turf is working on the cracked areas of the concrete and addressing the shade canopy issues. Commission Chair Jackson stated that we are still waiting on Coca Cola to install the scoreboards. Mr. Hamby reported that the walk through on the EMA Headquarters is scheduled for October 13, 2009. He reported that the Roosterville Fire Station in on schedule to be complete by the end of October. He stated that the brick should be done by the end of this week and the heating and air system should be completed within two weeks.

**b. Approve Pay Requests for Recreation Complex – Commission Chair Jackson**

presented the following pay requests for payment:

Pay Request #18 Final Request	-	Headley Construction	-	\$ 6,370.00
Pay Request #19	-	Sports Turf Co., Inc.	-	\$ 80,517.76
Pay Request #20	-	Sports Turf Co., Inc.	-	\$267,498.00
Pay Request Roosterville Fire Station-		Mark Cook and Mickey Cook	-	\$ 70,562.22
Pay Request Fire Admin Facility	-	Clough Harbour	-	\$ 6,692.00
Pay Request Transportation Svcs.	-	Clough Harbour	-	\$ 9,891.50
Pay Request EMA Headquarters	-	New South Const.	-	\$276,218.54

Mr. Hamby explained that this is the final pay request from Headley Construction.

Commission Isenhower stated that in her opinion, Headley Construction performed substandard work on the gymnasium. Mr. Hamby stated that the gymnasium is still under the warranty period and he would like to recommend paying this invoice. On motion (Allen) and second (Boone), the Board voted 4 to 1 to pay this invoice.

Commissioner Boone, Commissioner Caldwell, Commissioner Crook and Commissioner Allen voted for the motion. Commissioner Isenhower voted against the motion.

On motion (Crook) and second (Boone), the Board voted 4 to 1 to pay invoice #19 to Sports Turf Co., Inc. in the amount of \$80,517.76. Commissioner Boone, Commissioner Caldwell, Commissioner Crook and Commissioner Allen voted for the motion.

Commissioner Isenhower voted against the motion.

Mr. Hamby recommended to the Board that \$40,000.00 be deducted from pay request #20 to cover the liquidated damages, grassing, and concrete repairs. This would bring the

total to be paid to \$227,498.00. On motion (Boone) and second (Crook), the Board voted 4 to 1 to accept Mr. Hamby's recommendation and pay the invoice for \$227,498.00.

Commissioner Boone, Commissioner Caldwell, Commissioner Crook and Commissioner Allen voted for the motion. Commissioner Isenhower voted against the motion.

On motion (Caldwell) and second (Crook), the Board unanimously approved the pay request to Mark & Mickey Cook for Roosterville Fire Station in the amount of \$70,562.22.

On motion (Allen) and second (Boone), the Board unanimously approved the pay request to Clough Harbour for the engineering services for the fire administration facility in the amount of \$6,692.00

Mr. Kevin Hamby gave an update on the local culvert replacement projects at Deer Creek and Denny Creek. He explained that this project is ready to bid out now if the County would like to. He stated that the County may want to wait on bidding out this project in anticipation of receiving federal stimulus money for this project. Commissioner Boone stated that he would like to see the County stop at this point with this project and wait on the stimulus money. All agreed. On motion (Boone) and second (Allen), the Board unanimously approved the pay request to Clough Harbour in the amount of \$9,891.50.

Mr. Kevin Hamby stated that New South Construction has made tremendous progress on the EMA Headquarters. On motion (Boone) and second (Allen), the Board unanimously approved the pay request to New South Construction in the amount of \$276,218.54.

Commissioner Isenhower asked Mr. Hamby if Clough Harbour would include personnel names on their invoices.

**Agenda Item # 7 – New Business – a. Discuss Appointments to the Joint**

**Development Authority** – Commission Chair Jackson stated that the Board has been asked to appoint two members to the Joint Development Authority and sign a resolution stating those two members. She stated that usually the Chairman, Mr. Terry Harper and the Vice-Chairman, Mr. Emmett Harrod, of the Development Authority are appointed to this Board. On motion (Caldwell) and second (Crook), the Board unanimously approved Mr. Terry Harper and Mr. Emmett Harrod to the Joint Development Authority and signed a resolution stating so.

**Agenda Item # 8 – Executive Session – None.**

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