

**AGENDA**  
**HEARD COUNTY COMMISSIONERS MEETING**  
**JANUARY 27, 2009 – 6:30 P.M.**

- I. CALL TO ORDER**
- II. WELCOME, INVOCATION, AND PLEDGE TO THE FLAG**
- III. INVITED GUESTS – Mr. Kim Kimmel, County Auditor**
- III. APPROVAL OF MINUTES**
- IV. PUBLIC COMMENTS**
- V. AMEND AGENDA**
- VI. OLD BUSINESS**
  - a. Appoint County Auditor for 2009**
  - b. Discuss Appointments to Heard County Recreation Board**
- VII. NEW BUSINESS**
  - a. Discuss Bond Investments – Felicia Adams, Finance Director**
  - b. Discuss Lights for Cell Tower – Chief Scott Blue**
  - c. Discuss Indigent Burials – Kathie Buchanan, Coroner**
  - d. Approve District 1 Commissioners Travel Expenses**
  - e. Discuss Reimbursement to Commissioners for Travel Expenses**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURN**