

**MINUTES
HEARD COUNTY COMMISSIONERS MEETING
NOVEMBER 3, 2009 – 6:30 P.M.**

- I. CALL TO ORDER**
- II. WELCOME, INVOCATION, AND PLEDGE TO THE FLAG**
- III. PRESENTATION TO MR. PHILLIP SPRADLIN**
- IV. APPROVAL OF MINUTES**
- V. PUBLIC COMMENTS**
- VI. AMEND AGENDA**
- VII. OLD BUSINESS**
 - a. Update on EMA Headquarters, and Heard County Fire Station #2 – Mr. Kevin Hamby**
 - b. Approve Final Pay Request for Heard County Fire Station #2**
 - c. Discuss Sign Reimbursement Request for Heard County Fire Station #2**
 - d. Approve Pay Request for Fire Administration Facility**
 - e. Approve Pay Request for Local Culvert Replacement Projects**
 - f. Discuss Amendment to Arena Facility Use Guidelines**
- VIII. NEW BUSINESS**
 - a. Discuss Non-Conforming Use Application – Sharon Loyd, 2373 Nutt Road, Franklin, Georgia**
 - b. Discuss Request from Heard County School Board**
 - c. Discuss Warning Sirens**
- IX. EXECUTIVE SESSION**
- X. ADJOURN**