

HEARD COUNTY BOARD OF COMMISSIONERS MEETING
January 20, 2026 - 6:00 P.M.

The Heard County Board of Commissioners held a regular Commissioners Meeting on January 20, 2025, at 6:00 p.m. in the Commission Chamber of the Heard County Administration Building. In attendance at the meeting were Chairman Tracy McCormick, District 2 Commissioner James Perry, District 3 Commissioner Iris Harris, District 4 Commissioner Larry Hammond, District 5 Commissioner David Walls, and County Attorney, Michael Hill. District 1 Commissioner Curtis Mock arrived late.

Agenda Item # 2 - Welcome, Invocation, and Pledge to the American Flag

Chairman Tracy McCormick called the meeting to order, welcomed everyone present, and gave the invocation.

Agenda Item # 3 – Approval of Minutes

The minutes from the December 16, 2025, Work Session meeting were presented to the Board for approval. On a motion (Walls) and second (Harris), the Board voted unanimously to approve the minutes from the December 16, 2025, Work Session meeting as written.

The minutes from the December 16, 2025, regular Commissioner’s meeting were presented to the Board for approval. On a motion (Perry) and second (Hammond), the Board voted unanimously to approve the minutes from the December 16, 2025, regular Commissioner’s meeting as written.

Agenda Item # 4 – Amend Agenda

There were no amendments to the agenda.

Agenda Item # 5 – New Business

a. Appoint County Clerk and Deputy Clerks for 2026

On a motion (Hammond) and a second (Perry), the Board unanimously voted to re-appoint Katrina Billingsley as County Clerk and Sandy Cox as Deputy Clerk.

b. Appoint Vice-Chairman for 2026

On a motion (Hammond) and a second (Walls), the Board voted unanimously to re-appoint Commissioner James Perry as Vice-Chairman for 2026.

c. Appoint County Attorney for 2026

On a motion (Walls) and a second (Hammond), the Board unanimously voted to re-appoint Attorney Michael Hill of Glover & Davis, P.A., as County Attorney for 2026.

d. Appoint Auditor for 2026

On a motion (Hammond) and a second (Walls), the Board unanimously voted to re-appoint Kim Kimmel as County Auditor for 2026.

e. Re-Appoint Rick Jones to Water Authority Board

On a motion (Hammond) and a second (Perry), the Board unanimously voted to re-appoint Rick Jones to the Water Authority Board. Mr. Jones's term will expire February 14, 2030.

Agenda Item # 8 – Old Business

There was no Old Business

Agenda Item # 9 – Public Comments

There were no Public Comments.

Item # 10 – Executive Session

Chairman McCormick asked for an Executive Session to discuss litigation. On a motion, (Perry) and second (Walls), the Board voted unanimously to enter the Executive Session at 6:09 p.m. On a motion, (Perry) and second (Walls), the Board voted unanimously to return to Open Session at 6:24 p.m. During the Executive Session the Board discussed litigation.

Item # 11 – Adjourn

There being no further business, on a motion (Harris) and second (Walls), the Board voted unanimously to adjourn the meeting.

Adjourned 6:26 p.m.

Katrina Billingsley

County Clerk

Tucy McCariff

Chairman

Date: 02/17/26

