

AGENDA
HEARD COUNTY COMMISSIONERS MEETING
JANUARY 13, 2009 – 6:30 P.M.

- I. CALL TO ORDER**
- II. WELCOME, INVOCATION, AND PLEDGE TO THE FLAG**
- III. APPROVAL OF MINUTES**
 - Minutes for December 9, 2008
 - Minutes for December 16, 2008
 - Minutes for December 30, 2008
- IV. PUBLIC COMMENTS**
- V. AMEND AGENDA**
- VI. OLD BUSINESS**
 - a. Discuss CM at Risk Project for EMA Headquarters – Mr. Kevin Hamby, Clough Harbour & Associates
 - b. Approve Pay Request for Thompson Road Paving Project
- VII. NEW BUSINESS**
 - a. Set Commission Meeting Dates, Time and Place for 2009
 - b. Appoint Vice-Chairman for 2009
 - c. Appoint County Clerk for 2009
 - d. Appoint County Attorney for 2009
 - e. Appoint County Auditor for 2009
 - f. Discuss Budget for Cell Tower
 - g. Discuss Purchase of Truck for Road Department
 - h. Approve Bids on Dumpsters
 - i. Approval of 5311 Contract Authorizing Resolution for Heard County Transit
 - j. Discuss Arena Committee
 - k. Schedule Work Session to Discuss Roosterville Fire Station
 - l. Discuss Appointments to Heard County Recreation Board
 - m. Update on Mountain Bike Trail – Mr. David Julien, Director, Heard County Parks & Recreation Department
- VIII. EXECUTIVE SESSION**
- IX. ADJOURN**