

**AGENDA
HEARD COUNTY COMMISSIONERS MEETING
JANUARY 26, 2012 – 6:30 P.M.**

- I. CALL TO ORDER**
- II. WELCOME, INVOCATION, AND PLEDGE TO THE FLAG**
- III. APPROVAL OF MINUTES**
- IV. AMEND AGENDA**
- V. PUBLIC COMMENTS**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - a. Discuss Request for Proposals for Fire Station # 6 – Kevin Hamby**
 - b. Approve Proposal for Program Management – Kevin Hamby**
 - c. Appoint Vice-Chairman for 2012**
 - d. Appoint County Clerk for 2012**
 - e. Appoint County Auditor for 2012**
 - f. Discuss Appointment to Heard County Water Authority Board**
 - g. Discuss Buying County Owned Equipment (parts) Out of State vs. Buying Locally – Commissioner Isenhower**
 - h. Discuss Collecting the Fair Property Tax Amounts from Local Utility Companies – Commissioner Isenhower**
 - i. Discuss Conducting a Full 100% Audit of the Heard County Books & Inventory of County Equipment – Commissioner Isenhower**
 - j. Discuss Developing a Drivers Education Program in Heard County – Commissioner Isenhower**
 - k. Approve Georgia Day Proclamation**
- VIII. EXECUTIVE SESSION**
 - a. Discuss Property Acquisition**
- IX. ADJOURN**