AGENDA HEARD COUNTY COMMISSIONERS MEETING JANUARY 25, 2011 – 6:30 P.M.

I. CALL TO ORDER

II. WELCOME, INVOCATION, AND PLEDGE TO THE FLAG

III. INVITED GUESTS a. Mr. Robert Nichols, From the Office of Congressman Lynn Westmoreland

IV. PRESENTATION TO MR. ROBERT NELMS

- V. APPROVAL OF MINUTES
- VI. AMEND AGENDA
- VII. PUBLIC COMMENTS

VIII. OLD BUSINESS

a. Approve Pay Request for Glover Road Gymnasium Renovations – Mr. Kevin Hamby
b. Approve Pay Request for Dugout Roof Additions – Mr. Kevin Hamby
c. Approve Proposal for Program Management for Heard County – Mr. Kevin Hamby.

d. Discuss Commission Meeting Dates for 2011 – Commissioner Isenhower

e. Discuss Compensation for Heard County Water Authority Board – Mr. Jimmy Knight, Executive Director, Heard County Water Authority f. Request from Robin Arrington, 1349 Thomas Street, Ephesus

IX. NEW BUSINESS

a. Discuss Economic Development in Heard County – Mr. Emmett Harrod, Chairman and Ms. Julie Pope, Executive Director, Heard County Development Authority

- X. EXECUTIVE SESSION
- XI. ADJOURN