



**AGENDA  
HENRY COUNTY COMMISSION  
MONDAY  
AUGUST 17, 2009  
7:00 P.M.  
HENRY COUNTY COURT HOUSE**

- 1. Call to order and opening of the Commission.**
- 2. Invocation.**
- 3. Pledge to the Flag of the United States of America.**
- 4. Roll call.**
- 5. Citizen's forum.**
- 6. Commissioners' forum.**

**7. BUSINESS:**

- a. Approval of Consent Agenda and action thereon by the Commission.**
  - b. Presentation by the County Trustee of requests for certain tax refunds and action thereon by the Commission.**
  - c. Discussion of Ameresco energy plan and action thereon by the Commission.**
  - d. Consideration of resolutions making budget transfers and action thereon by the Commission.**
  - e. Consideration of resolution making budget transfers in the debt service fund and action thereon by the Commission.**
  - f. Consideration of a resolution to authorize the issuance of a capital outlay note and action thereon by the Commission.**
  - g. Consideration of a resolution to quit-claim a portion of Gibson Drive to James T. Treace and action thereon by the Commission.**
  - h. Consideration of a resolution to prohibit handguns in the Henry County Sports Complex, walking trail and action thereon by the Commission.**
  - i. Report from the Delinquent Tax Committee and action thereon by the Commission.**
- 9. Announcements and Statements.**
- 10. Adjournment.**



## CONSENT AGENDA AUGUST 17, 2009

### ITEMS TO BE APPROVED:

1. Minutes of the meeting of July 20, 2009.
2. Various quarterly reports.
3. Notary Public designations.
4. Report of property tax collections to date.
5. Report of total revenue collections to date.