

**THE MINUTES**  
**September 03, 2009**

The Holmes County Commissioners met in regular session Thursday, September 03, 2009; with everyone present. Chairman Miller opened the meeting:

**8:30 A.M. - CHRIS YOUNG - ENGINEER - STANDING APPOINTMENT**

On a motion by Mr. Eyler seconded by Mr. Ault (Mr. Miller- yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Potential Litigation with Engineer Chris Young and Prosecutor Steve Knowling at 8:32 a.m. The Executive Session ended at 9:30 a.m.

**CASSANDRA HOLTZMANN - ATTORNEY & DAN JACKSON OF JOB & FAMILY SERVICES - EXECUTIVE SESSION - PERSONNEL**

On a motion by Mr. Eyler seconded by Mr. Ault (Mr. Miller- yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Personnel with Attorney Cassandra Holtzmann and Dan Jackson of Job & Family Services at 9:31 a.m. The Executive Session ended at 9:50 a.m.

**NORTON ENVIRONMENTAL AND ED BRITT - EXECUTIVE SESSION - CONTRACT NEGOTIATIONS**

On a motion by Mr. Eyler seconded by Mr. Ault (Mr. Miller- yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Contract Negotiations with Norton Environmental and Ed Britt at 10:20 a.m. The Executive Session ended at 11:08 a.m.

**STEVE KNOWLING AND ED BRITT - EXECUTIVE SESSION - POTENTIAL LITIGATION - CANCELLED**

**ADJOURN MOTION**

With no further business to come before the Board, Mr. Ault moved that the meeting be adjourned at 4:30 p.m.; Mr. Eyler seconded the motion (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Thursday, September 10, 2009.

---

Joe D. Miller

---

Raymond Eyer

---

Attest: Susan L. Haun, Clerk

---

Rob Ault