AGENDA Thursday, November 15, 2012 (Schedule Subject to Change)

8:30 Chris Young, Engineer

Standing Appointment

9:30 Katelyn Orr, Dog Warden

• Executive Session – Personnel Discipline

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from November 05, 2012 & November 08, 2012
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat East Holmes Industrial Park Allotment No. 3 Replat of Lot 3 and Additional Lands
- Resolution Establishing the True Line of County Road 207 by Agreement
- Resolution Approving Sales Tax Money to be Placed in the (P34) Solid Waste Fund
- Proclamation Honoring Rachel Nelson
- Proclamation Honoring the West Holmes Cross Country State Participants (8)

10:30 New Business/Old Business Discussion

11:00 Mike McDowell& Brenda Ramsier

Health Insurance Discussion

Next Business Meeting: Monday, November 19, 2012