

AGENDA
Thursday, December 10, 2009
(Schedule Subject to Change)

8:30 **Chris Young, Engineer**
• Standing Appointment

9:15 **Republic Waste**
• Recycling Discussion

10:00 **Business Meeting**

- Pledge of Allegiance
- Minutes from November 30, 2009
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat - Corner Subdivision
- Plat - Dog Patch Subdivision - Second Addition
- Resolution for the Purpose of Expressing the Boards Intent to Conduct an Internet Auction for the Sale of Unneeded, Obsolete or Unfit County Personal Property in Calendar Year 2010
- Resolution - Appointing Membership to the County Law Library Resources Board (2)
- Resolution - Awarding the Bid for the Holmes County Solid Waste Recycling Drop-Off Program
- Resolution - Rescinding the Bid Award and Rejecting All Bids for the 2009 Demolition #1
- Resolution - Appointing Membership to the Holmes County Public Library Board
- Resolution - Authorizing the Abolishment of the Holmes County Solid Waste Department for Reasons of Economy and Efficiency
- Resolution - Accepting the Bid Award for the Holmes County Home Land Lease
- Resolution - Accepting the Lease Agreement for the County Home Land Lease

10:30 **Joyce Yoder, Treasurer**
• Investment Reports/Budget Discussion

Next Business Meeting: Monday, December 14, 2009 @ 6:00 p.m.