

THE MINUTES
January 07, 2010

The Holmes County Commissioners met in regular session Thursday, January 07, 2010; with everyone present. Chairman Miller opened the meeting:

DAN SMALLWOOD, DR. McFADDEN, JON CROUP AND STEVE KNOWLING - EXECUTIVE SESSION - LITIGATION

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 Litigation with the Dan Smallwood of Bair, Goodie and Associates, Dr. McFadden and Jon Croup of the Health Department and Prosecutor Steve Knowling at 8:30 a.m. The Executive Session ended at 9:23 a.m.

CHRIS YOUNG AND STEVE KNOWLING - WALNUT CREEK EASEMENT DISCUSSION

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 Litigation with the Engineer Chris Young at 9:30 a.m. The Executive Session ended at 9:46 a.m.

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 Monday, January 11, 2010.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault

