

**AGENDA**  
**Monday, April 06, 2009**  
**(Schedule Subject to Change)**

**9:00 Ed Britt & Steve Knowing**

- Executive Session - Potential Litigation

**9:30 Joyce Yoder, Treasurer**

- Investment Report

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from March 30, 2009
- Paybills Motion
- Transfers/Transactions/Supplementals
- Credit Card Quarterly Expenditures - Various County Offices
- Resolution - Increasing Monthly Wastewater Rates for the Holmes County Sewer District
- Resolution - Rescinding Resolution #03-16-09-6 - Transfer Between Funds

**10:30 Sandy Chenal, Crossroads RC & D**

- Annual Update Discussion

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**Next Business Meeting: Monday, April 13, 2009**

