

AGENDA
Thursday, December 27, 2012
(Schedule Subject to Change)

8:30 Chris Young, Engineer

- Standing Appointment

9:30 Leslee Mast, County Home

- Standing Appointment

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from December 17, 2012 & December 20, 2012
- Transfers/Transactions/Supplementals
- A Cooperative Agreement Resolution – Holmes County Engineer
- A Force Account Resolution – Holmes County Engineer
- Resolution – Approving the Agreement for the Holmes County Home Land Lease
- Resolution - Accepting the Lines and Pump Station at the Cove in Walnut Creek
- Resolution – Authorizing the County Home Rates

10:30 New Business/Old Business Discussion

Next Business Meeting: Thursday, January 03, 2013
(Due to the New Year Holiday)