#### **AGENDA**

# Thursday, January 05, 2012 (Schedule Subject to Change)

8:30	Elected Officials/Department Heads Meeting – Commissioners
	Meeting Room

## 9:30 Dan Jackson, J & F Services

• Standing Appointment

### **10:00** Business Meeting

- Pledge of Allegiance
- Minutes from December 29, 2011
- Paybills Motion
- Transfers/Transactions/Supplementals
- Monthly Financial Report Month Ending December 31, 2011
- Resolution Authorizing Temporary Expenditures for 2012
- Resolution Approving General Fund Sales Tax Money to be Placed in the O22 Capital Facilities Fund for 2012
- Resolution Approving General Fund Sales Tax Money to be Placed in the O15 Jail Debt Fund for 2012
- Resolution Approving the Agreement Between the Board of Holmes County Commissioners and the Board of Richland County Commissioners
- Resolution Approving a Revision to Exhibit C of the Lease Agreement with the Holmes County Department of Job & Family Services

#### 10:30 New Business/Old Business Discussion

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Next Business Meeting: Monday, January 09, 2012 (Re-Organization)