

**AGENDA**  
**Thursday, January 24, 2013**  
**(Schedule Subject to Change)**

**8:30 Chris Young, Engineer**

- Standing Appointment

**9:00 Joseph Robertson, Ross, Sinclair & Associates**

- Investment Discussion

**9:30 Leslee Mast, County Home**

- Standing Appointment

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from January 14, 2013 & January 17, 2013
- Transfers/Transactions/Supplementals
- Resolution – Annual Appropriations for 2013
- Resolution – Re-Appointing Membership to the Holmes County Planning Commission (3)
- Resolution – Accepting the Housing Revolving Loan Fund Administration Agreement
- Resolution – Authorizing a Partial Release of Mortgage
- Resolution – Conveying Contracting Authority and Authority to Approve All Out of County Travel for the Employees of the County Department of Job & Family Services to the Director of the Same for the Calendar Year 2013
- Resolution – Allowing Holmes County Department of Job & Family Services to Obtain Certificates from the County Auditor Against each Line Item of JFS's County Funds for the Calendar Year 2013

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

**10:45 Tom Wilke, Arnie Oliver & Ed Looman**

- Economic Development Discussion

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**Next Business Meeting: Monday, January 28, 2013**