THE MINUTES February 02, 2012

The Holmes County Commissioners met in regular session Thursday, February 02, 2012; with everyone present. Chairman Ault opened the meeting:

8:30 A.M. – CHRIS YOUNG – ENGINEER – STANDING APPOINTMENT

9:30 A.M. – DAN JACKSON – J & F SERVICES – STANDING APPOINTMENT

<u>STEVE KNOWLING – PROSECUTING ATTORNEY – EXECUTIVE SESSION – POTENTIAL LITIGATION</u>

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Ault - yes; Mr. Eyler – yes; Mr. Miller - yes), the Commissioners went into Executive Session with Prosecutor Steve Knowling, Ed Britt of the Solid Waste Department and Clerk Susan Haun for the purpose of Potential Litigation at 10:01 a.m. The Session ended at 10:20 a.m.

ADJOURN MOTION

With no further business to come before the Board, Mr. Miller moved that the meeting be adjourned at 4:30 p.m.; Mr. Eyler seconded the motion (Mr. Ault - yes; Mr. Eyler – yes; Mr. Miller - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday, February 06, 2012.

	Rob Ault
	Raymond Eyler
Attest: Susan L. Haun, Clerk	Joe D. Miller