

THE MINUTES
December 01, 2010

The Holmes County Commissioners met in regular session Wednesday, December 01, 2010; with everyone present. Chairman Miller opened the meeting:

9:00 A.M. – DIRK PLESSNER & STEVE KNOWLING – EXECUTIVE SESSION – MATTERS REQUIRED TO BE KEPT CONFIDENTIAL

On a motion by Mr. Ault, seconded by Mr. Eyler (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Matters Required to be Kept Confidential with Prosecutor Steve Knowling, Ed Britt of the Landfill, Dave Gerdeman of North Point Engineering & Attorney Dirk Plessner at 10:21 a.m. The session ended at 11:58 a.m.

ADJOURN MOTION

With no further business to come before the Board, Mr. Ault moved that the meeting be adjourned at 4:30 p.m.; Mr. Miller seconded the motion (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes). The next scheduled business meeting of the Holmes County Commissioners is Thursday, December 06, 2010. (Due to the CCAO Conference).

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault