

**AGENDA**  
**Monday, August 13, 2012**  
**(Schedule Subject to Change)**

**9:00 Tom Wilke, Economic Development**

- Enterprise Zone Discussion

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from August 06, 2012
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Approving an Enterprise Zone Agreement
- Resolution – Authorizing the Holmes County Commissioners Chairman to Sign a Grant Agreement

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

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**Next Business Meeting: Monday, August 20, 2012**