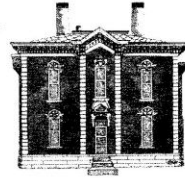




HOLMES COUNTY COMMISSIONERS

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AGENDA

Thursday, November 04, 2010
(Schedule Subject to Change)

- 8:30** **Chris Young, Engineer**
• Standing Appointment
- 9:00** **Katelyn Orr, Dog Warden**
• Executive Session – Personnel Employment
- 9:30** **Dan Jackson, J & F Services**
• Standing Appointment
- 10:00** **Kimble's, Ron Zitek & Ed Britt**
• Executive Session – Matters Required to be Kept Confidential
- 11:00** **Shawn Starlin, Economic Development**
• Executive Session – Matters Required to be Kept Confidential
- 11:30** **Solid Waste Committee Meeting**
• Commissioners Meeting Room
- 1:00** **Holmes County Leadership Class**
• Commissioners Meeting Room

Next Business Meeting: Monday, November 08, 2010

THE MINUTES

November 04, 2010

The Holmes County Commissioners met in regular session Thursday, November 04, 2010; with everyone present. Chairman Miller opened the meeting:

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

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

KATELYN ORR – DOG WARDEN – EXECUTIVE SESSION - PERSONNEL EMPLOYMENT

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session for the purpose of Personnel Employment with Dog Warden Katelyn Orr at 9:45 a.m. The Session ended at 9:49 a.m.

KIMBLES, RON ZITEK & ED BRITT – 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 Dave Gerdeman of North Point Engineering, Scott Walter of Kimble's and Ed Britt of the Landfill at 10:13 a.m. The session ended at 10:55 a.m.

SHAWN STARLIN – ECONOMIC DEVELOPMENT – 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 Shawn Starlin of Economic Development at 11:08 a.m. The session ended at 11:18 a.m.

11:30 A.M. – SOLID WASTE COMMITTEE – COMMISSIONERS MEETING ROOM

1:00 P.M. – HOLMES COUNTY LEADERSHIP CLASS – COMMISSIONERS MEETING ROOM

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. Eyler seconded the motion (Mr. Miller- yes; Mr. Eyler– yes; Mr. Ault - yes). The next scheduled Business meeting of the Holmes County Commissioners is Monday, November 08, 2010.

Joe D. Miller

Raymond Eyer

Attest: Susan L. Haun, Clerk

Rob Ault

