AGENDA Monday, December 27, 2010 (Schedule Subject to Change)

9:00 Katelyn Orr, Dog Warden

• Executive Session – Personnel Evaluation

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from December 20, 2010 & December 23, 2010
- Transfers/Transactions/Supplementals
- Resolution Cooperative Agreement Holmes County Engineer
- Resolution Force Account Holmes County Engineer
- Resolution Approving a W.E. Quicksall & Associates Proposal for Engineering Services Agreement
- Resolution Approving an Engineering Services Agreement with W.E. Quicksall & Associates, Inc.

10:30 New Business/Old Business Discussion

Next Business Meeting: Monday, January 03, 2011