

**AGENDA**  
**Monday, April 09, 2012**  
**(Schedule Subject to Change)**

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from April 02, 2012 & April 05, 2012
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat – Amigos Subdivision
- Monthly Financial Report for Month Ending March 31, 2012
- Bid Opening – County Road 77 – Resurfacing Project
- Price Quote opening – Gravel & Limestone, Aggregates, Liquid Asphalt and Bituminous Asphalt Mix
- Resolution - Awarding the Bid for the Holmes County Guardrail Project Phase VII to PDK Construction, Inc.
- Resolution – Approving a Title IV-D Contract
- Resolution – Authorizing a Subordination of Mortgage

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

**10:45 Arnie Oliver & Bob Boss**

- Executive Session – Personnel Compensation

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**Next Business Meeting: Monday, April 16, 2012**