AGENDA Monday, March 01, 2010 (Schedule Subject to Change)

9:00 Bob Sigler - Deputy Clerk/Finance

• Executive Session - Personnel Evaluation

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from February 22, 2010 & February 25, 2010
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat Rosan Farm Subdivision
- Plat Hills of Home Subdivision
- Resolution Providing for the Issuance and Sale of Bonds in the Aggregate Principal Amount of \$1,831,000 for the Purpose of Paying a Portion of the Costs, Acquiring, Constructing, Equipping, Installing and Otherwise Improving Sanitary Sewer Facilities and Other Related Property of and for the Holmes County Sewer District by Improving and Expanding the Walnut Creek Wastewater Treatment Plant
- Resolution Accepting the Community and Housing Development Consulting Services

10:30 Steve Knowling, Ron Zitek and Dave Gerdeman

Landfill Discussion

Next Business Meeting: Monday, March 08, 2010