THE MINUTES October 06, 2011

The Holmes County Commissioners met in regular session Thursday, October 06, 2011; with everyone present. Chairman Miller opened the meeting:

<u>ARNIE OLIVER, STEVE KNOWLING & JACKIE McKEE – EXECUTIVE SESSION –</u> <u>POTENTIAL REAL ESTATE ACQUISITION</u>

On a motion by Mr. Eyler seconded by Mr. Ault (Mr. Miller - yes; Mr. Eyler – yes; Mr. Ault - yes), the Commissioners went into Executive Session with Arnie Oliver of the Planning Commission, Prosecutor Steve Knowling & Auditor Jackie McKee for the purpose of Potential Real Estate Acquisition at 8:30 a.m. The Session ended at 9:00 a.m.

9:00 A.M. - CHRIS YOUNG - ENGINEER - STANDING APPOINTMENT

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

<u>ED BRITT & JOE ARTHUR – CAPITAL IMPROVEMENTS & LANDFILL (POSTING SIGNS)</u> <u>DISCUSSION</u>

Ed Britt of the Landfill and Buildings and Grounds Supervisor Joe Arthur met with the Commissioners to discuss Capital Improvement projects to be done throughout t the County and posting no hunting signs throughout the Holmes County Landfill property.

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 Thursday, October 13, 2011.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Haun, Clerk

Rob Ault