

**THE MINUTES**  
**January 12, 2009**  
**(Re-Organization Meeting)**

The Holmes County Commissioners met in regular session Monday, January 12, 2009, with all members present. Chairman Miller opened the meeting.

**10:00 A.M. TO 10:30 A.M. – REORGANIZATION AND BUSINESS MEETING**

**PLEDGE OF ALLEGIANCE**

**DISSOLUTION OF OLD ORGANIZATION OF COUNTY COMMISSIONERS**

A motion for Dissolution of the 2008 Board.

**CHAIRMAN, VICE-CHAIRMAN FOR 2009**

The Clerk calls for nominations for these two positions.

**MEETING TIME FIXED**

The Commissioners set the Business Meeting time for Mondays at 10:00 a.m. Also, the motion is to read if there is a holiday on Monday, or lack of quorum prohibits the Board from meeting, the Business Meeting will be held on Thursday. The Board will accept discussion appointments on Monday and Thursday mornings from 8:30 a.m. until noon, and in the afternoons when necessary.

**SET DEADLINE TO RECEIVE BUSINESS DOCUMENTS FOR THE BUSINESS MEETING**

A motion to receive all Business Documents 9:00 a.m. the Thursday before a Business meeting, excluding the bills.

**PAY BILLS TIME FIXED**

The Commissioners kept the Pay Bills time during the 10:00 a.m. Business meeting.

**UNIFORM PAY SCHEDULE**

There are 26 pays for 2009.

**COUNTY MILEAGE RATE SET FOR 2009**

Travel for 2008 was at \$.40 per mile.

**2009 COMMISSIONERS VOLUNTEERED APPOINTMENTS:**

A motion for the Commissioners Volunteered appointments for 2009.

**HOLIDAY SCHEDULE FOR 2009**

A motion for the 2009 Holiday Schedule.

<b>HOLIDAY</b>	<b>LEGAL HOLIDAY</b>
<b>New Years Day</b>	<b>January 1</b>
<b>Martin Luther King Day</b>	<b>January 19</b>
<b>Presidents Day</b>	<b>February 16</b>
<b>Memorial Day</b>	<b>May 25</b>
<b>Independence Day</b>	<b>July 3</b>
<b>Labor Day</b>	<b>September 7</b>
<b>Columbus Day</b>	<b>October 12</b>
<b>Veterans Day</b>	<b>November 11</b>
<b>Thanksgiving Day</b>	<b>November 26</b>
<b>Christmas Day</b>	<b>December 25</b>

**DESIGNATION OF CLASSIFIED EMPLOYEES**

On a motion by Mr. Miller, seconded by Mr. Eyler (Mr. Miller- yes; Mr. Eyler- yes; Vacant), the Commissioners did not appoint any classified positions within their employment structure.

Start of Regular Business Meeting

