

THE MINUTES
January 15, 2009

The Holmes County Commissioners met in regular session Thursday, January 15, 2009, with everyone present. Chairman Miller opened the meeting:

ED BRITT - LANDFILL - EXECUTIVE SESSION - POTENTIAL LITIGATION

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller- yes; Mr. Eyler – yes; Vacant), the Commissioners went into Executive Session for the purpose of Potential Litigation with Ed Britt of the Landfill at 8:10 a.m. Then Mr. Eyler made a motion to end Executive Session at 8:35 a.m. Mr. Miller seconded the motion, roll call vote was as follows: (Mr. Miller- yes; Mr. Eyler – yes; Vacant).

8:30 A.M. - CHRIS YOUNG - ENGINEER - STANDING APPOINTMENT

9:00 A.M. - BRENDA RAMSIER - HUMAN RESOURCE DIRECTOR - STANDING APPOINTMENT

COMMISSIONERS - EXECUTIVE SESSION - POTENTIAL LAND ACQUISITION

On a motion by Mr. Eyler, seconded by Mr. Miller (Mr. Miller- yes; Mr. Eyler – yes; Vacant), the Commissioners went into Executive Session for the purpose of Potential Land Acquisition at 9:30 a.m. Then Mr. Eyler made a motion to end Executive Session at 9:56 a.m. Mr. Miller seconded the motion, roll call vote was as follows: (Mr. Miller- yes; Mr. Eyler – yes; Vacant).

DAVE QUICKSALL - W.E. QUICKSALL & ASSOCIATES - DISCUSSION

Dave Quicksall of W.E. Quicksall and Associates met with the Commissioners to discuss the 2009 Annual Engineering Agreement with the Commissioners. The agreement will be put on the agenda for the next Business meeting.

ADJOURN MOTION

With no further business to come before the Board, Mr. Eyler moved that the meeting be adjourned at 4:30 p.m.; Mr. Miller seconded the motion (Mr. Miller - yes; Mr. Eyler – yes; Vacant). The next scheduled business meeting of the Holmes County Commissioners is Thursday, January 22, 2009 (Due to the Martin Luther King Jr. Holiday).

Joe D. Miller

Raymond Eyer

Attest: Susan L. Haun, Clerk

Vacant