

**AGENDA**  
**Monday, March 16, 2009**  
**(Schedule Subject to Change)**

**9:00 Dan Jackson, Job & Family Services**

- Discussion

**9:30 Brenda Ramsier & Bob Sigler**

- Executive Session - Personnel Compensation

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from March 09, 2009
- Paybills Motion
- Transfers/Transactions/Supplementals
- Bid Opening - Materials for Various Bridges and Culverts - Holmes County Engineer
- Plat - Raymar Acres Allotment No. 1 - Replat of Lot 1 and Additional Lands
- Resolution - Authorizing the Holmes County Commissioners Chairman to Sign the Application Documents for Financial Assistance With the USDA Rural Development
- Resolution - Authorizing the Holmes County Commissioners Chairman to Sign the Water or Waste System Grant Agreement - United States Department of Agriculture - Rural Utilities Service
- Resolution - Authorizing the Holmes County Commissioners Chairman to Sign the Loan Resolution
- Resolution - Authorizing the Holmes County Commissioners Chairman to Sign the Operating Budget
- Resolution - Appointing Membership to the Holmes County Mental Retardation and Developmental Disabilities Board
- Proclamation - Declaring March as American Red Cross Month

**10:30 Tax Incentive Review Council**

- Annual Review Discussion

**11:00 Jon Croup, Dr. DJ McFadden & Steve Knowling**

- Executive Session - Pending Litigation

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**Next Business Meeting: Monday, March 23, 2009**

