# AGENDA Thursday, December 12, 2013 (Schedule Subject to Change)

## 9:00 Katie Neefus, Republic Waste

Recycling Discussion

## 9:30 Katelyn Lehman, Dog Warden

• Livestock Kill Discussion

### **10:00** Business Meeting

- Pledge of Allegiance
- Minutes from December 02, 2013 & December 05, 2013
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat Hawk's Landing Subdivision Phase 3
- Monthly Financial Report Month Ending November 30, 2013
- Resolution Appointing Membership to the Holmes County Airport Authority (3)
- Resolution Approving a Short Form Agreement with W.E. Quicksall & Associates
- Resolution Approving the Release and Settlement Agreements
- Resolution Approving a Water Supervision Agreement

#### 10:30 New Business/Old Business Discussion

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Next Business Meeting: Monday, December 16, 2013