

AGENDA
Thursday, December 08, 2016
(Schedule Subject to Change)

9:00 **Joyce Yoder, Treasurer**

- Investment Report

9:30 **Brian Summers, Buildings & Grounds/Solid Waste**

- Elected Officials Pay Raise Discussion

10:00 **Business Meeting**

- Pledge of Allegiance
- Minutes from November 28, 2016 & December 01, 2016
- Paybills Motion
- Transfers/Transactions/Supplementals
- Monthly Financial Report – November 30, 2016
- Plat - Double Creek Subdivision
- Resolution – Acceptance of a Sanitary Sewer Improvements – Holmes County Sanitary Sewer District
- Resolution – Appointing Membership to the Holmes County Planning Commission – (3)
- Resolution – Appointing Special Counsel
- Resolution – Appointing Membership to the Holmes County Library Board of Trustees

10:30 **New Business/Old Business Discussions**

Next Business Meeting: Monday, December 12, 2016