

**AGENDA**  
**Monday, December 19, 2016**  
**(Schedule Subject to Change)**

**10:00**

**Business Meeting**

- Pledge of Allegiance
- Minutes from December 12, 2016 & December 15, 2016
- Paybills Motion
- Resolution – Terminating the Distribution of the Casino Funds
- Resolution – Conveying Contracting Authority and Authority to Approve All Out of County and All Out of State Travel for the Employees of the County Department of Job & Family Services to the Director of the Same for Calendar Year 2017
- Resolution – Allowing the Holmes County Department of Job & Family Services to Obtain Certificates from the County Auditor Against Each Line Item of JFS'S County Fund for the Calendar Year 2017

**10:30**

**New Business/Old Business Discussion**

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**Next Business Meeting: Thursday, December 29, 2016**  
**(Due to the Christmas Holiday)**