

AGENDA
Monday, September 16, 2019
(Schedule Subject to Change)

- 9:00** **Jennifer Donaldson, Dave Hall, Chris Young, Pam Ewing, John Kwolek, and Sam George**
- USDA Discussion
- 10:00** **Business Meeting**
- Pledge of Allegiance
 - Minutes from September 09, 2019
 - Paybills Motion
 - Transfers/Transactions/Supplementals
 - Resolution – Approving the Holmes County Department of Job & Family Services – Prevention, Retention and Contingency Plan – Updated September 2019
 - Resolution – Appointing Membership to the District 14 Public Works Integrating Committee
 - Resolution – Approving an Enterprise Zone Agreement – (2)
 - Resolution – Approving the Holmes County Personnel Policy Manual Effective September 16, 2019
- 10:15** **New Business/Old Business Discussion**
- 10:30** **Jackie McKee, Auditor**
- Executive Session – Personnel Compensation

Next Business Meeting: Monday, September 23, 2019