

AGENDA
Monday, February 10, 2020
(Schedule Subject to Change)

9:00 Sean Warner, Prosecutor & Mark Leininger

- Standing Appointment

9:30 John Beam, Dog Warden

- Annual Report Discussion

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from February 03, 2020 & February 06, 2020
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Announcing the Short-Listed Firms and Issue Request for the Proposals to Said Firms for the Holmes County Courthouse Clock Tower Rehabilitation Project
- Resolution – Accepting the Media Conversion Agreement
- Resolution – Rescinding Resolution #02-03-20-2 – Authorizing a Transfer Between Funds
- Resolution – Authorizing the Holmes County Commissioners to Execute the Documents Involved as Part of the Purchase of a 0.229 AC Tract, Township Road 574
- Resolution – Authorizing a Satisfaction and Release of Mortgage

10:15 New Business/Old Business Discussion

10:30 Lisa Welch, Board of Elections

- Election Discussion

Next Business Meeting: Thursday – February 20, 2020
(Due to the President’s Day Holiday)