

AGENDA
Monday, December 20, 2021
(Schedule Subject to Change)

9:00 **Leslee Mast, Treasurer**

- Investment Report

10:00 **Business Meeting**

- Pledge of Allegiance
- Minutes from December 13, 2021
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Appointing Membership to the District 14 Public Works Integrating Committee
- Resolution – Authorizing the Holmes County Commissioners to Execute the Documents Involved as Part of the Transfer of the Old Health Department Building to the Pomerene Health Foundation, LLC
- Resolution – Authorizing a Satisfaction and Release of Mortgage
- Resolution – Accepting the Housing Revolving Loan Fund Administration Agreement
- Proclamation – Honoring the West Holmes Knights Football Team and Coaches

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

Next Business Meeting: Thursday – December 30, 2021
(Due to the End of Year Business)