

**AGENDA**  
**Monday, February 14, 2022**  
**(Schedule Subject to Change)**

**10:00**

**Business Meeting**

- Pledge of Allegiance
- Minutes from February 07, 2022
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Approving the Evaluation Committee’s Recommendation of the Best Value Firm and Authorizing Commissioner Miller to Enter into Contract Negotiations and Enter into the Contract’s with the Selected Proposer
- Proclamation – Honoring Daryl Achamire for his Fifty (50) Years of Service to Holmes Fire District #1 and Holmes County Residents
- Proclamation – Recognizing Patricia Ballard for her Years of Service

**10:30**

**New Business/Old Business Discussion**

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**Next Business Meeting: Thursday – February 24, 2022**  
**(Due to the President’s Day Holiday)**