

AGENDA
Thursday, December 29, 2022
(Schedule Subject to Change)

9:00 **Dean Anderson, Blushift**

- Fiber Discussion

10:00 **Business Meeting**

- Pledge of Allegiance
- Minutes from December 19, 2022
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Authorizing Temporary Expenditures for 2023
- Resolution – Appointing Membership to the OMEGA Revolving Loan Fund Committee
- Resolution – Appointing Membership to the Holmes County Airport Authority – (4)
- Resolution – Appointing Membership to the Holmes County Planning Commission – (3)
- Resolution – Acceptance of a Sanitary Sewer Improvements – Holmes County Sewer District
- Resolution – Authorizing the Establishment of a New Fund – (2)
- 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 Funds for the Calendar Year 2023
- 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 the Calendar Year 2023

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

Next Business Meeting: Thursday – January 05, 2023