



HOLMES COUNTY COMMISSIONERS

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AGENDA

Thursday, April 06, 2023

Unless a Change of Meeting Notice is Published, Thursday Appointments are for Discussion Only and No Action Will Be Taken (SCHEDULE SUBJECT TO CHANGE)

- 9:00** **Holmes County Airport Authority**
- Storm Damage Discussion
- 9:30** **Dan Jackson, J & F Services**
- Standing Appointment

Next Business Meeting: Monday, April 10, 2023

THE MINUTES
April 06, 2023

The Holmes County Commissioners met in regular session Thursday, April 06, 20; with Mr. Eyler absent. Chairman Miller opened the meeting:

9:00 A.M. – HOLMES COUNTY AIRPORT AUTHORITY

Grant Mason, Chad Clark and Josh Proper of the Holmes County Airport Authority met with the Commissioners to inform them that the Shelter Rite Buildings that the County owns were damaged in the last wind storm and they would take \$787,000.00 to replace. The Airport Authority Board will not be taking any steps to repair the leased buildings. Currently they are being leased by Hox Recycling for a dry place to store their recycling. The Airport Authority will be presenting a letter that they will be sending to Hox Recycling letting them know that under Paragraph 9 of the lease, they have an option to terminate the lease and surrender the premises with no further contractual liability. But they may continue to lease the premises, with the monthly rent will be due under the current terms of the lease.

9:30 A.M. – DAN JACKSON – J & F SERVICES – STANDING APPOINTMENT

ADJOURN MOTION

With no further business to come before the Board, Mr. Hall moved that the meeting be adjourned at 4:30 p.m.; Mr. Miller seconded the motion (Mr. Miller – yes; Mr. Eyler – absent; Mr. Hall - yes). The next scheduled business meeting of the Holmes County Commissioners is Monday April 10, 2023.

Joe D. Miller

Raymond Eyler

Attest: Susan L. Schie, Clerk

David L. Hall