

**AGENDA**  
**WEDNESDAY, DECEMBER 1, 2010, 9:00 A.M.**  
**PIKE COUNTY ADMINISTRATION BUILDING**

1. Call to Order.
2. Pledge of Allegiance.
3. Opening Prayer by Pastor Michael Stevenson of the Faith Christian Outreach Center.

***PUBLIC COMMENTS/QUESTIONS CONCERNING TODAY'S AGENDA***

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1. Approve December 1, 2010 Agenda.
  2. Approve November 24, 2010 Commissioners' Meeting Minutes.
  3. Approve payment of **COUNTY BILLS**..... **\$702,535.08**
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**OLD BUSINESS**

1. Motion to open bids received for the purchase of fresh bread and baked goods for the Pike County Correctional Facility.

**NEW BUSINESS**

1. Motion to accept a letter from Charles Eible resigning from the Pike County Library Board, and to appoint Elspeth Goodin to fill Mr. Eible's unexpired term ending 12/31/11.
2. Motion to reappoint Peter Helms as Public Director and Ray Banach as Farmer Director to the Pike County Conservation Board for a 4 year term ending December 31, 2014; and Commissioner Richard A. Caridi as Pike County Commissioner Representative for a 1 year term ending December 31, 2011.
3. Motion to authorize the Chairman to execute the System Order Document between Verizon and the County of Pike, on behalf of the Communication Center.
4. Motion to authorize the Chairman to execute the 2005 Community Development Block Grant Closeout Fiscal Status Report.
5. Motion to execute the Agreement for Subcontracted Services between Home Instead Senior Care and the County of Pike, on behalf of the Area Agency on Aging.

**MISCELLANEOUS:** None.

**PRESS & PUBLIC COMMENTS/QUESTIONS**

**ADJOURNMENT: THE NEXT REGULAR MEETING OF THE PIKE COUNTY COMMISSIONERS WILL BE HELD ON WEDNESDAY, DECEMBER 8, 2010, AT 9:00 A.M., AT THE PIKE COUNTY ADMINISTRATION BUILDING.**