

## **OFFICIAL MINUTES**

### **MARCH 18, 2009, 38<sup>th</sup> DAY OF THE JANUARY ADJOURN TERM**

The County Commission met in the Commissioners Hearing Room at 8:30 AM with Chuck Pennel and Danny Strahan present and Jim Strafuss was absent. The following proceedings were had and made a matter of record.

#### **STAFF DEPARTMENTAL MEETING – ANIMAL CONTROL**

Commissioner Strahan moved that we allow Stephanie to take money out of the uniform line to pay for training for Rick and Stephanie at a seminar on “How a shelter needs to be setup in an emergency crisis” on March 27 – 28. The cost would be \$106 per person. Commissioner Pennel seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye).

#### **EMERGENCY WAIVER FOR CHURCH ARMY**

Commissioner Pennel moved to grant an emergency use waiver for temporary use up to 3 months for Church Army to use a former day care property as a day care while going through the normal Planning and Zoning procedures. Commissioner Strahan seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye).

#### **PAYROLL APPROVAL**

Commissioner Strahan moved to approve payroll as follows:

GCR: 105525, 105554 – 105574

RB: 105527 – 105547

AF: 105526, 105548 – 105549

TS: 105550 – 105552

911: 105553

Manual Warrants: 4988-4989

Accounts Payable: 309973 - 308991

Commissioner Pennel seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye).

Sheriff's department presented a two-year Investigator grant for ICAC to work on Internet computer fraud. The grant is already approved; the sheriff needs a vehicle for the ICAC investigator.

Commissioner Strahan moved to support the ICAC grant with a used vehicle. Commissioner Pennel seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye).

Commissioner Strahan moved to support the Sheriff's grant for ICAC. Commissioner Pennel seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**9:44 AM**

**RECONVENED IN THE COUNTY CLERK'S CONFERENCE ROOM**  
**11:08 AM**

Commissioners present: Chuck Pennel. Commissioners present via Telephone: Danny Strahan. Commissioners absent: Jim Strafuss.

#### **TOWER LEASE AGREEMENT**

Commissioner Pennel moved to approve the Tower Lease Agreement. Commissioner Strahan seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye), and Strafuss (absent).

#### **WRVHS GRANT RECOMMENDATION LETTER**

Commissioner Pennel moved to approve the support letter for a grant application for a grant to WRVHS. Commissioner Strahan seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye), and Strafuss (absent).

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**11:14 AM**

The minutes were taken and typed by Jim Yust, Deputy Clerk.