

## **OFFICIAL MINUTES**

### **APRIL 1, 2009, 42<sup>nd</sup> DAY OF THE JANUARY ADJOURN TERM**

The County Commission met in the Commissioners Conference Room at 9:00 AM with Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record.

Also present were Bob Paulson and Jim Yust.

### **PAYROLL APPROVAL**

Commissioner Pennel moved to approve the payroll as follows:

GCR: 105602 – 105625

RB: 105575 – 105595

AF: 105598 – 105600

TS: 105598 – 105600

911: 105601

Manual Warrants: 4991 – 4992

Accounts Payable: 309183 - 309198

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

### **CROSS CREEK EASEMENT TO T HIGHWAY**

John Soutee joined the meeting to discuss details on the easement. John will work with Bob Paulson to prepare a document for Friday.

### **QUAIL ROAD ISSUE**

Property owner brought an estimate of \$2,350.00 for a landscape company to re-create the swell that stops water erosion. The Commission asked John Soutee to contact the property owner(s) to let them know that the Commission asked John to contact the contractor to get the easement back to pre-construction condition.

### **PERFECT LANDING AIRPARK - LETTERS**

Bob Paulson reported that Eddie Coxie has drafted a couple of letters and they are ready to be mailed. There have been lots sold that are smaller than 2 acres and there is no sewer system, so building permits cannot be issued and septic tank permits cannot be issued for lots smaller than 2 acres. There is an auction planned on April 11<sup>th</sup> to sell more lots.

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**10:00 AM**

**RECONVENED**  
**10:14 AM**  
**STAFF DEPARTMENT ROAD AND BRIDGE - CLEVINGER COVE**  
**EASEMENT**

Randy Haes joined the meeting.

Commissioner Pennel moved to accept the easement on Clevenger Cove from Gary Stacer as presented by Randy Haes. Commissioner Strafuss seconded the motion. The motion passed by vote Pennel (aye), Strafuss (aye), and Strahan (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**10:37AM**

**RECONVENED**  
**11:00 AM**

People present were: Jimmie Russell, Alissha Woody, Tressa Luttrell, Carol Davis, James Strahan, Eddie Coxie, Bob Dixon, Rick Findley, Melissa Trotter, Tammy Hagler, Lisa Owen, Carol Williams, Donna Neeley, Gary Morgan, Helen Souttee, Jim Yust, Shelia Wyatt, Brenda Neal, Wayne Dietrich, John Hooker, Bob Paulson, Jim Strafuss, Chuck Pennel, and Danny Strahan.

Gary Morgan presented a mail department proposal. Mail requirements by each department were discussed with the Commission. The Commission will draft a plan and circulate to the Elected Officials and Department Heads for their comments.

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**11:30 AM**

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

