OFFICIAL MINUTES

April 9, 2009 4th DAY OF THE APRIL ADJOURN TERM

The County Commission met in an Emergency Session in the County Clerk's Office at 12:38 PM with Chuck Pennel present and Danny Strahan present via teleconference and Jim Strafuss absent. The following proceedings were had and made a matter of record.

Also present were Donna Neeley and Jim Yust.

Commissioner Pennel moved to approve an emergency payroll check for Jolee Morgan as the employee had an emergency need. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (absent).

Presiding Commissioner Pennel declared a recess.

RECESS 12:39 PM

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