

## **OFFICIAL MINUTES**

### **July 29, 2009 12th DAY OF THE JULY ADJOURN TERM**

The County Commission met in the Commissioner's Office at 8:45 AM (15 minutes early as Commissioner Strahan was going to be in a no cell phone signal area at the posted time of 9:00 AM) with Commissioners Chuck Pennel, and Danny Strahan present via teleconference. Jim Strafuss was absent due to attending the NACO conference. Jim Yust, Nikki Lawrence and Jillian Rulon were also present. The following proceedings were had and made a matter of record:

#### **ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS**

Commissioner Pennel moved to approve the Intergovernmental Agreement with the Village of Bull Creek for Tax Fund. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (absent).

#### **DAM SITE – BID AWARD**

Commissioner Pennel moved to approve the awarding of the Dam Site and Spring Creek Sewer Project Bid to Miller Blevins Excavating in the amount of \$940,812.55, which had already been approved by the Sewer Board on 7/21/09. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (absent).

Presiding Commissioner Pennel declared a recess.

**RECESS  
8:54 AM**

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