

OFFICIAL MINUTES

November 6, 2009, 18th DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in The Commissioner's Conference Room at 7:30 AM with, Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

HOMELESSNESS MONTHLY REPORT

Commissioner Strafuss presented the monthly report.

Commissioner Strahan moved to approve the October Monthly report on homelessness prevention. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Rick Findley, County Auditor asked about getting a copy of the Homelessness Prevention monthly report for the County's files. Linda Gifford will need a copy as she is administrating the Grants. The Commission decided to make a copy for the Clerk's files also.

AGENDA REVIEW FOR MONDAY

Commissioner Strafuss moved to approve the agenda as presented for Monday Morning meeting. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Y HIGHWAY SEWER PROJECT ISSUES

The Commission discussed citizen complaints and issues that have been observed on the project and what actions need to be taken.

ASSESSOR DEPARTMENT FUNDING

Commissioner Strahan moved to fund the expenses of the assessor's office to 12/31/2009. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS
8:05 AM**

**RECONVENED
8:17 AM**

The Commission reconvened in the Commissioner's Hearing Room with all three Commissioners present.

EGIS ENGINEERING – PLANNING AND ZONING

Eddie Coxie of Planning & Zoning and the Commission reviewed the Classes of Districts document that EGIS has prepared for review and changes.

EGIS will work with the P&Z board to refine the Classes of Districts in a document to be presented by P&Z Board to the Commission for adoption.

WELLNESS CENTER

Commissioner Strafuss presented a list of items that needed to be done to do a minimum completion of the basement not to exceed \$7,871.00. To convert to a wellness center will need to add shower and change space with re-use of lockers at a minimal cost of \$3,500.00. An aerobics/Pilates area will need a floor mat with TV for aerobics instruction.

Commissioner Strafuss will instruct Linda Gifford to begin the minimal completion of the basement area.

Presiding Commissioner Pennel declared a recess.

**RECESS
9:28 AM**

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