

**SEPTEMBER 10, 2008 40TH DAY OF
THE JULY ADJOURN TERM**

The County Commission met in the Commission Office at 9:07 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern Commissioner present and the following proceedings were had and made a matter of record.

MINUTES

Commissioner Pennel made a motion to table the minutes. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

**BOB PAULSON
WORK SESSION**

The Commission met with Counselor Paulson to get an update on legal issues as well as his weekly schedule. Commissioner Pennel asked that Counselor Paulson work up whatever he thinks is needed for the building on 139 David Street to start the 90 day buy back with Peter Rea. Counselor Paulson indicated that he would have a document ready prior to the meeting on the 11th.

Counselor Paulson updated the Commission on some discussions he had regarding the reclassification of the time shares. Commissioner Pennel noted that he would like to have a copy of his information.

**BUILDING MOVE
DISCUSSION**

Tressa Luttrell, County Administrator commented that no matter who will be housed in the current Planning & Sewer areas that the Commission should probably get someone like Sunbelt to come in and take a look at the area for mold etc. Commissioner Pennel noted that John Lavender, Maintenance Supervisor should conduct a deep clean, even power wash the area.

Frank Preston, Road Superintendent commented that he agreed with Ms. Luttrell and felt it would make the employees feel better about the situation. Commissioner Strahan noted that he would just like to make it clear that after the cleaning of the area, no matter who goes in there, we call someone in to have it checked out.

Commissioner Pennel noted that he thought he made himself very clear in shop talk regarding the moving of offices in that it is still just ideas, however Mr. Rider and Ms. Roberts went down to the Planning & Zoning and Sewer District to do some measurements which keeps stirring the pot, so to speak. Mr. Preston noted that he was unaware that that had been done.

CONNELL INSURERS

Representatives from Connell Insurers discussed the County's insurance needs and informed the Commission that they were very interested in participating in the RFQ for health insurance.

CASEY ROAD DEGRAFFENREID PROPERTY

The Commission along with Mr. Preston met on site at the Degraffenreid Property on Casey Road to discuss the recent request for trees and fencing.

Minutes taken and typed by Tressa Luttrell.