

OFFICIAL MINUTES

**FEBRUARY 20, 2009 26th DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in the County Clerks Conference Room at 3:00p.m. pursuant to adjourn with Chuck Pennel and Jim Strafuss present, (Danny Strahan was absent), and the following proceedings were had and made a matter of record.

ALLTEL CONTRACT

The Commissioners called an emergency meeting to discuss approving a contract with Alltel that was terminating. Jim Strafuss made a motion to modify the existing Alltel contract to include Blackberry phones and additional services at a monthly cost of \$2,176.99 per month. Chuck Pennel seconded the motion. Motion passed by vote: Pennel (yes), Strafuss (yes), and Strahan (absent).

RECESS