

OFFICIAL MINUTES

July 22, 2009 9th DAY OF THE JULY ADJOURN TERM

The County Commission met in the Commissioner's Conference Room at 9:00 AM with Commissioners Chuck Pennel, and Danny Strahan present, Jim Strafuss was absent. Jim Yust, and Dawn Bilyeu were also present. The following proceedings were had and made a matter of record:

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

Commissioner Pennel moved to approve payroll as follows:

PAYROLL DATE: JULY 24, 2009

GCR: 110052, 110081 - 110103

RB: 110054 - 110074

AF: 110053, 110075 - 110076

TS: 110077 - 110079

911: 110080

Manual Warrants: 5056 - 5057

Accounts Payable: 315300 - 315359

Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (absent).

CORP OF ENGINEERS – SITE VISIT OF SEVERAL ROADS

Tracy Fanchier, John Hiser, and Mark Case of the Corp of Engineers and Frank Preston joined the meeting at 9:26AM.

The Commission recessed in order to accompany the Corp of Engineers on an on-site inspection of various roads at the Corps Property lines.

Presiding Commissioner Pennel declared a recess.

**RECESS
9:34 AM**

RECONVENED
1:00 PM

The Commission reconvened at 1:00 PM in the Commissioner's Conference Room with Commissioners Pennel and Strahan present and Commissioner Strafuss absent. Also present were Tom Durkin of the attorney generals office, Vicki Rogers, Donna Neeley, Maggie Noe, Holly Perryman, and Jim Yust.

Mr. Durkin presented a training session on the Sunshine Law.

Commissioner Strahan left the meeting at 1:07 PM

Presiding Commissioner Pennel declared a recess due to a lack of a quorum.

RECESS
1:07 PM

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