

OFFICIAL MINUTES

**August 19, 2009 20th DAY OF
THE JULY ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 9:00 AM with, Chuck Pennel, Danny Strahan and Jim Strafuss present. Bob Paulson, Cristy Smith, Dawn Bilyeu, and Jim Yust were also present. The following proceedings were had and made a matter of record:

Commissioner Strahan move to approve payroll as follows:

PAYROLL DATE: AUGUST 21, 2009

GCR: 110155, 110184 - 110204

RB: 110157 - 110177

AF: 110156, 110178 - 110179

TS: 110180 - 110182

911: 110183

Manual Warrants: 5072 - 5073

Accounts Payable: 315737 - 315757

And:

PAYROLL DATE: AUGUST 17, 2009

GCR: 110205

RB:

AF:

TS:

911:

Manual Warrants: 5072 - 5073

Accounts Payable: none

Commissioner Pennel seconded the motion.

The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

LECROY NUISANCE CASE

The Commission discussed the LeCroy nuisance case with Bob Paulson. Bob will talk with Henry Clapper to get a document signed to allow Road and Bridge to haul away the tires.

RECORDS DISPOSITION

The Commission discussed the records disposition and Commissioner Strahan still had some questions that he will discuss with The County Clerk, Donna Neeley.

STAFF DEPARTMENTAL MEETING – PURCHASING

Linda Gifford brought up open items on which she needed directions.

Presiding Commissioner Pennel declared a recess.

RECESS

9:29 AM

RECONVENED

1:30 PM

The meeting reconvened in the Commissioner's Hearing Room with all three Commissioners present. Also present were Ron Houseman, Dale Riggs, Mel Eakins, Spencer Jones, Frank Preston, Tim Connell, Joan Chowning, and Jim Yust. Barbara Bohley was present via teleconference.

OFFICE OF ECONOMIC DEVELOPMENT – FUNDING FOR CDBG GRANT

The Commission had discussions of project eligibility and requirements with Barbara Bohley, grant writer.

TIGER GRANT STATUS

Spencer Jones updated the Commission on other known applicants for the Tiger Grant.

OFFICE OF ECONOMIC DEVELOPMENT – FUNDING FOR CDBG GRANT

Commissioner Strahan moved to table CDBG work session until Friday at 9:00 AM. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

RECESS
3:10 PM

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