OFFICIAL MINUTES

July 15, 2010, 6th DAY OF THE JULY ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 11:00 AM with Danny Strahan present, and Chuck Pennel and Jim Strafuss present via teleconference. The following proceedings were had and made a matter of record:

STAFF DEPARTMENTAL MEETING – PURCHASING

BID AWARDS – TAXIWAY "A" PAVEMENT REHABILITATION

Commissioner Pennel made a motion to accept the bid on the Airport Board's recommendation for Bishop's Construction of Marionville for the amount of \$185,098.28. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

ELECTRONIC POLL BOOKS

Commissioner Strahan moved to approve the EA bid. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

RECESS 11:04 AM

The minutes were taken and typed by Cristy Smith, Deputy Clerk.