

OFFICIAL MINUTES

**August 25, 2010, 21st DAY OF
THE JULY ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 1:00 PM with Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

PARKS WORK SESSION

The Commission reviewed an email from Jon Hiser of DNR reviewing the possibility of leasing the K Dock and Kissee Mills Parks from the Corps.

Frank Preston addressed environmental concerns about the toilet facilities during flooding and illegal dumping.

COUNTY-WIDE AUCTION

The Commission discussed the current list of County vehicles that may be included in the Auction.

**RECESS
1:37 PM**

**RECONVENED
1:39 PM**

The Commission continued discussion on the County Auction.

Commissioner Strafuss moved to direct Linda Gifford to send a Request for Proposal letter out to auctioneers who are licensed and can operate in the County. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

AIRPORT ROAD LETTER

The Commission discussed whether they wanted to draft a Letter of Support for the acquisition of the airport road and send it to Kevin Keith at MODOT.

ENGINEERING ROLE FOR ZONING CONTRACT

Eddie Coxie discussed the next step in the zoning process and the code book with the Commission.

RECESS
2:43 PM

RECONVENED
3:25 PM

TURN KEY MOBILE ADDENDUM #2 & #3

Commissioner Strafuss moved to approve Addendum #2 & #3 for grant number TCSO 012510. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

RECESS
3:28 PM

The minutes were taken and typed by Angelia Edwards and Cristy Smith, Deputy Clerks.