

OFFICIAL
AUGUST 14, 2014, 13TH DAY OF
THE JULY ADJOURN TERM

PRELIMINARY STUDY

The County Commission met in the Commission Conference Room at 8:38 am with Ron Houseman (present), Danny Strahan (present), and Brandon Williams (absent).

The Commission met to review the day's business and County concerns.

Commissioner Williams entered the meeting for the Formal Agenda.

FORMAL AGENDA

The County Commission met in the Commission Conference Room at 9:09 am with Ron Houseman (present), Danny Strahan (present), and Brandon Williams (present). The following proceedings were had and made a matter of record:

CALL TO ORDER

Commissioner Houseman called the August 14, 2014 meeting to order at 9:09 am in the Commission Conference Room.

OAKMONT COMMUNITY EXCHANGE OF SERVICES AGREEMENT

Commissioner Williams asked Randy Haes about the services agreement regarding if the agreement has just expired or if this is a completely new agreement. A discussion ensued about the agreement.

Commissioner Williams moved to approve Exchange of Services Agreement with Oakmont Community. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

2014 FLOOD CONTROL LEASE RECEIPTS

Commissioner Strahan moved to except the 2014 Flood Control Lease Receipts. Commissioner Williams seconded the motion. Commissioner Strahan made the following statement verbally and in writing: "Donna Neeley, County Clerk, certified that the Flood Control Lease Receipts Apportionment was approved by the Commission on July 29, 2014. This certification will be investigated. The Commission did not meet on July 29, 2014 and we have not met in any other meetings during the year of 2014 to approve this disbursement." The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

RECESS
9:25 AM

RECONVENE
9:29 AM

**SURVEY SERVICES AGREEMENT
RELATING TO FLOOD BUYOUT PROPERTIES WITH SUNBELT**

Bob Atchley, Planning and Zoning Administrator, brought an agreement to the Commission for approval.

Commissioner Strahan moved to approve the Memorialization of Services Agreement with Sunbelt. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

ADJOURNMENT

Commissioner Williams moved to adjourn. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

ADJOURN
9:33 AM

The minutes were taken and typed by Wesley N. Shoemaker, Deputy Clerk.