

**AUGUST 27, 2008 32nd DAY OF  
THE JULY ADJOURN TERM**

The County Commission met in the Commission Office at 10:02 a.m. pursuant to adjourn with all members present and the following proceedings were had and made a matter of record.

**DEB MUNDELL  
POWELL ROAD**

Deb Mundell met with the Commission to discuss the vacation of Powell Road. A discussion regarding easements, signed documents and the county's intention ensued. Ms. Mundell was directed to get all property owners signatures on easements and present to the Commission. In a letter written by Counselor Paulson, the County will do the necessary legal work to accomplish the road vacation. Should the Commission not proceed with the vacation of the road all easements will be returned to the property owners unsigned.

**WOODLANDS  
SUPPORT LETTER**

Commissioner Herschend made a motion to sign the support letter for the Woodlands project. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**CERTIFICATE OF ELECTED REPRESENTATIVE  
REGARDING PUBLIC APPROVAL  
FOR QUALIFIED SECTION 501(c)(3) REVENUE BONDS**

Commissioner Herschend made a motion to sign the certificate regarding the revenue bonds for the Industrial Development Authority. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**CEDAR SPRINGS ROAD  
DEDICATED PLAT**

Commissioner Pennel made a motion to accept the street dedicated plat for Cedar Springs Road. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**RECESS**  
11:20 a.m.

Minutes taken and typed by Tressa Luttrell.