

**DECEMBER 9, 2008 35th DAY OF
THE OCTOBER ADJOURN TERM**

The County Commission met in First Community Bank Parking Lot in Forsyth at 10:30 a.m. pursuant to adjourn with all members present and the following proceedings were had and made a matter of record.

**WHITE RIVER VALLEY HISTORICAL SOCIETY
PRESS CONFERENCE**

The Commission attended the White River Valley Historical Society Press Conference who received a donation of property from First Community Bank and the Hall family.

Minutes were typed by Nikki Lawrence.

**RECONVENE
1:10 p.m.**

The County Commission reconvened in the Commission Office at 1:10 p.m. with Chuck Pennel, Presiding and Danny Strahan, Eastern Commissioner present.

**SEPTAGON CONSTRUCTION
MONTHLY UPDATE**

The County Commission had the monthly update meeting with Septagon Construction on the Judicial Facility. Mike Smith presented the Commission with documents needing signatures noting substantial completion.

Commissioner Pennel asked if Mr. Smith thought that we were substantially completed. Mr. Smith noted yes. Commissioner Pennel made a motion to approve the signing of the Certificates of Substantial Completion with Kennedy Contractors, Tindall, Markham, Swager and Pre-Stressed. Commissioner Strahan asked if this was the recommendation of Septagon. Mr. Smith again stated yes. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

A discussion regarding various issues still outstanding ensued. The Commission agreed to schedule another meeting as soon as possible to discuss liquidated damages with Walton Construction since Commissioner Herschend had made previous phone calls to Mr. Quint with Walton, but was not present for the current meeting.