

OFFICIAL MINUTES

**FEBRUARY 18, 2009, 24TH DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in the County Clerk's conference room at 9:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding, and Danny Strahan Eastern District Commissioner present via teleconference. Jim Strafuss, Western District was absent. The following proceedings were had and made a matter of record.

APPROVAL OF PAYROLL

Commissioner Strahan moved to approve the following payroll warrants:

PAYROLL DATE: February 20, 2009

GCR: 105426, 105456 – 105475

RB: 105428 - 105449

AF: 105427, 105450 - 105451

TS: 105452 - 105454

911: 105455

Manual Warrants: 4972 - 4973

Accounts Payable: 308475 – 308493

Commissioner Pennel seconded the motion. The motion passed by vote Commissioner Strafuss (absent), Commissioner Pennel (aye), and Commissioner Strahan (aye).

Presiding Commissioner Pennel declared a recess.

RECESS