

## **OFFICIAL MINUTES**

### **April 7, 2009 2<sup>nd</sup> DAY OF THE APRIL ADJOURN TERM**

The County Commission held an emergency meeting in the County Clerk's Office at 2:21 PM with Chuck Pennel present and Jim Strafuss on Teleconference. Commissioner Strahan was not present. The following proceedings were had and made a matter of record.

This emergency meeting was called because the original request for the bill to be paid was sent via email to the auditor's office. The email was not received and the bill was unknown until the account went delinquent and payment was demanded by the vendor before any fuel could be delivered. The Bill is from Conoco-Phillips for aviation fuel at the airport in the amount of \$21,757.05.

### **ACCOUNTS PAYABLE**

Commissioner Pennel moved to approve the following accounts payable to Conoco-Phillips:

Warrant: 5000

Commissioner Strafuss seconded the motion. . The motion passed by vote: Pennel (aye), and Strafuss (aye); Commissioner Strahan was not present.

Presiding Commissioner Pennel declared a recess.

### **RECESS 2:23 PM**

The minutes were taken and typed by Jim Yust, Deputy Clerk.