

OFFICIAL MINUTES

APRIL 15, 2009, 6th DAY OF THE APRIL ADJOURN TERM

The County Commission met in the County Clerk's Office at 9:00 AM with Chuck Pennel, Danny Strahan and Jim Strafuss present via teleconference. The following proceedings were had and made a matter of record.

Also present were Bob Paulson, Donna Neeley and Jim Yust.

PAYROLL APPROVAL

Commissioner Strahan moved to approve the payroll as follows:

PAYROLL DATE: APRIL 17, 2009

GCR: 105627, 105656 – 105680, 105681

RB: 105629 –M105649

AF: 105628, 105650 - 105651

TS: 105652 - 105654

911: 105655

Manual Warrants: 5004 – 5005, 5006 - 5008

Accounts Payable: 309558 - 309577

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

Commissioner Pennel moved to approve the Country Hills Road Easement.
Commissioner Strafuss seconded the motion. The motion passed by vote Pennel (aye), Strafuss (aye), and Strahan (aye).

Commissioner Pennel moved to send letters on nuisance cases on Sandpiper and Holy Oak. Commissioner Strafuss seconded the motion. The motion passed by vote Pennel (aye), Strafuss (aye), and Strahan (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS
9:21 AM**

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