

**May 12, 2009, 19th DAY OF
THE APRIL ADJOURN TERM**

The County Commission met in the Commissioners Conference Hearing Room at 1:00pm with Chuck Pennel, and Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record. Also in attendance were the following members of the Transportation Advisory Board: David Miller, Buddy Roberts, and Jim Youngblood. Absent from the meeting were Dean Harmon and Jack Baker. Also present Donna Neeley County Clerk, Frank Preston Road and Bridge Administrator, and Bob Paulson County Counselor.

TRANSPORTATION ADVISORY BOARD

The commission discussed the roll of the Board. Jim Strafuss defined what he believed should be the roll of the board to advise the county commission concerning new roads taking into account the current population and the expected growth by providing a cross section of input. The Road and Bridge administrator should still receive calls from the citizens. The Commission does not want the board members to receive trouble calls regarding road repairs, improvements or project. Calls and projects should be presented by the Commission or the board members not from the public to the board.

Frank Preston presented Long Range Transportation Plan.

It was determined that the board would meet on Monday Afternoons. The next 2 meetings will be June 1st at 1:00 and June 15th at 1:00 in the commission conference room.

Chuck Pennel stated that the meeting will be a commission meeting with the Board in attendance to advise the commission.

Frank Preston will coordinate via e-mail to the various board members to create the agendas. The focus of the next few meetings will be on safety in the county.

Danny Strahan stated that we have to consider how to finance the projects during these meetings.

Recessed at 3:30pm

Minutes taken and typed by Donna Neeley, County Clerk