

OFFICIAL MINUTES

May 27, 2009 27th DAY OF THE APRIL ADJOURN TERM

The County Commission met in the Commissioner's Conference Room at 8:00 AM with Chuck Pennel and Danny Strahan present. Jim Strafuss was present through a conference call. The following proceedings were had and made a matter of record:

EDDIE WOLFE - BEE CREEK PROJECT

Eddie Wolfe wants additional Division 2 Permits to increase the number of buildings from 11 to 14. The number of units does not increase, but remains 224. Planning & Zoning already approved permits for 11 buildings. Eddie Coxie, of Planning & Zoning, was also present for the discussion. All parties agreed to handle this at a specially called meeting of the Board of Adjustments.

Jim Strafuss disconnected from the conference call after this discussion.

COURTROOM #4 CHANGE ORDER

Commissioner Pennel made a motion to approve the Courtroom #4 Change Order. This motion did not get a second. Commissioner Strahan made a motion to table this until a later date. Commissioner Pennel seconded the motion to table. This motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (absent).

APPROVAL OF PAYROLL

Commissioner Strahan moved to approve Payroll as follows:

PAYROLL DATE: MAY 29, 2009

GCR: 105783, 105813 - 105836

RB: 105785 - 105806

AF: 105784, 105807 - 105808

TS: 105809 - 105811

911: 105812

Manual Warrants: 5026 - 5027

Accounts Payable: 310206 – 310212

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

Presiding Commissioner Pennel declared a recess.

RECESS
9:00 AM

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