OFFICIAL MINUTES

August 27, 2009 23rd DAY OF THE JULY ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 8:00 AM with, Chuck Pennel, Danny Strahan and Jim Strafuss present. Donna Neeley, Angie Edwards, Ron Houseman, Joan Chowning and Jim Yust were also present. The following proceedings were had and made a matter of record:

LETTER OF INTENT – RECOVERY BOND

Commissioner Strafuss moved that the County issue a letter of intent for a recovery zone bond for the full amount intended for either private or public placement. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

MISSION ROAD LAKE ACCESS - CORPS OF ENGINEERS

Lake access improvement for Mission Road plan to send to the Corps of Engineers was discussed and posted for action on Friday at 8:45 AM.

Commissioner Strafuss left the meeting at 8:46 AM.

RECESS 8:48 AM

SUPERINTENDENT MEETING

The School Superintendents and the County Commission did a teleconference with the State Tax Commission concerning possible 2010 reassessment and its effects on School financing. Tim Crawley, Tim Taylor, Brent Blevins, Doug Hayter, Bruce Forrest, Donna Neeley, Lisa Westfall, Joan Chowning, Ron Houseman and James Strahan were present.

Presiding Commissioner Pennel declared a recess.

RECESS 10:02 AM

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