

OFFICIAL MINUTES

**September 18, 2009, 34th DAY OF
THE JULY ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 8:30 AM with, Chuck Pennel and Jim Strafuss present via teleconference, and Danny Strahan present. The following proceedings were had and made a matter of record:

AGENDA REVIEW

Commissioner Strafuss moved to move the Board Appointments and Interest and Taxes from the Monday Morning agenda to a work session later in the day. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**RECESS
8:46 AM**

BOB PAULSON – COURT FEES

Commissioner Strafuss moved to approve fees of \$2,900 to admit Bob Paulson to practice in the Eastern District of Federal Court. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

BOB PAULSON –SUBSTITUTE TRUSTEE

Commissioner Strafuss moved to substitute John Combs as trustee for the disincorporation of Bradleyville. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

EGIS ENGINEERING – PROFESSIONAL SERVICES

Commissioner Pennel moved to approve continued testing by EGIS of the basement area environment not to exceed \$6,800. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**RECESS
10:53 AM**

**RECONVENED
11:05 AM**

TAX STATEMENT WORK SESSION

The Commission, Assessor, Collector, Clerk and Justin Gage reached an agreement on payment of the tax and a tax abatement will be submitted through BOE in October for a refund of the over assessment.

EMERGENCY CONTRACT APPROVAL - HPRP

Commissioner Pennel moved to approve the HPRP contract for signature contingent on Bob Paulson's review of the State required contract. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

RECESS
11:30 AM

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