

OFFICIAL MINUTES

October 9, 2009, 4th DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 8:35 AM with, Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

Warrant #5102 Conoco Phillips

Jim Strafuss made an emergency, time sensitive motion to approve Warrant # 5102 for \$23,095.41 to pay Conoco-Phillips. Chuck Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye), and Strahan (aye).

Agenda Review

Jim Strafuss stated that there were no special requests for Tuesday's meeting. Danny Strahan stated that he would like to discuss handling requests from citizens during the meeting. Chuck Pennel discussed having the media discuss issues with the Commission.

Jim Strafuss made a motion to approve agenda for October 13, 2009 as presented. Chuck Pennel seconded. The motion passed by vote: Pennel (aye), Strafuss (aye), and Strahan (aye).

Chuck Pennel made a motion to amend the Agenda to include Sewer Projects for Tuesday's meeting. Jim Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye), and Strahan (aye).

Sewer Improvement Agreements - Powersite North & Mildred

Jim Strafuss made a motion to approve Mildred & Powersite Engineering projects as previously approved by the Sewer Board. Chuck Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye), and Strahan (aye).

Presiding Commissioner Chuck Pennel declared a recess.

Reconvened in Commission Hearing Room

Chuck Pennel, Danny Strahan and Jim Strafuss were present.

Use of downstairs area, formerly Sewer Department

Jim Strafuss made a motion to deny the request to use the downstairs area formerly the Sewer Department for the 30th and 31st by the IS Department. Danny Strahan seconded the motion. The motion passed by vote: Pennel (nay), Strafuss (aye), and Strahan (aye).

Presiding Commissioner Chuck Pennel declared a recess.

Reconvened in Commission Hearing Room

Chuck Pennel, Danny Strahan and Jim Strafuss were present

Grant Monitoring

The Commission reviewed options on who could monitor the Grants, and maintain copies of all grant. No decision was made.

Administrative

Chuck Pennel discussed the road changes with MODOT and stated that we have a verbal approval on the speed limit for BB Highway which would allow the County to go forward with the original design to put in a turn lane.

Chuck Pennel declared a recess

The minutes were taken and typed by Donna Neeley, County Clerk.