

OFFICIAL MINUTES

October 22, 2009, 11th DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 12:00 Noon with, Chuck Pennel present, and Jim Strafuss present via teleconference, and Danny Strahan absent. The following proceedings were had and made a matter of record:

BUSINESS RESOLUTION

Commissioner Strafuss moved to give the New Shanghai Theatre the business resolution as prepared by Bob Paulson, County Counselor. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (absent).

SICK POLICY

Commissioner Strafuss moved to table the Sick Policy until 3:00 PM today. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (absent).

Presiding Commissioner Pennel declared a recess.

**RECESS
12:10 PM**

**RECONVENED
3:13 PM**

The Commission reconvened with Commissioner Pennel present and Commissioner Strafuss present via teleconference. Commissioner Strahan was absent.

SICK POLICY

Commissioner Strafuss reported that we have to go back and see if we can legally do what we are trying to do. County Counselor found out that we can't transfer dollars – need to transfer hours. There is a constitutional issue of doing 50% of hours. Bob Paulson is redrafting what we can and cannot do. The Commission will have to set another meeting date – probably next Monday to review the new language.

Presiding Commissioner Pennel declared a recess.

**RECESS
3:17AM**

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

