

OFFICIAL MINUTES

**December 15, 2009, 36th DAY OF
THE OCTOBER ADJOURN TERM**

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

BUDGET 2010

Commissioner Pennel moved to maintain Joan Chowning at \$36,000, grant writer at \$15,000, executive director at rate of \$60,000 per year and legislative liaison at \$7,500 for 2010 IDA budget. The motion died for lack of a second

Commissioner Strafuss moved to go into Executive Session pursuant to 610.021. (1)(2)(3). Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION 8:45 AM

See Executive Session minutes for actions if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Pennel seconded the motion. . The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

OUT OF EXECUTIVE SESSION 9:55 AM

Commissioner Strafuss moved to adopt the 2010 IDA budget at \$127,500 Gross Expenditures as presented in the modified budget spreadsheet. Commissioner Strahan seconded the motion. The motion passed by vote: in favor Strahan (aye), and Strafuss (aye) and opposed Pennel (nay).

Presiding Commissioner Pennel declared a recess.

RECESS 10:02 PM

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

