

OFFICIAL MINUTES

**January 21, 2010, 10th DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 10:00 AM with, Jim Strafuss, and Danny Strahan present and Chuck Pennel on teleconference. The following proceedings were had and made a matter of record:

STAFF DEPARTMENT MEETING – INFORMATION SYSTEMS

Gary Morgan presented a bandwidth usage report and some possible solutions for controlling bandwidth usage in order to keep Internet access costs down. The Commission directed Gary Morgan to prepare an educational email to go to county employees with tips of how to decrease the bandwidth usage. Gary will give the email draft to the Commission and then send out the approved email and then monitor bandwidth usage to see if the email is effective in reducing bandwidth usage and report back to the Commission.

**RECESS
10:28 AM**

**RECONVENE
10:35 AM**

Commissioner Pennel left the teleconference and joined the meeting at 10:35 AM.

STAFF DEPARTMENT MEETING – PUBLIC ADMINISTRATOR – OFFICE PURCHASE

Carol Davis said that they have a copier need as the old one quit. Linda Gifford said she has received a \$3,131.31 bid for a copier from Corporate Business Systems.

Commissioner Strahan moved to approve purchase of the copier from Corporate Business Systems for \$3,131.31. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

ROAD EASEMENTS – COON HILL ROAD & HILL TOP ROAD & COTTON ROCK ROAD

Commissioner Strahan moved to approve the granted easement for a turnaround on Coon Hill Road. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Commissioner Strahan moved to approve the Hill Top Road easement. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Commissioner Strahan moved to approve the 5 easements on Cotton Rock Road. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

ADMINISTRATIVE & DEPARTMENTAL FUNCTION – DIRT AGREEMENTS

Commissioner Pennel moved to approve the dirt agreement with Danny Voley on 796 Hill Top Vista Road. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

RECESS
11:38 AM

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