

OFFICIAL MINUTES

**FEBRUARY 09, 2010, 17th DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in The County Clerk's Office at 8:30AM with, Chuck Pennel present and Jim Strafuss on teleconference. Danny Strahan was not present. The following proceedings were had and made a matter of record:

HPRP MONTHLY REPORT

Commissioner Strafuss moved to approve the HPRP report for month ending January 2010. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (absent).

Presiding Commissioner Pennel declared a recess.

RECESS

8:34 AM

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