OFFICIAL MINUTES

FEBRUARY 24, 2010, 24th DAY OF THE JANUARY ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 9:30 AM with, Chuck Pennel, Jim Strafuss and Danny Strahan present. The following proceedings were had and made a matter of record:

ADMINISTRATIVE & DEPARTMENTAL – APPROVAL OF MINUTES

Commissioner Strafuss moved to approve the minutes for 2/19 & 2/22/10. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

PATRICIA DOOLEY – SENIOR TAX LEVY PETITION

The Commission discussed petitions signatures that might be required in order to put an issue on the countywide ballot.

The Commission directed Pat Dooley to bring 750 signatures with the collecting person to be notarized by May 3 in order to put the issue on the August 3rd, 2010 ballot.

STAFF DEPARTMENTAL MEETING – IDA

Discussions of the status on projects and job description of Executive Director was held with Joan Chowning, Cy Murray and Tim Connell.

RECESS 10:50 AM

RECONVENED 12:55 AM

DIRT AGREEMENT

The issue will be reposted so Frank Preston can be here when it is discussed.

SEWER BOARD – APPOINTMENTS

Nathan Easley, Pat Barnett, Rob Johns, and Roy Combs are names that have been considered for the Sewer Board Vacancies. Also Jon Derby showed some interest.

The Commission agreed to wait for at least another week to consider Sewer Board appointments.

Presiding Commissioner Pennel declared a recess.

RECESS 1:38 PM

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