

OFFICIAL MINUTES

**March 17, 2010, 33rd DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in the The Commissioner's Hearing Room at 9:00 AM with Danny Strahan and Chuck Pennel present, and Jim Strafuss absent. The following proceedings were had and made a matter of record:

APPROVAL OF PAYROLL

Commissioner Strahan moved to approve payroll as follows. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (absent).

PAYROLL DATE: MARCH 19, 2010

GCR: 110897, 110920 – 110933

RB: 110899 - 110914

AF: 110898, 110915 - 110917

TS: 110918

911: 110919

Manual Warrants: 5181 - 5182

Accounts Payable: 318884 - 318905

DAVIS, LYNN & MOOTS AUDIT SERVICE AGREEMENT

Commissioner Strahan moved to approve the audit service agreement with Davis, Lynn & Moots. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (absent).

EGIS AGREEMENT

Commissioner Pennel moved to approve the agreement with EGIS to finish the transfer station. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (absent).

Presiding Commissioner Pennel declared a recess.

RECESS

9:07 AM

The minutes were taken and typed by Cristy Smith, Deputy Clerk.