OFFICIAL MINUTES

April 21, 2010, 10TH DAY OF THE APRIL ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 8:00 AM with, Chuck Pennel, Jim Strafuss and Danny Strahan present. The following proceedings were had and made a matter of record:

TRI-LAKES BIO SOLIDS & HPRP QUARTERLY REPORT

Michael Zimmerman with HDR spoke to the Commission about the Bio-Solids Grant and progress on the projects.

Commissioner Strahan moved to approve the Bio-Solids Grant application and the corresponding amended Resolution for \$3 million dollars in matching funds. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

RECESS 8:12 AM

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