

OFFICIAL MINUTES

**April 28, 2010, 13TH DAY OF
THE APRIL ADJOURN TERM**

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

APPROVAL OF PAYROLL

Commissioner Strahan moved to approve payroll, warrants and accounts payable as follows:

PAYROLL DATE: April 30, 2010

GCR: 111005, 111028 - 111042

RB: 111007 - 111022

AF: 111006, 111023 - 111025

TS: 111026

911: 111027

Manual Warrants: 5200 - 5201

Accounts Payable: 319519 - 319538

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (absent).

INTERGOVERNMENTAL AGREEMENTS – COPS TECHNOLOGY GRANT

CITY OF HOLLISTER & CITY OF ROCKAWAY BEACH

Commissioner Pennel moved to approve the intergovernmental COPS Grant agreements with the cities of Hollister and Rockaway Beach as amended. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (absent).

**RECESS
9:08 AM**

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