OFFICIAL MINUTES

May 11, 2010, 20TH DAY OF THE APRIL ADJOURN TERM

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

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

HICKORY STREET WATER LINE

John Soutee spoke to the Commission about the proposed water line replacement on Hickory Street. He informed the Commission that the project would provide a cost savings of \$72,750.00 resulting from the elimination of two flow meters, two manholes, and a reduction in the sewer line length and the cost of associated water line repairs.

Commissioner Strafuss moved to approve the water line extension as recommended by the Sewer Board. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (absent), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

RECESS 9:10 AM

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