

OFFICIAL MINUTES

**December 17, 2010, 30th DAY OF
THE OCTOBER ADJOURN TERM**

The County Commission met in the Commissioner's Hearing Room at 9:20 AM with Chuck Pennel via phone conference and Danny Strahan Present and Jim Strafuss absent. The following proceedings were had and made a matter of record:

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

APPROVAL OF PAYROLL

Commissioner Pennel moved to approve payroll as follows withholding the economic development check.

PAYROLL DATE: December 23, 2010

GCR: 111660, 111682 - 111698

RB: 111662 - 111677

AF: 111661, 111678 - 111680

TS: 111681

911: none

Manual Warrants: 5317 - 5318

Accounts Payable: 322895 - 322914

Commissioner Pennel moved to approve payroll with one exemption hold out the economic development check. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (absent).

**RECESS
9:24 AM**

**RECONVENED
10:11 AM**

EMERGENCY MEETING – PAYROLL

The Commission met in an emergency payroll meeting due to direct deposit. Commissioner Strahan was present in person, and Commissioners Pennel and Strafuss were present via teleconference.

Commissioner Strafuss moved to pay Ron Houseman from payroll. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (nay), Strahan (aye) and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

RECESS
10:12 AM

The minutes were taken and typed by Angelia Edwards, Deputy Clerk.