

OFFICIAL MINUTES

**December 8, 2010, 26th DAY OF
THE OCTOBER ADJOURN TERM**

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

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

APPROVAL OF PAYROLL

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

Nikki was directed to send out an e-mail to everyone reminding them about their comp time, a maximum of 80 hours of comp time can be rolled over to next year. Anything over 80 hours must be used, if not used Dawn Bilyeu has been directed to pay it out by the end of the year.

STAFF DEPARTMENTAL FUNCTION – ROAD & BRIDGE

DAMAGE AGREEMENT

Commissioner Strahan moved to table the damage agreement until monday . Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS
9:09 AM**

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