

# **OFFICIAL MINUTES**

**OCTOBER 26, 2011, 9TH DAY OF  
THE OCTOBER ADJOURNED TERM**

The County Commission met in the Commissioner's Hearing Room at 9:59 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

## **APPROVAL OF ARVEST CREDIT CARD PAYMENT**

Commissioner Strafuss moved to approve the Arvest Credit Card payment. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

## **CREDIT CARD POLICY**

Joanna Jasper of the Auditor's Office had previously emailed a final draft of the Amendment to the Procurement Card policy. Commissioner Strafuss moved to adopt the amendment to the credit card policy and circulate to all credit card users. Commissioner Strahan seconded the motion for discussion. Nikki Lawrence said she had the amendment for signature on Monday. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Strafuss moved to adjourn. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

**ADJOURNED  
10:04PM**

Minutes were taken and typed by Lyn Wieneke, Deputy Clerk.