## OCTOBER 4, 2006 THE 2<sup>ND</sup> DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in the County Commission Office at 9:05 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

#### ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants 101687, 101689-101724,

101725

Road & Bridge Trust Warrants 101659-101681, 101688,

101726

Assessors Fund Warrants 101682-101683 Transfer Station Warrants 101684-101686

911 Warrants None

Payroll checks (cont.)

Manual Warrants 4572-4577 Accounts Payable Warrants 97094-97113

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

## CIRCUIT CLERK POSTAGE AND SUPPLIES

Commissioner Pennel made a motion to approve the payment of two warrants, one in the amount of \$1,018.10 for postage and expense supplies and the second in the amount of \$38.76 for jury panel supplies at the request of Brenda Neal, Circuit Clerk. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

#### RECESS

#### **RECONVENE**

2:20 P.M.

The County Commission reconvened in the County Commission Office at 2:20 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

#### **BOARD PAY RATE INCREASES**

Commissioner Herschend made a motion to increase pay rates for the following boards: Planning & Zoning, Board of Adjustment, and Sewer to \$40.00 a meeting. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

#### **SEWER BOARD PRE-MEETINGS**

Commissioner Herschend made a motion to instruct John Soutee and Susie Braden to charge their lunches on Sewer Pre-Meeting day to the county as a sewer expense. Commissioner Pennel seconded the motion. The motion passed vote: Pennel (yes), Herschend (yes), Strahan (yes).

# MILEAGE PAYMENT P&Z AND BOARD OF ADJUSTMENTS

Commissioner Herschend made a motion to pay mileage for meeting attendance for the Planning & Zoning Board and Board of Adjustments. Commissioner Pennel seconded. The motion passed vote: Pennel (yes), Herschend (yes), Strahan (yes).

## MAC CONFERENCE DELEGATES

Commissioner Strahan made a motion to approve delegates for the MAC Conference. Commissioner Herschend seconded the motion. The motion passed vote: Pennel (yes), Herschend (yes), Strahan (yes).