

**SEPTEMBER 12, 2008 42ND DAY OF
THE JULY ADJOURN TERM**

The County Commission met in the Commission Office at 8:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern Commissioner present and the following proceedings were had and made a matter of record.

PRIOR MINUTES

Commissioner Pennel made a motion to approve prior Commission Minutes dated 8/25, 8/26, 8/29, 9/2, 9/4. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

**EMERGENCY SEWER LINE
REPAIR**

Counselor Paulson noted that it came to the Commission's attention yesterday that some sewer lines and manholes are exposed and could be damaged, possible property damage and even a bridge wash out should the county receive the rains that are forecast for the weekend, therefore there wasn't a possibility to post as required for 24 hour notice but was posted late yesterday afternoon.

Commissioner Strahan noted that the weather forecast from Hurricane Ike was for the possibility of 10" of rain. Counselor Paulson noted that he would like to wait until Tuesday for the Sewer District Meeting but that there is no assurance that the damage wouldn't be done or the bridge washed out so it needs to be brought up today.

Commissioner Pennel made a motion to direct the road & bridge to get the gravel removed from the bridge, at the head of the bridge and do what's needed to protect the manhole that is exposed. Tressa Luttrell, County Administrator asked for a location of said repair. Commissioner Pennel noted that it was located at the Harold Plott property in Hollister. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

PERSONNEL INTERVIEWS

The Commission participated in personnel interviews for the position of IDA Director along with members from the IDA Board.

Minutes taken and typed by Tressa Luttrell.