

Lora Holdridge asked commissioners about what she read in previous minutes about the ambulance budget and asked if it is really over \$12,000 per month. Commissioners said that it is, but clarified that it doesn't have anything to do with transferring inmates, it is a subsidy for the whole county's ambulance service.

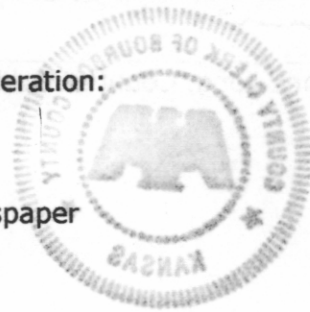
Gary Houston made a motion to elect Bill Brittain Chairman in 2008. Terry Graham seconded and all voted in favor.

Terry Graham made a motion to elect Gary Houston Vice-Chairman in 2008. Bill Brittain seconded the motion and all voted in favor.

Joanne Long spoke with commissioners about the new salaries. One employee is new enough that she would make less on the 2008 system than she did in December 2007. So as not to make less than she did, commissioners approved that she be paid what she did in December 2007.

Joanne Long presented the following resolutions for consideration:

01-08	Holidays
04-08	GAAP Waiver
05-08	Official Depositories and Newspaper
06-08	Mileage Reimbursement
07-08	Cancel Checks Over 2 Yrs Old



Bill Brittain made a motion to adopt the above resolutions. Gary Houston seconded the motion and all voted in favor.

Laura Hyer spoke with commissioners about mitigation plans to talk about repairs to the courthouse.

Ms. Hyer also spoke with commissioners about pay for employees who worked during the flood. Commissioners advised her that they would have been paid overtime. She asked if anyone hadn't been paid for it, to pay them now. She has FEMA money for it. Commissioners advised her that the FEMA money would be to reimburse the County for paying them for working during the disaster.

Ms. Hyer thanked commissioners for talking to Mercy about the documentation needed for rural responders.

Laura Hyer and Tom McNeil spoke with commissioners about Flood Plain Management. The flood plain is changing and the County needs to notify people who will be in it so they have the time to get flood insurance before the map is approved. She'll bring a rough draft of the letter before it goes out.

David Neville returned to say that a trap can be put in which will be everything we need except the electricity and a pad for the grinder to sit on. The County crew would need to dig the hole so he would coordinate with Clyde. There was discussion of whether to put the pad in now or later. Commissioners said it can be the judgment of those installing whether to put the pad in now or later.

Delta George presented the monthly progress reports for the Extension Office.