

**TEHAMA COUNTY TRANSIT BOARD
MINUTES OF OCTOBER 19, 2010**

Present: Directors'; Gary Strack; Ron Warner; Charles Willard; Jim Byrne; and George Russell. Absent: Director Robert Christison. Also present: Gary Antone, Executive Director; Barbara O'Keeffe, Deputy Director-Transportation.

14. **CALL TO ORDER:** The meeting was called to order by Chairman Strack at 9:04 a.m.
15. **APPROVAL OF MINUTES:** Motion by Director Willard, second by Director Russell to approve the minutes of August 31, 2010.
16. **PUBLIC COMMENT:** None.
17. **ANNOUNCEMENTS:** Barbara O'Keeffe informed the Director's of the CEO's visit to Paratransit visit the facility and their staff.
18. **ADOPTION OF RESOLUTION 1-2010** **ITEM REMOVED**
19. **ADOPTION OF RESOLUTION 2-2010:** Director Russell remarked this item was listed on the agenda as informational only.

Staff was willing to pull the item. **RESCIND RESOLUTION**

Director Willard felt the item was clear as to what was needed to be completed, and it was the consensus to approve the item.

Motion by Director Willard, second by Director Warner to approve Resolution 2010 Audit Report for Regional Transit System 2008-2009. Motion carried 5-0 with 1 absent.

NOTE: This Resolution was rescinded due to listing on the agenda as "Informational" only. It will be brought back to the Board in December.
20. **ADOPTION OF RESOLUTION 3-2010:** Motion by Director Warner, second by Director Russell to approve Resolution 3-2010 Preliminary Transit Budget Fund 117 to the Tehama County Board of Supervisors
21. **APPROVE CLAIMS:** Motion by Director Russell, second by Director Warner to approve the claims in the amount of \$105,776.37. Motion carried 5-0 with 1 absent.
22. **ADJOURN:** With no further business, the meeting adjourned at 9:10 a.m.