

**APRIL 1, 2005 THE 33rd DAY OF
THE JANUARY ADJOURNED TERM**

The County Commission met in the Commissions Office at 8:45 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.

DISPATCH EQUIPMENT BID

Tressa Luttrell, Administrator informed the Commission that bids for a third console in the Sheriff's Department had been opened. Luttrell stated that Jimmie Russell, Sheriff was recommending the bid as offered by RCS. Luttrell also noted that this would be paid for out of the emergency management grant money.

Commissioner Pennel made a motion to accept said bid. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

DISPATCH FURNITURE BID

Tressa Luttrell, Administrator informed the Commission that bids were opened for the required furniture to move and set up the Sheriff's Dispatch Center to it's new location. Luttrell stated that Jimmie Russell, Sheriff was recommending the bid from MO Vocational be accepted as they met every spec he was asking for.

Commissioner Pennel made a motion to accept said bid. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Ordered that the Commission Recess

Minutes taken by: Tressa Luttrell