JANUARY 25, 2006 THE 7TH DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the County Commission Office at 9:17 a.m. pursuant to adjourn with Ron Herschend, Western District and Danny Strahan, Eastern District present. Chuck Pennel, Presiding was absent. The following proceedings were had and made a matter of record.

TEMPORARY PRESIDING

Donna Neeley, County Clerk swore Ron Herschend in as Temporary Presiding Commissioner in the absence of Chuck Pennel.

BUCHANAN ROAD RIGHT-OF-WAY

Commissioner Strahan made a motion to pay \$1500 to Robert Gloyd for a right-of-way off of Buchanan Road and \$3000 to Cassie Daniels for property for a right-of-way off of Buchanan Road. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS 9:19 RECONVENE

ACCOUNTS ALLOWED

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

General County Revenue Warrants	100287-100289, 100318-
•	100319, 100324-100367
Road & Bridge Trust Warrants	00291-100315, 100320
Assessors Fund Warrants	100290, 100316-100317
Transfer Station Warrants	100321-100323

911 Warrants None

Payroll checks (cont.)

Manual Warrants 4450 & 4451 Accounts Payable Warrants 92955-92974

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

BUDGET AMENDMENT

Commissioner Herschend made a motion to amend the 2006 Budget for the Prosecuting Attorney's Office to remove the allocation for staff raises, both for seniority and merit, that were budgeted but were not being allocated among all the staff as agreed by the Prosecuting Attorney. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).