JUNE 15, 2006 THE 28TH DAY OF THE APRIL ADJOURN TERM

The County Commission met in the County Commission Office at 4:53 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Ron Herschend, Western District present. Danny Strahan, Eastern District was absent. The following proceedings were had and made a matter of record.

COMP TIME RICK LUNDT

Commissioner Pennel made a motion to direct the Auditor to pay Rick Lundt 83.5 hours of comp time. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).