

**FEBRUARY 11, 2005 THE 15th DAY OF
THE JANUARY ADJOURNED TERM**

The County Commission met in the Commission's Office at 9:30 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.

SEVERANCE PAY

Commissioner Strahan made a motion to pay two weeks severance pay to Chalet Harding. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Ordered that the Commission adjourn.