

**MARCH 30, 2005 THE 32nd DAY OF
THE JANUARY ADJOURNED TERM**

The County Commission met in the Commissions Office at 1:00 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present The following proceedings were had and made a matter of record.

EXECUTIVE SESSION

Commissioner Herschend made a motion to go into executive session pursuant to 610.021.14. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Strahan made a motion to go out of executive session. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

It should be noted that no motions were made and no votes taken.

BOARD APPOINTMENTS

Commissioner Strahan made a motion to appoint Ron Houseman to the Industrial Development Authority Board for the unexpired term. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).