JANUARY 19, 2006 THE 5TH DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the County Commission Office at 2:55 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.

BOARD APPOINTMENT PLANNING AND ZONING COMMISSION

Commissioner Strahan made a motion to appoint Keith Davis to the Planning and Zoning Commission for Swan Township. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).