

**JUNE 7, 2006 THE 24TH DAY
OF THE APRIL ADJOURN TERM**

The County Commission met in the County Commission Office at 10:52 a.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.

SITE WORK/UTILITIES BID

Commissioner Herschend made a motion to accept the bid as proposed from Kennedy Construction in the amount of \$797,000.00. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

SURVEYING BID

Commissioner Herschend made a motion to accept the bid as proposed from Archer Engineers not to exceed \$1,000.00. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

MATERIAL TESTING BID

Commissioner Herschend made a motion to accept the bid as proposed from Palmerton & Parrish. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PRE-CAST MODULAR CONTRACT

Commissioner Strahan made a motion to approve the contract with Tindall Corporation. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

SHORTY COOPER STREET RE-LOCATION

Commissioner Herschend made a motion that Bob Paulson, County Counselor write a letter to the City of Forsyth regarding the relocation of the current Shorty Cooper Street to the already platted Hill Street at a future date. **Note:** Said street will be renamed to Shorty Cooper Street. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**TERMINATION
BRIAN HOWE**

Commissioner Strahan made a motion to terminate Brian Howe's employment. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (no), Herschend (yes), Strahan (yes).