

**AUGUST 15th 2008 24th DAY OF
THE JULY ADJOURNED TERM**

The County Commission met in the Commission Office at 9:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Ron Herschend, Western Commissioner present and the following proceeding were had and made a matter of record.

APPROVAL OF AGENDA

Commissioner Pennel made a motion to approve the agenda for August 18, 2008. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

Commissioner Pennel made a motion to approve payment of 40 hours of compensatory time for Trent Bilyeu, Road & Bridge Employee. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Minutes typed by Nikki Lawrence.