

**FEBRUARY 9, 2005 THE 14th DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in the Commission's Office at 10:06 a.m. pursuant to adjourn with Ron Herschend, Western District and Danny Strahan, Eastern District present. Chuck Pennel, Presiding was absent. The following proceedings were had and made a matter of record.

APPOINT PRESIDING

Donna Neeley, County Clerk appointed Ron Herschend as Presiding Commissioner in the absence of Chuck Pennel pursuant to RSMo 49.070.

TRANSFER OF FUNDS

Commissioner Strahan made a motion to transfer \$30,685.75 from the Road & Bridge Fund to General County Revenue pursuant to the 2005 Budget and RSMo. 57.600. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Herschend made a motion to approve the following payroll warrants:

Payroll checks

General County Revenue Warrants	98323 – 98366
Road & Bridge Trust Warrants	98294 –98314, 98322
Assessors Fund Warrants	98315 – 98318
Transfer Station Warrants	98319 – 98321
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4328 – 4329
Accounts Payable Warrants	87677 – 87692

Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

ADDITIONAL PHONE EQUIPMENT

Commissioner Herschend made a motion that CenturyTel would provide a full paging system, 25 speakers and wires at no cost to the County and in return the County would

agree to do the wiring and hooking up of speakers at the County's cost. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

It should be noted that this motion is made in order for the County to have a full paging system for the new telephone system.

Minutes taken by Tressa Luttrell and typed by Hillary Bargman