

**JUNE 10, 2005 THE 21ST DAY OF
THE APRIL ADJOURNED TERM**

The County Commission met in the County Commission Office at 10:35 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.

PURCHASING POLICY

Commissioner Pennel made a motion to approve the updated Purchasing Policy. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PASSWORD POLICY & PERSONNEL POLICY

Commissioner Pennel made a motion to approve the new Password Policy and the Personnel Policy as amended. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

MILEAGE RATE

Commissioner Strahan made a motion to follow the state's mileage rate. Effective July 1, 2005 the mileage rate shall be 37.5 per mile. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PART TIME/TEMPORARY PAY

Commissioner Herschend made a motion that effective June 1, 2005 all part time employees not receiving benefits and not working over 1,000 hours annually and any temporary employees will be paid a premium of an additional .50 cents per hour above starting pay. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Tressa Luttrell