JULY 27, 2005 THE 5TH DAY OF THE JULY ADJOURNED TERM

The County Commission met in the County Commission Office at 9:02 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.

ACCOUNTS ALLOWED

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

General County Revenue Warrants	99233 -	- 99234, 99236,	,
	00270	00271 00272	

99270 – 99271, 99273 -

99311

Road & Bridge Trust Warrants 99237 – 99264, 99272 Assessors Fund Warrants 99235, 99265 - 99266

Transfer Station Warrants 99267 - 99269

911 Warrants None

Payroll checks (cont.)

Manual Warrants 4380 & 4381 Accounts Payable Warrants 90224 - 90233

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

RECESS

RECONVENE

The County Commission met in the County Commission Office at 2:23 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Ron Herschend, Western District present. Danny Strahan, Eastern District was absent.

Commissioner Herschend made a motion to adopt the Hazardous Mitigation Plan as presented by Diane May. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Minutes were taken and typed by: Donna Neeley and Hillary Bargman