SEPTEMBER 30, 2005 THE 30TH DAY OF THE JULY ADJOURNED TERM

The County Commission via conference call at 8:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

TITLE III PROJECTS

Presiding Commissioner Pennel made a motion to reserve 16% of the payment of National Forest receipts for Title III projects. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken by Donna Neeley and typed by Hillary Bargman