OCTOBER 20, 2005 THE 6TH DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in the County Commission Office at 3:00 p.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.

BOYS CAMP ROAD

Commissioner Herschend made a motion to authorize Commissioner Danny Strahan and/or Randy Haes, Road and Bridge to meet with the City of Rockaway Beach and ask them to negotiate an easement on Boys Camp Road with Mr. Dietz for up to \$1,000.00. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstain).