FEBRUARY 14, 2006 THE 12TH DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the County Commission Office at 2:10 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.

INDEMNIFICATION AGREEMENT TABLE ROCK ACRES

Commissioner Herschend made a motion to approve the indemnification agreement concerning the Table Rock Acres project. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).