

**MARCH 21, 2006 THE 25TH DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in the County Commission Office at 11:40 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.

WATER WELL AGREEMENT

Commissioner Strahan stated that this matter needed to be addressed with little or no notice and there are reasons for not posting and waiting 24 hours. Strahan further explained that Mary Howe is selling the property that is the subject of the proposed Water Well Agreement and that the agreement needed to be signed today or the opportunity for the well would be lost. Strahan added that the sale of the property is closing today between Howe and her buyer, who is leaving the country tonight.

Commissioner Strahan made a motion to approve the Water Well Agreement between Howe and the county for the Mincy Park with the understanding that any costs of using the well would be paid by the Mincy Park Board. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PROPERTIES FOR COURTHOUSE CONSTRUCTION

A general discussion ensued concerning properties necessary for courthouse construction, specifically the Masonic Lodge property.

Commissioner Herschend made a motion to present a second option by letter to the Masonic Lodge Trustees offering \$142,000 for the lodge building, \$40,000 for the lot, and for the county to do the site preparation and pave the parking lot for the new judicial facility. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**DONATIONS
ANIMAL CONTROL FACILITY**

The Commission discussed setting up a separate account for donations made by the public for the extra care of animals impounded at the county animal control. It was decided that one of the Commissioner's would seek advice from an outside auditor concerning setting up the account. No motions were made and no votes were taken.