

**MAY 10, 2006 THE 16TH DAY
OF THE APRIL ADJOURN TERM**

The County Commission met in the County Commission Office at 11:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Ron Herschend, Western District were present. Danny Strahan, Eastern District was absent. The following proceedings were had and made a matter of record.

ROAD MATERIAL BIDS

Commissioner Pennel made a motion to accept the following road material bids: Group #1; rejected, Group #2; accepted as recommended, Group #3; n/a, Group #4 accepted as recommended, Group #5; accepted as recommended, Group #6; n/a. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Tressa Luttrell, Administrator expressed her concerns with the rejecting of Group 1. Luttrell stated that the invitation to bid states that the bids have to be here by opening otherwise they are rejected. Luttrell further stated that just because they failed to submit doesn't mean you should re-bid just to get their bid. Luttrell added that she did not feel that it was fair to the other bidders who took the time to follow the directions.

COMPUTER BIDS

Commissioner Herschend made a motion to accept the bid from Dell as they are compatible with the existing setup and they are well known and easily serviced. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

ELECTRICIAN RFQ

Commissioner Herschend made a motion to accept the qualifications of K&R Electric for the electrical work in conjunction with Empire District Electric at the M. Graham Clark Airport. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

FITNESS CENTER

Commissioner Herschend made a motion to accept a trial of three months at Bill Hagler's fitness center for those who choose to use it at no cost to the employees. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Note: The Commission will send a memo to each employee regarding the details.