

**JANUARY 14, 2005 THE 5th DAY OF
THE JANUARY ADJOURN TERM**

The Taney County Commission met the Commission Office at 2:00 p.m. pursuant to adjourn with Presiding Commissioner Pennel and Eastern Commissioner Strahan present. Western Commissioner Herschend was absent. The following proceedings were had and made a matter of record.

SOUTH HIGHWAY 65 CONTRACT

Commissioner Strahan moved to approve payment of \$1 million dollars to the City of Hollister for the South State Highway 65 Contract. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Strahan (yes), Herschend (absent).

RECESS

Ordered that the Commission adjourn.

Minutes taken via phone by: Chalet Harding