

**MARCH 3, 2005 THE 21st DAY OF
THE JANUARY ADJOURNED TERM**

The County Commission met in the Commission Office at 10:35 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.

COUNTY SOFTWARE PROGRAM

Commissioner Pennel made a motion to allow the IS Department to send a copy of their Assessment Program to Stone County with certain stipulations, such as no troubleshooting support, not responsible for any conflicts to computer system and no training. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ASAI SETTLEMENT

Commissioner Herschend made a motion to increase the amount previously authorized to include those elements that were left out; additional costs of \$3,150.59 plus interest and any court costs. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

DATA SHARING AGREEMENT

Commissioner Pennel made a motion to approve the Data Sharing Agreement with Public Water District #2. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Ordered that the Commission recess.

Minutes taken and typed by: Tressa Luttrell and Hillary Bargman