MARCH 24, 2005 THE 28th DAY OF THE JANUARY ADJOURNDED TERM

The County Commission met in the County Commissioners Office at 2:55 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.

JUDICIAL FACILITY

The County Commission met with Steve Davis, Architect and Dennis Paul, Nick Smith representing Septagon Construction to review and discuss several options to date that the Commission could use for the downtown site if chosen. A lengthy discussion ensued.

Commissioner Strahan made a motion to proceed with site-specific directions to build the judicial facility including and East of Shorty Cooper Street. Said proceed directs all Architectural and Engineering work to get started for said facility. Commissioner Pennel seconded the motion. Motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

(It should be *noted* that with this motion the process for offering the Owens property back to the Owens family is immediately started.)

Ordered that the Commission recess.

Minutes taken and typed by: Tressa Luttrell and Hillary Bargman