JULY 6, 2005 THE 28TH DAY OF THE APRIL ADJOURN TERM

The County Commission met in Commission Office at 12:30 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.

COMP TIME PAYMENT

Commissioner Herschend made a motion to approve the request of Sam Noe to be paid 40 hours of his comp time due to unforeseen circumstances. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Tressa Luttrell