AUGUST 16, 2005 THE 11TH DAY OF THE JULY ADJOURNED TERM

The County Commission met via conference call at 9:30 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.

AIRPORT FUEL

Commissioner Strahan made a motion to approve manual warrant #4385 to Conoco Phillips Company for airport fuel in the amount of \$20,433.82. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken by Deidre Logan and typed by Hillary Bargman