

**AUGUST 18, 2005 THE 13TH DAY OF
THE JULY ADJOURNED TERM**

The County Commission met via conference call at 11:10 a.m. pursuant to adjourn with Ron Herschend, Western District and Danny Strahan, Eastern District present. Chuck Pennel, Presiding was absent. The following proceedings were had and made a matter of record.

LAND DONATION

Commissioner Strahan made a motion to approve manual warrant #4386 in the amount of \$100.00 for the recording of a land donation for a park in Mincy. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

DISPOSITION OF RECORDS

Commissioner Strahan made a motion to allow the County Clerk to destroy records that have met retention requirements to be disposed of by shredding. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

RECESS

RECONVENE

The County Commission met in the Commission Office at 2:30 p.m. pursuant to adjourn with Chuck Pennel, Presiding (via telephone), Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

Note: Presiding Commissioner Pennel exited the meeting at 3:30 p.m. Donna Neeley, County Clerk swore in Commissioner Danny Strahan as Presiding Commissioner.

COUNTY HEALTH INSURANCE

Commissioner Herschend made a motion to approve Cox Health Plan HMO 70 as the Counties Insurance Provider. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

Minutes taken and typed by Donna Neeley and Hillary Bargman