AUGUST 22, 2005 THE 14TH DAY OF THE JULY ADJOURNED TERM

The County Commission met in the Commission Office at 10:30 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.

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants # 90529-90633 and manual warrants # 4387 & 4388. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstain).

HEALTH PLAN

Commissioner Strahan made a motion for the County to pay an additional \$50 towards the Employee Spouse or Family Health Plan on top of the \$50 they have already been paying. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PRIOR MINUTES

Commissioner Strahan made a motion to approve minutes from July 18 & 25 and August 1, 8, 10, 16, 17, & 18. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken by Marla Pierce and typed by Hillary Bargman