

**SEPTEMBER 1, 2005 THE 18<sup>TH</sup> DAY OF  
THE JULY ADJOURNED TERM**

The County Commission met in the County Commission Office at 8:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

**HANGAR CONTRACT**

Presiding Commissioner Pennel made a motion to approve a contract between Wings of the Ozarks and Taney County, and John Lawler and Taney County. Lawler's portion of the contract to lease a maintenance hangar includes the office and utility room on the southwest corner of the hangar. Wings of the Ozark's portion of the contract includes the west office, the center office next to the restroom, and the east office which are all within the front office of the hangar. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

**RECESS**

**RECONVENE**

The County Commission met in the County Commission Office at 9:00 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.

**COST OF LIVING INCREASE**

Commissioner Herschend made a motion to increase all employees' wages by \$.20 (with the exception of Road and Bridge and Elected Officials) due to the cost of living increase caused by Hurricane Katrina. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**Note:** This increase will begin on the August 22<sup>nd</sup> - September 2<sup>nd</sup> pay period and will remain in affect for all other pay periods.

**COMP TIME**

Commissioner Herschend made a motion to pay 14 hours of comp time to Tina King. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).