

**DECEMBER 14, 2005 THE 20TH DAY OF
THE OCTOBER ADJOURNED TERM**

The County Commission met in the County Commission Office at 8:10 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.

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants	100090-100091, 100093-100133
Road & Bridge Trust Warrants	100061-100084, 100092
Assessors Fund Warrants	100085-100086
Transfer Station Warrants	100087-100089
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4430 & 4431
Accounts Payable Warrants	92397-92416

Commissioner Pennel 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 2:15 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.

SEWER BOARD APPOINTMENT

Commissioner Herschend made a motion to appoint Russell Jackson to the Taney County Regional Sewer District. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Note: This term will take affect January 1, 2006 and will replace the currently seated Larry VanGilder.