

**DECEMBER 29, 2005 THE 27TH DAY OF
THE OCTOBER ADJOURNED TERM**

The County Commission met in the County Commission Office at 3:23 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District (via telephone) present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

LETTER OF ENGAGEMENT

Commissioner Strahan made a motion to approve a letter of engagement with King Hershey Law Firm for work on the Branson Hills TIF Issue. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).