JANUARY 25, 2006 THE 7TH DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the County Commission Office at 9:17 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.

TEMPORARY PRESIDING

Donna Neeley, County Clerk swore Ron Herschend in as Temporary Presiding Commissioner in the absence of Chuck Pennel.

BUCHANAN ROAD RIGHT-OF-WAY

Commissioner Strahan made a motion to pay \$1500 to Robert Gloyd for a rightof-way off of Buchanan Road and \$3000 to Cassie Daniels for property for a right-ofway off of Buchanan Road. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS 9:19 RECONVENE

ACCOUNTS ALLOWED

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

Road & Bridge Trust Warrants00291-100315, 100320Assessors Fund Warrants100290, 100316-100317Transfer Station Warrants100321-100323	General County Revenue Warrants	100287-100289, 100318- 100319, 100324-100367
911 Warrants None	Assessors Fund Warrants Transfer Station Warrants	00291-100315, 100320 100290, 100316-100317 100321-100323

Payroll checks (cont.)

Manual Warrants Accounts Payable Warrants

4450 & 4451 92955-92974

Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

BUDGET AMENDMENT

Commissioner Herschend made a motion to amend the 2006 Budget for the Prosecuting Attorney's Office to remove the allocation for staff raises, both for seniority and merit, that were budgeted but were not being allocated among all the staff as agreed by the Prosecuting Attorney. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).