FEBRUARY 15, 2006 THE 13TH DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the County Commission Office at 2:10 p.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.

CONOCO PHILLIPS PAYMENT

Commissioner Pennel made a motion to approve accounts payable warrant # 4459 for the payment to Conoco Phillips in the amount of \$16,209.76 and warrants #4460 and 4461 for payments to the Sheriff's and Clerk's Office. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).