MAY 30, 2008 31ST DAY OF THE APRIL ADJOURN TERM

The County Commission met at the Septagon Office at approximately 2:00 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Ron Herschend, Western Commissioner present and Danny Strahan, Eastern Commissioner via telephone and the following proceedings were had and made a matter of record.

JUDICIAL ISSUES

The County Commission discussed the location, size and format of the Judicial Facility Signs on the Highway 160 side of the building.

Commissioner Herschend made a motion to pay the total amount of \$40,000 towards the locks and since they didn't add their 4% to the invoice, the county will not hold out the retainage portion. Commissioner Strahan seconded the motion. The motion passed.

Commissioner Herschend made a motion to amend #02A-003 to the amount of 716.90 for Kennedy Construction on the additional cost of the rock. Commissioner Strahan seconded the motion. The motion passed.

Minutes taken and typed by Tressa Luttrell.