AUGUST 28, 2008 33RD DAY OF THE JULY ADJOURNED TERM

The County Commission met in the Taney County Judicial Facility at 2:56 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern Commissioner present and the following proceedings were had and made a matter of record.

CENTURYTEL TELEPHONES

Commissioner Strahan made a motion to approve the purchase of CenturyTel telephones in the amount of \$17,004.97 due to an emergency and that there was not an opportunity to post this meeting 24 hours in advance. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken by Donna Neeley, via telephone, and typed by Nikki Lawrence.