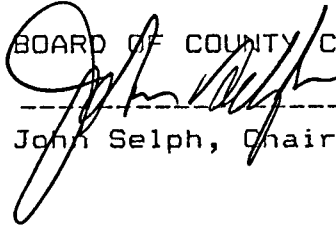


THURSDAY, FEBRUARY 9, 1995, CONTINUED

Selph set a meeting with Ray Jordan, Chuck Sittler and Elaine Tunnell for 2-16-95 at 9:30 a.m. to discuss the maps and engineering problems with the water districts. Selph stated the resolution would be placed on the Board's 2-21-95 meeting agenda for possible Board action. Selph requested a copy of current water rates from each of the two districts prior to the 2-21-95 meeting.

The meeting adjourned at 11:00 a.m.

BOARD OF COUNTY COMMISSIONERS


John Selph, Chairman

ATTEST:


Joan Hastings, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK)