

OFFICIAL MINUTES

**FEBRUARY 10, 2009 19TH DAY OF
THE JANUARY ADJOURN TERM
COUNTY CLERK'S CONFERENCE ROOM**

Commissioners present via telephone conference Chuck Pennel and Jim Strafuss.
Commissioner Strahan was absent.

BID AWARD – CARPET FOR COMMISSION OFFICE

Commissioner Strafuss moved to award the bid to Combs. Commissioner Pennel seconded the motion. The motion passed by vote Strafuss (aye), Pennel (aye), and Strahan (Absent).

Presiding Commissioner Pennel declared a Recess

The minutes were taken and typed by Jim Yust, Deputy Clerk.

**RECESS
9:36 AM**

**RECONVENED
1:00 PM**

Commissioners present were: Chuck Pennel, Danny Strahan, and Jim Strafuss.
The meeting was held at the Empire Park

OZARK BEACH SEWER PROJECT

Commissioner Chuck Pennel opened the meeting with prayer.

The commission attended the groundbreaking ceremony for the Ozark Beach Sewer Project, which will take over 300 homes and businesses off of septic systems.

DAM SITE SEWER PROJECT

John Soutee, representing the Sewer Board, informed the commission that the Board wanted to come back to the commission again and ask them to approve the entire Dam Site project at the cost of \$650,000.

Chuck Pennel made a motion to take the Sewer Boards recommendation and to do the \$650,000 full project as presented and recommended that the Sewer Board resist allowing annexation and for the City of Branson to own, operate, and maintain. Jim Strafuss seconded the motion. Motion passed by vote: Strafuss (yes), Pennel (yes), Strahan (opposed).

The Commission recessed to the County Commission Hearing Room at 2:30pm

FIBER OPTICS CONTRACT / TRI-LAKES-NET

Commissioner Pennel called the meeting to order and announced that the meeting was called as an emergency as a contract for fiber optics needed to be signed immediately. Commissioner Pennel motioned to approve the contract with Tri Lakes Net for fiber optics. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

RECESS
2:33 PM

The minutes were taken and typed by Donna Neeley, County Clerk.