

OFFICIAL MINUTES

April 27, 2009 12th DAY OF THE APRIL ADJOURN TERM

The County Commission met in the Commissioners Hearing Room at 9:00 AM with Chuck Pennel, Danny Strahan, and Jim Strafuss present. The following proceedings were had and made a matter of record.

Prayer led by Chuck Pennel.

APPROVAL OF MINUTES

Commissioner Strahan moved to approve the minutes for 4/20, 4/21, and 4/22. Commissioner Pennel seconded the motion. Motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

ACCOUNTS PAYABLE

Commissioner Strahan moved to approve the following Accounts payable:

Checks: 309581 – 309589, 309590 – 309701, 309702 - 309785

Warrants: 5010

Commissioner Strafuss seconded the motion. Motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

PUBLIC COMMENT

There were no public comments.

IDA BOARD APPOINTMENTS

Commissioner Pennel moved to appoint Jeff Justus, Nathan Easley and Tim Connell to the IDA Board.

Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

TANEY COUNTY POLICIES & PROCEDURES

Commissioners Strahan and Strafuss discussed applications of Policies & Procedures as they should be applied in as friendly a basis as possible while still being effective.

ROAD STANDARDS

Commissioner Strafuss moved to table the road standards until May 6th. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

TANEY COUNTY TIMES – ARTICLE ON TAXATION

County Assessor James Strahan discussed the article in the Taney County Times on the subject of taxation.

3rd Monday in June is the deadline for Summer BOE appointments.

3rd Saturday in July is last day of Summer BOE, but may be modified by SB711.

Commissioner Strahan announced that on Thursday at 6:30 PM there will be a ribbon cutting at the new Bradleyville Pavilion.

The Spring Cleanup was a huge success per Commissioner Strahan.

Presiding Commissioner Pennel declared a recess.

RECESS
9:38AM

RECONVENED
10:06 AM

The County Commission reconvened in the Commissioners Conference Room at 10:06 AM with Chuck Pennel, Danny Strahan, and Jim Strafuss present.

NIKKI LAWRENCE – WORK SESSION WITH COMMISSION

Nikki reviewed her open items with the Commission.

BOB PAULSON – WORK SESSION WITH COMMISSION

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021. (1), (3). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION
10:25 AM

See Executive Session Minutes for motions and votes.

Commissioner Pennel moved to go out of Executive Session. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**OUT OF EXECUTIVE
11:25 AM**

CYBER CRIME GRANT

Commissioner Pennel moved to approve the grant application for Internet Cyber Crime Grant. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**RECESS
11:33 AM**

**RECONVENED
1:09 PM**

The County Commission reconvened in the Commissioners Conference Room at 1:09 PM with Chuck Pennel, Danny Strahan, and Jim Strafuss present.

People present were John Souttee, Donna Neeley and Jim Yust.

STAFF DEPARTMENTAL MEETING – SEWER DEPARTMENT

QUAIL RUN/BRINK PROPERTY

Commissioner Pennel moved to approve extra \$350 on the Quail Run settlement contingent on getting a release from Eugene Brink and Korey Willnauer. Commissioner Strafuss seconded the motion. The motion passed by vote: In favor - Pennel (aye), and Strafuss (aye), opposed Strahan (nay).

The Commission instructed John Souttee to have Great River Engineering look at drainage around Astor Circle that may have been caused by soil loosened up by the Sewer project.

The Commission authorized John to swap his vehicle for the Jeep Cherokee at the Mechanics Shop at Kissee Mills Junction.

**COUNTY CLERK – OFFICE REMODEL & RAILROAD UTILITY
CERTIFICATION**

Commissioner Strahan moved to accept the Railroad utility certification prepared by the County Clerk. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Commissioner Strahan moved to table the carpet bid in order to see why we didn't get additional bids. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

PLANNING AND ZONING

Certificate of Compliance for Ken Barth before final plat could be signed was discussed by the Commission and Dan Nosalek from Planning and Zoning.

Commissioner Pennel moved to go to Executive Session. Commissioner Strafuss seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION

2:26 PM

There were no motions made or votes taken in this session.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

OUT OF EXECUTIVE SESSION

3:58 PM

Presiding Commissioner Pennel declared a recess.

RECESS

3:59 PM

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