

OFFICIAL MINUTES

April 29, 2009 13th DAY OF THE APRIL ADJOURN TERM

The County Commission met in the Commissioners Conference Room at 9:05 AM with Chuck Pennel, Danny Strahan, and Jim Strafuss present. The following proceedings were had and made a matter of record:

Also present were Donna Neeley, Dawn Bilyeu, and Jim Yust

PAYROLL

Commissioner Pennel moved to approve the following payroll for May 1, 2009 payday:

GCR: 105709 – 105731

RB: 105682 – 105702

AF: 105703 – 105704

TS: 105705 – 105707

911: 105708

Manual Warrants: 5011 – 5012

Accounts Payable: 309786 - 309802

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

MICROFILM – COUNTY CLERK

Microfilm was put on loan to the Library per County Commission Minutes from years back. Commissioner Strafuss suggested having Robert Dixon convert the microfilm from the Library, to electronic copies and then leave the microfilm on loan to the Library.

SUMMER YOUTH PROGRAM

Commissioner Strafuss moved to give Gary Morgan permission to apply for a grant for the Summer Youth Program “transform.mo.gov”. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

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

EXECUTIVE SESSION
9:32 AM

See Executive Session Minutes for motions and votes.

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

OUT OF EXECUTIVE
11:12 AM

STAFF DEPARTMENT MEETING – ROAD AND BRIDGE

Commissioner Strahan moved to accept Bingham Sand & Gravel's bid for rock salt and Sicalco, LTD's bid for liquid calcium chloride as presented by Frank Preston. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

The Commissioners instructed Frank Preston to go ahead and construct a pad for the cold mix material at Hilda.

The Commissioners instructed Frank Preston to add 4 people for the summer flagger/mower jobs.

The Commission instructed Frank to talk to City of Forsyth about the additional cost of relocating the utilities in order to move the alignment of Shorty Cooper Street to see if they still want to move the utilities to re-align the street or go back to the original alignment.

RECESS
12:16 PM

RECONVENED
1:10 PM

People present were the 3 Commissioners, and Larry Gregory, Joe Tarvin, David Gilbert of EGIS Engineering, Inc., and Frank Preston and Jim Yust.

The Commission Discussed the Land Planning proposal presented by Commissioner Strafuss and EGIS Engineering, Inc.

Commissioner Strafuss moved that the Commission approve the agreement to provide land use and zoning services for Taney County Mo. Phase I, II, and III in the amount of \$102,200.00 subject to agreement review by County Counsel Bob Paulson.

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

RECESS
2:37 PM

RECONVENED
2:57 PM

Jim Berry of the Taney County Health department presented a proposed Nuisance Ordinance no. 2009-1 for potential adoption.

RECESS
3:48 PM

RECONVENED
4:07PM

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

EXECUTIVE SESSION
4:08 PM

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

There were no motions made or votes taken in the executive session.

OUT OF EXECUTIVE SESSION
4:34 PM

Presiding Commissioner Pennel declared a recess.

RECESS
4:35 PM

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