

OFFICIAL MINUTES

June 22, 2009 38th DAY OF THE APRIL ADJOURN TERM

The County Commission met in The Commissioner's 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 Rick Findley, followed by the pledge of allegiance.

APPROVAL OF MINUTES

Commissioner Strahan moved to approve the minutes of June 15, 17 and 18. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

ACCOUNTS PAYABLE

Commissioner Strafuss moved to approve the following Accounts payable except for holding check number 310514:

Checks: 310502, 310508 - 310596

Warrants: 5038

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

PUBLIC COMMENT

John Logan visited with The Commission expressing his opposition concerning Lakeshore Drive proposed relocation by Kanakuk Kamps.

John Logan commented on an eight million dollar contract with the Branson Chamber of Commerce by the Taney County Tourism Enhancement District without being bid.

MISTY MOUNTAIN ROAD PETITION

Commissioner Strafuss reported a new estimate of \$15,000 - \$20,000 has been presented by the Road and Bridge Department to bring this road up to standards. Commissioner Strafuss moved to deny bringing this road into the county maintenance system. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

ELECTED OFFICIAL AND DEPARTMENT HEAD UPDATES

James Strahan commented that some of the properties of Kanakuk Kamps are still on the tax rolls, but may be put on a tax-exempt status in 2010.

Presiding Commissioner Pennel declared a recess.

RECESS
9:46 AM

RECONVENED
10:21 AM

The Commission reconvened in the Commissioner's Conference Room with the three Commissioners and Bob Paulson, and Jim Yust present.

BOB PAULSON – WORK SESSION WITH COMMISSION

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021.(1)(2)(3). Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION – LITIGATION, REAL ESTATE & PERSONNEL

See Executive Session minutes for action taken if any.

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
11:01 AM

Presiding Commissioner Pennel declares a recess.

RECESS
11:02 AM

RECONVENED
11:05 AM

NACO PHARMACEUTICAL DRUG CARD

Commissioner Strahan moved we approve the logo as presented for the NACO Pharmaceutical Drug card. Commissioner Strafuss seconded the motion. The motion passed by vote: in favor Strahan (aye), Strafuss (aye) and opposed Pennel (nay).

CHANGE ORDER – COURTROOM #4

Commissioner Strafuss moved to approve the change order in the amount of \$2,253.40 for Courtroom #4 build-out. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

RECESS

11:14 AM

RECONVENED

11:20 AM

Commissioner Strafuss moved to go into executive session pursuant to RSMo. 610.021.12. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION - CONTRACTS

See Executive Session minutes for action taken if any.

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

11:45 AM

Presiding Commissioner Pennel declared a recess.

RECESS

11:50 AM

RECONVENED

1:30 PM

The Commission reconvened in the Commissioner's Conference Room with Chuck Pennel, Danny Strahan and Jim Strafuss present. Also present were Jim Yust, John Souttee, and Frank Preston with Taney County, and Mel Eakins, Spencer Jones, and David Lundstrom of Great River Engineering.

GREAT RIVER ENGINEERING – SHORTY COOPER

Spencer Jones said the overall estimated cost for realignment of Shorty Cooper Street is now \$50,000. The Commission decided that Frank Preston and Spencer Jones would represent the County in getting a letter of support from the City of Forsyth to either stay with the original layout of the street or support the newly proposed alignment. Also an agreement of maintenance on this road as well as a policy on icy weather closing is needed between the City of Forsyth and the County.

COON CREEK DESIGN UPDATE

Traffic counts were taken starting about a week ago. 2,000 vehicles per day are using Coon Creek road. Both intersections will meet the criteria for left and right turn lanes. Project completion is needed by December 2009.

EAST/WEST CORRIDOR POTENTIAL FUNDING

Spencer Jones talked about a potential Tiger grant application by September 1, 2009. The County must notify MODOT of intention to file for a grant. There are state limits for total grants in one state.

Presiding Commissioner Chuck Pennel declared a recess.

RECESS
3:00 PM

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