

OFFICIAL MINUTES

**September 02, 2009, 27th DAY OF
THE JULY ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 9:00 AM with, Danny Strahan present and Chuck Pennel present via teleconference and Jim Strafuss absent. Dawn Bilyeu and Jim Yust were also present. The following proceedings were had and made a matter of record:

PAYROLL APPROVAL

Commissioner Strahan moved to approve payroll as follows:

PAYROLL DATE: SEPTEMBER 4, 2009

GCR: 110234 - 110259

RB: 110206 - 110226

AF: 110227 - 110229

TS: 110230 - 110232

911: 110233

Manual Warrants: 5082 - 5083

Accounts Payable: 315983 - 316000

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

RECORDS DISPOSITION

A Records Disposition was read by Deputy Clerk Jim Yust and entered into the minutes as follows:

RECORDS DISPOSITION

County:	Taney
Office:	County Clerk
Date:	Sept. 2, 2009

BOX #DESCRIPTION	INCLUSIVE DATES	RETENTION	YEAR MET	RETENTION SCHEDULE
1587Ballots	Nov. 8, 2005	2 yrs.	2007	Election Schedule 028.007
1592Ballots	Nov. 8, 2005	2 yrs.	2007	Election Schedule 028.007
161Voter Mailing Returns	2000	5 yrs	2005	Election Schedule 028.020
167Voter Mailing Returns	2002	5 yrs	2007	Election Schedule 028.020
199Ballots	Aug. 3, 2004	2 yrs.	2006	Election Schedule 028.007
202Ballots	Aug. 3, 2004	2 yrs.	2006	Election Schedule 028.007
203Absentee Ballot Env.	Aug. 3, 2004	2 yrs.	2006	Election Schedule 028.007
204Ballots	Aug. 3, 2004	2 yrs.	2006	Election Schedule 028.007
205Ballots	Aug. 3, 2004	2 yrs.	2006	Election Schedule 028.007
206Ballots	Aug. 3, 2004	2 yrs.	2006	Election Schedule 028.007
207Ballots	Aug. 3, 2004	2 yrs.	2006	Election Schedule 028.007
208Absentee Ballot Env.	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
209Ballots	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
210Ballots	Aug. 3, 2004	2 yrs.	2006	Election Schedule 028.007
211Ballots	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
212Absentee Ballot Request	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.001
213Ballots	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
214Ballots	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
215Ballots	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
216Ballots	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
217Ballots	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
218Ballots	Feb. 3, 2004	2 yrs.	2006	Election Schedule 028.007
219Ballots	Feb. 3, 2004	2 yrs.	2006	Election Schedule 028.007
221Ballots	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
227Ballots	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
228Ballots	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
230Absentee Ballot Env.	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
231Ballots	Aug. 3, 2004	2 yrs.	2006	Election Schedule 028.007
232Ballots	Aug. 3, 2004	2 yrs.	2006	Election Schedule 028.007
242Ballots	Aug. 3, 2004	2 yrs.	2006	Election Schedule 028.007
243Ballots	Aug. 3, 2004	2 yrs.	2006	Election Schedule 028.007
244Test Ballots	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
245Write-in Ballots	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
246Ballots	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
247Ballots	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
248Ballots	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
249Ballots	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
251Ballots	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
252Absentee Ballot Env.	Nov. 2, 2004	2 yrs.	2006	Election Schedule 028.007
254Ballots	Aug. 3, 2004	2 yrs.	2006	Election Schedule 028.007
255Ballots	Apr. 6, 2004	2 yrs.	2006	Election Schedule 028.007
256Ballots	Aug. 3, 2004	2 yrs.	2006	Election Schedule 028.007
270Ballots	Aug. 3, 2004	2 yrs.	2006	Election Schedule 028.007

Authorizing Signature _____

Date _____

Presiding Commissioner Pennel declared a recess.

RECESS
9:10 AM

RECONVENED
4:30 PM

SUPPORT LETTER – COMMUNITY SAFE ROOM

The Commission reconvened with Commissioners Pennel present and Commissioners Strafuss and Strahan on teleconference

Commissioner Strafuss moved to issue a support letter to Branson School District in support of a FEMA shelter. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

Presiding Commissioner Pennel declared a recess.

RECESS
4:31 PM

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