

OFFICIAL MINUTES

**December 11, 2009, 34th DAY OF
THE OCTOBER ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 8:15AM with, Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

Commissioner Strafuss left the meeting temporarily at 8:18 AM.

YANDELL COVE ROAD EASEMENTS

Commissioner Strafuss returned to the meeting at 8:25 AM.

Commissioner Strahan moved to accept the easements that Randy Haes presented from Dean A. and Janice E. Donat, Gary L. Issacs and Katria R. Issacs, George and Monica Scism, Stacey L. Sullivan, and Robert A. and Connie M. Baker and Darryl J. Clark. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

AGENDA REVIEW

The Commission reviewed upcoming agenda items with Nikki Lawrence.

Commissioner Strafuss moved to accept the agenda for Monday as presented. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

MISSOURI RURAL SERVICES WORKERS' COMPENSATION INSURANCE TRUST

Commissioner Strafuss moved we accept the membership for 2010 for Taney County in the Missouri Rural Services Workers' Compensation Insurance Trust. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

CID – SET HEARING DATE

Commissioner Strafuss moved we set the Branson Creek CID hearing date as January 11, 2010 at 9:00 AM. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

RECESS
8:50 AM

RECONVENED
9:00 AM

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

James Strahan reported on the BOE actions and the manual actions needed to put the BOE actions into the tax book for 2010. Since it will have to be done manually, it will take 5 people and some time to complete the 2010 book. James said there are about 15,700 properties that will need to be entered.

Donna Neeley explained why she wanted the Supplies and Freight line in Account 103 for the 2010 budget adjusted from \$35,000 to \$60,000. The Commission said they would be working on the budget next Monday starting at 11:05 AM.

Commissioner Strafuss reported that Boyce Construction wants to pave on Sunday on Coon Creek Project. The Commission consensus is that would be OK in order to meet the deadline.

Presiding Commission Pennel declared a recess.

RECESS
9:29 AM

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