

# **OFFICIAL MINUTES**

**April 9, 2010, 3<sup>rd</sup> DAY OF  
THE APRIL ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 8:30 AM with, Chuck Pennel, Jim Strafuss and Danny Strahan present. The following proceedings were had and made a matter of record:

## **AGENDA REVIEW**

The Commissioners reviewed the following week's agenda.

### **EMERGENCY MEETING: AIRPORT FUEL SALES ACCOUNT**

Helen Soutee, Treasurer, requested an emergency warrant of \$28,315.38 be approved so that a debit from her Airport Fuel Sales line, which was needed immediately, could be covered and her account would not go into the negative. Commissioner Strahan moved to approve the warrant. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**RECESS  
8:38 AM**

**RECONVENED  
9:00 AM**

## **ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS**

### **ENERGY GRANT PROCESS**

The following individuals were present at the meeting: Chuck Pennel, Jim Strafuss, Danny Strahan, Ron Houseman, Linda Gifford, Renee Brusca, Debbie Redford and Cristy Smith.

Commissioner Strafuss requested that the Commission reimburse Debbie Redford on an hourly basis for her work on the grant process, and that the money needed for this reimbursement be taken from the \$8,000.00 of available grant administrative funds.

There was discussion on whether or not Barbara Boling would receive administrative fee money from those funds as well. Commissioner Strafuss requested an email to Barbara Boling requesting documentation of work completed on the grant be submitted. Ron Houseman informed the Commission that he would discuss the matter with Barbara later in the day, and he suggested that the Commission also send a letter to Joan Chowning, as

the employee who had an understanding of the billing and/or payment arrangements, to ascertain more details.

Commissioner Strafuss requested that Buildings and Grounds use the Candle/Lux Meter provided by White River Valley Electrical to do a sweep of the buildings to establish “before” lumen levels.

Debbie Redford discussed current grant questions and issues, including: the Airport loans, the upcoming April 2010 Grant Webinar, the White River Valley Electrical May 1<sup>st</sup> end-of-year application deadline, the County billing process related to the grant, Mark Twain school’s status, and a general timeline.

**RECESS**  
**10:08 AM**

**RECONVENED**  
**10:10 AM**

#### **ADMINISTRATIVE & DEPARTMENTAL**

Frank Preston, Road & Bridge, discussed with the Commission a request by Rick Pickering where the County would pick up approximately 600 tires that he will be cleaning up from Merriam Woods for a reduced disposal charge. The Commission agreed that Road & Bridge could provide this service for Mr. Pickering, but requested further information on the loading, movability and operation of the trailer.

#### **ABATEMENTS**

The County Clerk presented the following refund abatements where the taxpayer had paid taxes on the vehicle in both Missouri and Texas: 20110066 and 20110067. Commissioner Strafuss moved to approve the abatements. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

The Assessor presented the following refund abatement where the taxpayer did not mark off the old vehicle when they got a new vehicle: 20110062. Commissioner Strafuss moved to approve the abatement. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

The Assessor presented the following duplicate refund abatement: 20110070. Commissioner Strafuss moved to approve the abatement. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

The Assessor presented the following refund abatement where the taxpayer reported the incorrect tax year for both of their vehicles: 20110093. Commissioner Pennel moved to

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

### **SOUTHWEST MISSOURI SOLID WASTE MANAGEMENT BOARD APPOINTMENTS**

Commissioner Strahan moved to reappoint Chuck Pennel to the Southwest Missouri Solid Waste Management Board, with Dan Nosalek as an alternate. Motion died for lack of a second.

Commissioner Pennel moved to appoint Jim Strafuss as representative board member of the Southwest Missouri Solid Waste Management Executive Board, with Dan Nosalek as the alternate. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Commissioner Pennel moved to appoint Jim Strafuss and Danny Strahan to represent Taney County on the Southwest Missouri Solid Waste Management District Council, with Dan Nosalek as the alternate. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

### **GRANT TRAINING**

Linda Gifford requested the Commission approve grant training on June 14-15, 2010 for \$425.00, plus hotel, food and fuel expenses. Commissioner Strahan moved to approve the request. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Frank Preston discussed the Southwest Missouri Clean Diesel Grant with the Commission. The Commission agreed to post the grant on Tuesday for a vote.

The Commission directed Mr. Preston to examine parking issues at the Extension Office.

Presiding Commissioner Pennel declared a recess.

### **RECESS 10:43 AM**

The minutes were taken and typed by Cristy Smith, Deputy Clerk.