

OFFICIAL MINUTES

**May 10, 2010, 19TH DAY OF
THE APRIL ADJOURN TERM**

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

Jeff Reynolds opened the meeting with prayer followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

Commissioner Strahan moved to approve the minutes of 5/3, 5/5, and 5/6/2010. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Strahan moved to approval accounts payable as follows except hold check # 319655:

Checks: 319631 – 319654, 319656 - 319709

Warrants: 5202 - 5205

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

PUBLIC COMMENT

Ron Herschend spoke to a point of clarification of new/old business points addressed not under the Public Comment section

Lindy Northam, Jr. of 248 Juniper Road spoke in opposition to the Senior Tax Levy.

Bob Shanz spoke about need to help Nashville.

Sherri Veltkamp spoke about prayer and support for our government leaders.

CODY COMPUTER SOFTWARE GRANT

Commissioner Strafuss moved to accept the Cody Software Contract. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

TRUTH, HONESTY & THE CONDUCT OF ELECTED OFFICIALS

Commissioner Strahan will discuss this subject in a letter to the Editor.

Renee Pennel spoke about Chuck Pennel's public service.

Commissioner Pennel spoke about the held check issue.

Bob Paulson spoke about how the check issue has taken up a lot of county business time.

Mark Blackwell spoke about the arguing being a saddening situation.

**RECESS
10:01 AM**

**RECONVENED
10:15 AM**

NIKKI LAWRENCE – WORK SESSION W/COMMISSION

The Commission reviewed the week's agenda with Nikki Lawrence.

SCRAP METAL

Commissioner Strafuss moved that the transfer station haul our own scrap metal for 90 days on a trial basis and not go out for bid and track the expenses associated with this effort. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

The Commission directed Frank Preston to have the scrap metal sales credited to the Scale House Revenue Line in the Transfer Station's budget.

COON CREEK PUMP STATION

Commissioner Strahan moved to accept upon Sewer Board approval, the bid by PKB Construction of \$34,900 to fix the Coon Creek Pump Station. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS
10:41 AM**

**RECONVENED
1:00 PM**

STAFF DEPARTMENTAL FUNCTIONS – ROAD & BRIDGE

EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021.3

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

**EXECUTIVE SESSION
1:04 PM**

See Executive Session minutes for actions 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).

**RECESS
2:11 PM**

**RECONVENED
2:19 PM**

ASSESSOR SOFTWARE DEMOS

The Commission, Assessor, Collector, Clerk, and I/S discussed the different programs that have been demonstrated recently.

The Commission directed Gary Morgan to grade the programs that have been presented including other county visits as necessary and bring the written ratings and recommendations back to the Commission in about 30 days.

FOUNTAIN STREET ANNEXATION

Commissioner Strafuss moved to allow the City of Branson to annex Fountain Street or any portion thereof. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

SOUTHERN MISSOURI NATURAL GAS ENCROACHMENT

The Commission decided to repost when Exhibit A is available to take action on Southern Missouri Natural Gas encroachment.

PROCUREMENT CARD AGREEMENT

Commissioner Strafuss moved to accept the Arvest Visa procurement card application. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

DISINCORPORATION OF VILLAGE OF BRADLEYVILLE

Judge Justice set the bond equal to the amount that was in the Village accounts and that amount was paid to the County Treasurer. The Commission is waiting on the final report from John Combs and then order Bradleyville Village dissolved.

Presiding Commissioner Pennel declared a recess.

RECESS
3:42 PM

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