

OFFICIAL MINUTES

**December 27, 2010, 32nd DAY OF
THE OCTOBER 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 & PLEDGE OF ALLEGIANCE

Commissioner Pennel led the prayer and Pledge of Allegiance.

APPROVAL OF MINUTES

Commissioner Strahan moved to approve the minutes of December 22, 2010. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE & JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to approve accounts payable, journal entries and transfers as follows:

CHECKS		WARRANTS
<u>322915</u>	<u>322996</u>	<u>5329</u>
<u>322997</u>	<u>323011</u>	<u> </u>

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

EAGLE SCOUT RECOGNITION

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

EAGLE SCOUT RESOLUTION

WHEREAS, since its inception in 1911, the rank of an Eagle Scout represents the most prestigious and highest advancement rank in Boy Scouting; and

WHEREAS, it is widely recognized that young men who have achieved the rank of Eagle Scout carries a special significance, not only in Boy Scouting but also as one enters into higher education, business or industry, and community service; and

WHEREAS, the rank of Eagle Scout is a superior performance-based achievement with strict guidelines, and well established high standards that are represented by the fact that out of 100 Boy Scouts who begin the trail, only two arrive upon the Eagle Summit; and

WHEREAS, to earn the rank of Eagle Scout, a Boy Scout must fulfill rigorous requirements in the areas of leadership, service, and outdoor skills that attest to his commitment to the Boy Scout Oath and his faithfulness to the twelve points of the Boy Scout Law; and

NOW, THEREFORE, BE IT RESOLVED by the Commission of Taney County, Missouri that this Commission, on behalf of the citizens of Taney County, does hereby recognize

**Eagle Scout Matthew Peter Derby
&
Eagle Scout Jordan Britton
Eagle Scout BSA Troop 978**

for his successful completion of requirements for the National Eagle Scout Court of Honor

The early retirement policy was discussed.

Meeting Process for January has been rescheduled.

Presiding Commissioner Pennel declared a recess.

RECESS
9:22 AM

The minutes were taken by Donna Neeley and typed by Lyn Wieneke, Deputy Clerk.