

	Date		Time	Signature			Comments
	11/23/2010		12:30P M	JJ			INCLUDED FOR APPROVAL-
							GREAT RIVER INVOICES TOTALING
							\$26,188.30.0 0

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

BID OPENING – SEWER INFRASTRUCTURE MAPPING

Linda Gifford of the Purchasing Department presented the following list of responders to the Request for Qualifications:

1. Sprenkle & Associates, Inc. of Carthage, MO
2. URS Corporation of St. Louis, MO
3. Evari GIS Consulting of San Diego, CA
4. Great River Engineering of Springfield, MO
5. The Schneider Corporation of Indianapolis, IN
6. VillaGIS of Kirbyville, MO
7. Horner & Shifrin, Inc. of Springfield, MO

John Soutee of the Sewer Department gave a general overview of the purpose of the RFQ and the need for the infrastructure mapping. Commissioner Strahan suggested creating a layer specifically for future projects.

PUBLIC COMMENT

Don Ehrhardt spoke to the Commission regarding FEMA flood plain expansion. Commissioner Pennel answered several of Mr. Ehrhardt's questions.

Lindy Northam, Jr. discussed his concerns with the current County unemployment rate. He further questioned what the Office of Economic Development had be doing to help remedy the situation. He stated that he disagreed with the Commission's choice to pay the full amount for the County employee healthcare plan. He asked Commissioner Strahan why he would not start balancing the budget now, instead of waiting two years. He expressed a need to make changes to the Planning & Zoning code book.

**RECESS
9:31 AM**

**RECONVENED
9:39 AM**

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

FERRELL GAS AGREEMENT

Commissioner Strafuss moved to authorize Commissioner Pennel to sign the Ferrell Gas contract. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

NIKKI LAWRENCE – WORK SESSION W/ COMMISSION

AGENDA REVIEW

The Commission reviewed the agenda.

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

NUISANCE CASES

Commissioner Strafuss moved to send the second letter for case #09-1103. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

Commissioner Strahan moved to proceed with every file that exists. Motion died for lack of second.

Commissioner Pennel withdrew his second. Commissioner Strafuss withdrew his motion until the Commission could discuss the issue with the County Attorney.

Commissioner Strafuss moved to close case #10-0818A. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

AUTHORIZATION FORM

Commissioner Strafuss moved to designate Nikki Lawrence and Jillian Rulon for various office duties in the Commission Office. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

AIRPORT CHANGE ORDER

Commissioner Strafuss moved to approve Change Order #1 for the Taney County Airport. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

VERIZON WIRELESS

Nikki Lawrence informed the Commission that Verizon was sending a network extender for a ten day trial period for use by Circuit Clerk Brenda Neal. The Commission directed Nikki to ask Verizon the status of their review for the dead spots in the Judicial Center.

HOUSEHOLD CHEMICAL INVOICE

Nikki Lawrence presented an invoice for the 2011 household chemical disposal service, and was directed to submit the bill to Auditor Rick Findley for 2011 budget allocation purposes.

RECESS
10:04 AM

RECONVENED
10:12 AM

BOB PAULSON – WORK SESSION W/ COMMISSION

The Commission discussed the sunset of the 2010 Nuisance Ordinance with Mr. Paulson. They directed Mr. Paulson to review the old Ordinance and write a new one. They further declared that a public hearing should be scheduled, as promised to the citizens.

EXECUTIVE SESSION – LITIGATION, REAL ESTATE & PERSONNEL PER SECTION 610.021 (1)(2) & (3)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021.3 Commissioner Strahan seconded the motion. The motion passed by roll call vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

EXECUTIVE SESSION
10:16 AM

See Executive Session minutes for actions if any.

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

OUT OF EXECUTIVE
11:18 AM

OZARK BEACH CHANGE ORDER #14

Commissioner Strahan moved to approve Ozark Beach Change Order #14. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

STAFF DEPARTMENTAL FUNCTIONS – ROAD & BRIDGE

PARK DRIVE ROAD EASEMENT

Commissioner Strafuss left the meeting at 11:23 am.

Randy Haes of Road & Bridge presented the easement documents to the Commission. Commissioner Strahan moved to approve the easement. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (absent) and Strahan (aye).

Commissioner Strafuss reentered the meeting at 11:33 am.

RECESS
11:34 AM

RECONVENED
11:46 AM

EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021 (3)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021.3 Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

EXECUTIVE SESSION
11:46 AM

See Executive Session minutes for actions if any.

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

OUT OF EXECUTIVE
11:56 AM

Presiding Commissioner Pennel declared a recess.

RECESS
11:56 AM

RECONVENED
12:54 PM

EMERGENCY SESSION – ASSESSOR’S BUDGET

The Commission held an emergency meeting to discuss the negative budget of the Assessor’s office due to the fact that the negative balance needed to be corrected before the end of the month, and the Assessor would not be available to handle the issue the following day.

Commissioner Strafuss moved to transfer \$25,000 from GCR to the Assessor’s fund to bridge the negative fund gap in the budget. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

Presiding Commissioner Pennel declared a recess.

RECESS
12:58 PM

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