

**FEBRUARY 22, 2005 THE 18th DAY OF
THE JANUARY ADJOURNED TERM**

The County Commission met in the Associate Circuit II Courtroom at 9:05 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

Prayer was led by Helen Souttee followed by the pledge.

**ROAD PETITION
PARKER ROW**

The County Commission took up the petition to establish a county road on Parker Row. Commissioner Pennel read the following description: 797 Parker Row and 160 Highway, Gravey Road ¼ mile off Highway 160. Commissioner Pennel then read the recommendation of the County Road & Bridge Administrator noting that the road needs bladed and shaped, brush cleared from the roadway and base rock added with a turn around constructed if possible.

Randy Haes, Assistant to the Engineer stated that they have received the required 40-foot easement down to the Cul-de-sac. Commissioner Strahan made a motion to approve said petition. Commissioner Pennel seconded the motion.

Commissioner Herschend stated that he was concerned with the 14ft road width and that the County was talking about rebuilding an entire road with just 5 homes on it. Herschend added that it sounds like there is not much of a road there and asked Randy Haes what the approximate cost would be. Haes stated that he had didn't have any idea at this time. Commissioner Strahan noted that the narrowest point is 14 feet but then it opens up.

The Commission clarified that approving this petition was to the Administrator's recommendations, which is making the road passable as a Class 6. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**ROAD PETITION
VENICE ON THE LAKE ROADS**

Commissioner Pennel, Presiding brought up a past road petition for roads within Venice on the Lake. Pennel stated that the Commission had approved certain roads on February 18, 2003 but he has since driven the rest of the roads. Pennel stated that he would entertain a motion to accept an additional five roads, those being Patti Lane, Persimmon, Elm, Horseshoe Lane and Redbud Lane.

Commissioner Herschend made a motion to accept Patti Lane, Persimmon, Elm, Horseshoe Lane and Redbud Lane as Class 6 roads in the County Road System. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BRANSON LANDING TIF COMMISSION APPOINTMENTS

Commissioner Herschend made a motion to appoint Bob Paulson and Gary Groman to the Branson Landing TIF Commission. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ROAD PETITION HILLTOP RANCHES

Commissioner Pennel read the following memo from Dan Ratermann, Road & Bridge Engineer: “Sometime ago I was requested to look at the roads in the Hilltop Ranches Subdivision. Sam Yarnell and I looked at all the roads this past month and found that they have all been chip sealed. We are of the opinion that these roads could be taken into the county system for maintenance at this time as Class IV roads, if the Commission so desires to do so.”

Commissioner Herschend made a motion to approve Hilltop Ranches Road into the County Road System as a class IV. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to approve Hilltop Vista and Hilltop Vista Court into the County Road System as a class IV. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ROAD PETITION WILLIAMS LANDING

Commissioner Herschend brought up the Williams Landing Road Petition. Herschend stated that they had not read the legal description yet. Tressa Luttrell, Administrator commented that there wasn't one, as the petitioner was told by a Commission that attaching a map was sufficient.

Commissioner Herschend made a motion to approve said petition noting the Road & Bridge Administrators recommendation: “that Taney County take in the part of Longshore Drive from just north of Happy Hollow Road where the county presently maintains, to Morning View Road, take in the entire length of Morning View Rd, take in Bluff Cove from Morning View to Cedar Bluff, take in Cedar Bluff from Bluff Cove to Shoshone and Moon Dance. Our department further recommends that these roads be taken in as Class II roads with no scheduled snow or ice control. We request this restriction be placed on these roads because of the steep grades in several areas which

make them nearly impossible to maneuver.” Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants #87789 through 87894, manual warrants #4331-4332. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

DAVE WOOLERY UPDATE

Dave Woolery gave the Commission an update regarding the welcome reception of Doyle Childers with Department of Natural Resources, the legislative breakfast on March 16, the visit by Roy Blunt to the College of the Ozarks on March 24th and the trip he will be making with some students from the College of the Ozarks to Jeff City where the representatives will be hosting the students.

CHUCK PENNEL BEE CREEK PROJECT

Commissioner Pennel addressed the Commission asking what the next step would be for the Commission. Bob Paulson, County Counsel stated that there are two options; one that he draft an amendment to the contract the way he wants it and send it to the City of Branson or simply send a letter.

Commissioner Herschend made a motion that Mr. Paulson draft the amendment taking out the portion of exclusive territory. Commissioner Pennel seconded the motion. Commissioner Pennel added that the Sewer Board wants to rescind the whole contract. Commissioner Herschend asked if it might be faster to get on the agenda for the City Council Meeting. Motion and second withdrawn.

Commissioner Herschend made a motion to schedule a meeting with the City Council in executive session this week or if they are unavailable to get on the agenda and address the issue at the next Council Meeting. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Ordered that the Commission recess.

RECONVENED

The County Commission met in the Associate Circuit II Courtroom at 7:05 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District via phone. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

BOARD APPOINTMENT

Commissioner Strahan made a motion to appoint Craig Trotter to the Planning & Zoning Commission representing Big Creek Township. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

It should be noted that this was an emergency meeting in that the Planning & Zoning Commission did not have a quorum without the appointment.

Ordered that the Commission adjourn.

Minutes taken and typed by: Tressa Luttrell