

**FEBRUARY 28, 2005 THE 20th DAY OF
THE JANUARY ADJOURNED TERM**

The County Commission met in the Associate Circuit II Courtroom at 9:03 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

Prayer was led by Rick Findley followed by the pledge.

**DONNA NEELEY
TITLE III PROJECTS**

The County Commission held a work session last week with Helen Soutte to properly distribute monies from the state.

Decision of Award: Bradleyville School	\$15,000.00
Mark Twain School	\$11,000.00
Taneyville School	\$ 872.00
Protem Fire Department	\$ 4,000.00
Bradleyville Fire Dept.	<u>\$ 5,648.00</u>
	\$36,520.00

Rules governing award:

1. Each entity must provide copies of invoices for the project
2. Each entity must provide reports of progress/completion
3. Should the Title III Monies not be used according to Public Law 106-393 guidelines and limitations; Said entity will not be eligible for future Title III Proceeds.

Commissioner Strahan clarified that the money would be distributed in a lump sum and that receipts must be presented with every expense pertaining to each project.

Rick Findley voiced a concern about receipts and Commissioner Pennel suggested that each entity should receive a letter with a copy of requirements stating that invoices and progress reports must be provided with each project.

Commissioner Strahan made the motion to accept Title III Monies and Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

**TRESSA LUTTRELL
TIF APPOINTMENTS**

Commissioner Pennel, Presiding read the resolution for appointing TIF members stating as follows:

A RESOLUTION APPOINTING COUNTY MEMBERS TO THE TAX INCREMENT FINANCING COMMISSION OF TANEY COUNTY, MISSOURI AND DESIGNATING THE TERMS OF SUCH MEMBERS.

WHEREAS, the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 of the Revised Statutes of Missouri, as amended (the "Act"), authorizes "municipalities" (as defined in the Act) to undertake redevelopment projects in blighted, conservation or economic development areas, as defined in the Act; and

WHEREAS, Section 99.820 of the Act requires the county to create a commission of nine members, six representatives of which are appointed by the chief elected officer of the county with the consent of the majority of the governing body of the county, prior to the adoption of a resolution approving the designation of a redevelopment area or approving a redevelopment project; and

WHEREAS, in order to promote a favorable economic environment, the County Commission of Taney County, Missouri (the "County") has established such a commission by a resolution passed on _____, _____ and

WHEREAS, the County Commission desires to provide for the six County appointees to the Commission and the terms of such members;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF TANEY COUNTY, MISSOURI, AS FOLLOWS

Section 1. Appointment of Members; Designation of Terms. The following persons are hereby appointed as the County appointees to the Commission, with the term of each person as set forth next to each person's name:

Appointee

Jim Berry	Four Years
John Calhoun	Four Years
Gary Groman	Three Years
David Cox	Three Years
Dennis Newkirk	Two Years
Leon Combs	Two Years

Section 2. Effective Date. This Resolution shall be in full force and effect from and after the date of its passage by the Board of Commissioners.

Adopted by the County Commission of Taney County, Missouri this 28th day of February, 2005.

Commissioner Strahan stated these six appointees do not make up the total TIF Commission. There will be two members selected from a school district and a taxing district will determine the third member making a total of nine TIF Commission members.

Commissioner Strahan made a motion to accept the resolution establishing the Tax Incremental Financing Commission of Taney County. Commissioner Pennel seconded the motion. The motion passed by vote. Pennel (yes), Herschend (absent), Strahan (yes).

TRESSA LUTTRELL BID RESULTS

Tressa Luttrell, Administrator, addressed the Commission concerning the Bid Results on the Decon Suites. Luttrell, asked the Commission to reject the bid to allow more time to go out and further assess the bid.

Commissioner Strahan made a motion to reject the Bid Results on the Deon Suites. Commissioner Pennel seconded the motion. Motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

HOUSEKEEPING

Tressa Luttrell, Administrator, presented a resolution to the Commission for the retirement of Sandra Williams to recognize her for fifteen years of service to Taney County.

Commissioner Herschend proposed that a resolution be written to honor Williams at the February 22, 2005 meeting.

Commissioner Pennel read the resolution as follows:

WHEREAS, the Taney County Commission takes pride in it's citizens and their accomplishments and,
WHEREAS, as Sandra Williams has served the citizens of Taney County in a positive, unselfish, and responsive manner and,
WHEREAS, Sandra Williams has served in an exemplary manner that serves as a model for public service and,
WHEREAS, Sandra Williams has served in such a manner that demonstrated her caring for all of the Citizens of Taney County,
THEREFORE, BE IT KNOWN, The Taney County Commission hereby expresses it's deepest gratitude to Sandra Williams for her 15 years of service to the City of Branson and the Citizens of Taney County.

Commissioner Strahan made a motion accept the resolution for Sandra Williams's retirement. Commissioner Pennel seconded the motion. The motion passed by vote. Pennel (yes), Herschend (absent), Strahan (yes).

ROUTINE BUSINESS

Commissioner Pennel, Presiding, addressed the Commission about going to Branson for the Sewer Board.

Commissioner Strahan stated he felt like the County Commission has gone out of their way to meet with Branson on the issue.

Commissioner Pennel added he would like to see the project get done.

PRIOR MINUTES

Commissioner Pennel, Presiding, brought up that the minutes from 2/7 and 2/8 were approved at the February 14, 2005 meeting.

Commissioner Strahan made a motion to approve minutes from 2\1, 2\11, 2\14, 2\15, 2\22, 2\23. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants #87983-87984 and #87912 through 87979. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

RECESS

Commissioner Strahan moved to recess. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Ordered that the Commission recess.

Minutes taken and typed by: Hillary Bargman.

RECONVENED

D.A.R.E. SUPPLIES

The County Commission reconvened at 10:09 a.m. on February 28, 2005. Minutes were taken by phone. Commissioner Strahan made a motion to approve warrant # 4335 in the amount of \$97.26 for supplies for D.A.R.E. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken by Hillary Bargman via phone.

Ordered that the Commission recess.

EXECUTIVE SESSION

The County Commission went into Executive Session at 10:30 a.m. on February 28, 2005 in the County Commission Office with Commission Chuck Pennel, Presiding, and Commissioner Danny Strahan present.

Commissioner Pennel made a motion to go into executive session pursuant to 610.021 (1)(2). Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Commissioner Strahan made a motion to go out of executive session. Commission Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

It should be noted that no motions were made and no votes were taken.

Ordered that the Commission recess

Minutes taken by Tressa Luttrell and typed by Hillary Bargman