

**JANUARY 23, 2006 THE 6TH DAY
OF THE JANUARY ADJOURN TERM**

The County Commission met in Associate II Circuit Courtroom at 9:01 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.

The prayer was led by Chuck Pennel followed by the pledge.

AGENDA AMENDMENT

Presiding Commissioner Pennel made a motion to amend the agenda to include bids. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

**BID RESULTS
TRESSA LUTTRELL**

Tressa Luttrell, Administrator stated that she received three bids for a paver from Van Keppel Co., Victor Phillips Co., and Berry Tractor. Luttrell added that the lowest bid was from Van Keppel for a Bomag/Gilcrest Propaver Model #413 in the amount of \$33,442.00.

Commissioner Strahan added that this machine would be big asset to the county for repairs. Randy Haes, Road and Bridge explained that this machine would help to lay asphalt with more uniform work, that it could be towed behind current county trucks, and that it should speed up the patchwork process.

Note: Commissioner Herschend entered the Commission meeting at 9:05 a.m.

Commissioner Herschend commented that the county has been doing small patchwork pieces and that the process is inefficient. Haes stated that the base rock aggregate is also used with this machine.

Art Beck asked if it lays cold or hot mix? Haes responded that it is not self-propelled but will to everything a big machine will do.

Commissioner Herschend made a motion to accept the bid from Van Keppel Co. in the amount of \$33,442.00. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PRIOR MINUTES

Commissioner Strahan made a motion to approve minutes from October 24 and 31, December 29, January 5, 11, 12, 17, and 19. 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 #92877-92954 and manual warrant #4449. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BUILDING CODES

Mike Rankin, City of Branson stated that he wanted to publicly applaud the efforts being put forth by the Commission for building codes. No motions were made and no votes were taken.

RECORDER'S OFFICE MOVE

Bob Dixon, Recorder of Deeds informed the Commission that recording will be shut down this Friday, January 27 and that the Recorder's Office will be moved over the weekend to its new location in the old Post Office. Dixon added that his office should be up and running by next Monday morning. No motions were made and no votes were taken.

RECESS

Commissioner Herschend made a motion to recess and go into Board of Equalization. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).