

**APRIL 25, 2008 13TH DAY OF
THE APRIL ADJOURN TERM**

The County Commission met at the Branson Schools Cedar Ridge Campus at 8:30 a.m. pursuant to adjourn with Ron Herschend, Western Commissioner and Danny Strahan, Eastern Commissioner present and the following proceedings were had and made a matter of record.

**INFORMATIONAL MEETING WITH
BRANSON SCHOOL BOARD**

On Friday, April 25, 2008, Commissioner Danny Strahan and Commissioner Ron Herschend attended an informational executive session of the Finance Committee of the Branson School Board held at the Branson Superintendent's Offices at the Cedar Ridge Campus of the Branson Schools. The session began at 8:30 a.m. The purpose of the meeting was for the Branson School Board obtain additional information concerning the Ozark Mountain Underground and the possible use of Chapter 100 Bonds.

The Branson School Board Finance Committee voted to go into closed session for the informational meeting. Present from the Branson School Board were Peter Marcellus, Rick Tallon, Ryan Pock, Mike Booth and Patty Loyd. Superintendent Doug Hayter was also present. Gal Henshaw from the Ozark Mountain Underground Storage, Danny Strahan and Ron Herschend were also present. Taney County Counselor Bob Paulson entered the meeting just as it began and Jack Dillingham of Piper Jaffrey arrived at 8:42 a.m.

Commissioner Herschend and Jack Dillingham made a presentation to those school board members present regarding the Ozark Mountain Underground and the possible use of Chapter 100 Bonds and the related consequences of any such use. Gail Henshaw also answered a couple of questions addressed to him by Mr. Herschend and by the School Board members present.

Commissioner Strahan did not participate in the presentation, however, once the presentation he was asked his feelings concerning the use of the Chapter 100 Bonds. Strahan indicated that he had some concerns and wanted to make sure that any financial incentives used did not adversely effect the Branson Schools. Commissioner Herschend added that he would not agree to anything that he believed would adversely affect the schools. Neither County Commissioner addressed the other during the meeting, no motions were made, and no votes were taken.

Minutes composed by Bob Paulson.