

**SEPTEMBER 16, 2008 44th DAY OF
THE JULY ADJOURNED TERM**

The Commission met at the Hollister City Hall at 12:03 p.m. pursuant to adjourn with all members present and the following proceeding were had and made a matter of record.

EXECUTIVE SESSION

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

Commissioner Herschend made a motion to request the City of Branson to pursue litigation with JC Industries Incorporated on the Table Rock Acres sewer project under the following conditions:

- 1) The County will pay/or reimburse the City for all legal expenses.
- 2) The City will remit to the County all proceeds and awards from the lawsuit.
- 3) The cost of litigation and any award will come out of the sewer sales tax fund and any award will be placed back in the sewer sales tax fund.

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

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

Minutes taken by Susie Braden and typed by Nikki Lawrence.

**TANEY COUNTY REGIONAL
SEWER DISTRICT PRE-MEETING**

The Commission attended the Taney County Regional Sewer District Pre-Meeting to hear a presentation from Mr. Rick Ziegenfuss, City of Hollister's Administrator.

**TANEY COUNTY REGIONAL
SEWER DISTRICT MEETING**

The Commission attended the Taney County Regional Sewer District Meeting to hear updates on Bee Creek and Ozark Beach projects as well as discussing utility truck information and staff wages / overtime benefits.

**TANEY COUNTY REGIONAL
SEWER DISTRICT WORK SESSION**

The Commission attended the Sewer Board Work Session to discuss priority projects and financial options.

Minutes typed by Nikki Lawrence.