

**SEPTEMBER 30, 2008 52nd DAY OF
THE JULY ADJOURNED TERM**

The County Commission met at the City of Branson at 8:19 a.m. pursuant to adjourn with Chuck Pennel, Presiding, and Danny Strahan, Eastern Commissioner, present and the following proceedings were had and made a matter of record.

BEE CREEK SEWER PROJECT

Mr. Mike Zimmerman, Archer Engineering's Project Manager, stated the project was coming to a close and wanting to make sure the communication level between Archer Engineering and Taney County was above average in order to make sure the public was taken care of. He also commented on the procedure for complaint forms and that he would be in the area once a week to review them.

Commissioner Strahan questioned if all involved were doing what they needed before the complaints came in. Mr. Bob Hall, Archer Engineering's Chief Inspector, stated that Commissioner Herschend was unable to attending this meeting, but that Commissioner Herschend commented earlier that he would like to tour the area to see the complaints firsthand.

Commissioner Strahan suggested walking the projects with a video camera after the contractor has completed their part of the project, in order to pinpoint the root of the complaint. Commissioner Pennel recommended handing out a letter to property owners before future projects begin. Mr. Zimmerman stated he would compile a form and send out with future easements.

Mr. Hall noted he would set up a tour of the area with the Commissioners, Taney County staff, Sewer Board and anyone else who would like to go on Thursday at 1 p.m.

Mr. Zimmerman stated for the record that with paying the final retainage to contractors, make sure the contractor's one (1) year warranty is up to date.

Commissioner Strahan made a motion to adjourn at 9:07 a.m. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes were taken by Susie Braden and typed by Nikki Lawrence.

**EMERGENCY
LEVEL C COOPERATIVE AGREEMENT**

An emergency public meeting took place today in the Commission Office at 3:05 p.m. and held without notice due to the fact that the County Commission was just

informed this afternoon that the Level C Cooperative Agreement with the State of Missouri Division of Family Services had to be fully approved and executed by Taney and in the mail today, or no reimbursements would be funded to Taney County.

Commissioner Pennel made a motion to approve the execution of the Level C Cooperative Agreement with the Division of Family Services. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Minutes were taken by Bob Paulson and typed by Nikki Lawrence.