

## **OFFICIAL MINUTES**

### **MARCH 13, 2009, 36<sup>th</sup> DAY OF THE JANUARY ADJOURN TERM**

The County Commission met in the Commissioners Conference Room at 9:10 a.m. with Chuck Pennel, Danny Strahan, and Jim Strafuss present. The following proceedings were had and made a matter of record:

Commissioner Strafuss moved to go to into executive session pursuant to RSMo 610.021.17. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

#### **EXECUTIVE SESSION**

##### **AUDIT EXIT CONFERENCE**

See executive session minutes for actions if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Strahan seconded the motion. . The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

#### **OUT OF EXECUTIVE SESSION**

**10:37 AM**

##### **CLEVINGER COVE**

Commissioner Pennel moved to approve acceptance of the 8 easements on Clevenger Cove Road as prepared by the road & bridge department. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

##### **DAM SITE SUB-DIVISION**

Commissioner Strahan moved to deny assistance to the Dam Site sub division in order to not set a precedent. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

The Commissioner directed John Soutee to notify the DNR of this decision.

Commissioner Pennel moved that the county is OK with the City of Branson using a mechanism that if properties sell, the new owners would be liable to build to city code and sign voluntary annexation and (2) the county would be against trying to obtain reimbursement from new developers hooking onto the sewer.

Died for lack of a second.

The Commission asked John Soutee to contact Larry Van Gilder at the City of Branson about the county's position as follows: The County is not in favor of recovering fees for the cost of the project from property owners. The County is not in favor of forcing present owners into annexation now. The County is also in favor of the next property owner having voluntary annexation.

The Commission directed Shawn McKinley and Tim Gilzow to talk with Brenda Neal and others in the Judicial center about their postage machine needs and report back to the Commission next week on those needs and recommendations and pricing on postage machines.

Commissioner Strafuss moved to go into Executive Session pursuant to 610.021 (1) & (3). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION**  
**11:48 AM**

The minutes were taken and typed by Jim Yust, Deputy Clerk.