

OFFICIAL MINUTES

July 2, 2009 42nd DAY OF THE APRIL ADJOURN TERM

The County Commission met in the Commissioner's Conference Room at 8:30 AM with Chuck Pennel, Danny Strahan present, and Jim Strafuss absent. Also present were Jim Yust and Helen Souttee. The following proceedings were had and made a matter of record:

HELEN SOUTTEE – EMERGENCY ACCOUNTS PAYABLE

Commissioner Pennel moved to approve accounts payable to Conoco-Phillips on an emergency non posted basis. Commissioner Strahan seconded the motion. The motion passed by roll call vote Pennel (aye), Strahan (aye), and Strafuss (absent).

Jim Strafuss joined the meeting at 8:35 AM

NICHOLAS DRIVE CLOSING

The Commission instructed Frank Preston to notify agencies that the road will be closed and provide barricades and signs.

SHORTY COOPER

Commissioner Pennel moved to approve the transfer of \$51,000 to warranty a change order to the Coy Blvd turn lanes. Commissioner Strafuss seconded the motion. The motion passed by roll call vote Pennel (aye), Strahan (aye), and Strafuss (aye).

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021.2. Commissioner Pennel seconded the motion. The motion passed by roll call vote Pennel (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION

8:52 AM

See Executive Session minutes for actions if any.

Commissioner Strafuss moved to table the Executive Session until 3:00 PM on Thursday 6/24/09. Commissioner Strahan seconded the motion. The motion passed by roll call vote Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

RECESS

9:14 AM

**RECONVENED
2:55 PM**

The Commission reconvened in the Commission Hearing Room at 2:55 PM with all three commissioners present.

SHADY LANE AND CANE CREEK

Commissioner Pennel moved to accept Shady Lane turn-a-round easement and Cane Creek reconfiguration easement as presented by Frank Preston. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

SAM DAY ROAD EASEMENT

Commissioner Strahan moved to accept the easement for Sam Day Road in order to construct a Guard Rail and in exchange for the easement, replace the fence. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner declared a recess.

**RECESS
3:00 PM**

**RECONVENED
3:13 PM**

STEVE REDFORD – RACE TRACK AT EMORY CREEK

Steve Redford discussed the proposed project at Emory Creek opening in May 2011 for phase 1. Steve asked if they petition the Commission about the 3rd week in July for the CID, what would the timing be? The CID will be formed as a political sub division.

The NID would encompass the entire 453 acres. What would the Commission need in addition to what is statutory i.e. renderings of the designs, etc.

Presiding Commissioner declared a recess.

**RECESS
3:25 PM**

RECONVENED

3:45 PM

LETTER OF INTENT – APPLICATIONS FOR HPRP GRANT

Commissioner Strafuss moved that this Commission take all necessary actions including ***Letter of Intent*** for Taney County to accept Homelessness Prevention and Rapid Re-Housing Program (HPRP) grant funding in accordance with offer of funding as stated in Missouri Department of Social Services letter dated June 22, 2009. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Statement of Qualifications process open until 7/10/09 and then the Commission will review the following Monday 7/13/09 and Appointment on Tuesday 7/14/09.

COMMENTS

Alan Catron - (Christian Associates)
Raeanne Presley – Mayor of Branson
Christopher Welch – Church Army of Branson
Steve Baughan – Director Church Army of Branson
Denia Swan – The Hiding Place

Presiding Commissioner declared a recess at 4:52 PM.

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