

## **OFFICIAL MINUTES**

### **July 13, 2009 5th DAY OF THE JULY ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 9:00 AM with, Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

Prayer led by Helen Souttee, followed by the pledge of allegiance.

### **APPROVAL OF MINUTES**

Commissioner Strahan moved to approve the minutes of July 1, 2, 6, 8, 9 and 10 with corrections given to the County Clerk's office. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

### **ACCOUNTS PAYABLE**

Commissioner Strafuss moved to approve the following Accounts payable.

Checks: 315123 – 315210

Warrants: 5047-5051

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

### **TRANSFER/JOURNAL ENTRIES**

Commissioner Pennel moved to approve the transfer for White River Valley Historical Society. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Commissioner Strafuss moved to approve the transfer for Sewer Board and Road and Bridge Patrol, and administrative. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

### **PUBLIC COMMENT**

Ron Herschend commented about July 8, 2009 newspaper article concerning the County Assessor.

### **BID AWARDS – GUARD RAILS**

Commission Strafass moved to approve the bid from Highway Safety Solutions for guard rail installation. Commissioner Pennel seconded the motion. . The motion passed by vote: Pennel (aye), Strahan (aye), and Strafass (aye).

### **TRUTH ABOUT BOE DECISIONS AND STC**

Commissioner Strahan asked County Counselor Bob Paulson to go through the BOE process. Commissioner Strahan discussed that the BOE has done the best job possible with the evidence presented. Commissioner Strahan took issue with Commissioner Pennel saying that the BOE is not doing their job.

Ron Herschend commented about the difference between the residential and commercial condos.

Bob Schanz asked who were the two elected officials mentioned by Commissioner Strahan.

Shelia Wyatt asked what she as the County Collector was being accused of by Commissioner Strahan. She asked what she is doing as collector to disrupt the BOE.

James Strahan commented on the Collectors comments.

Shelia Wyatt stated that the 2007 tax payments that are delinquent will be on the tax sale if not paid by the 4<sup>th</sup> Monday in August.

Commissioner Pennel responded to Commissioner Strahan's comments. Commission Pennel said he thinks the Condominiums have been focused on in the assessment process. Because the assessor has signed an assessment maintenance agreement with the State Tax Commission that says we will have a 2010 re-appraisal, Commissioner Pennel thinks it is wise to roll all appraisals back to the 2008 value.

Commissioner Strahan summarized the process on which the BOE and the STC procedures were held.

James Strahan said that the STC would test the appraisals and *maybe* re-assess the property in 2010.

### **ELECTED OFFICIAL AND DEPARTMENT HEAD UPDATES**

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**10:24 AM**

**RECONVENED**

**10:38 AM**

The Commission reconvened in the Commissioner's Conference Room with Chuck Pennel, Danny Strahan and Jim Strafuss present. Also present were Bob Paulson, Jillian Rulon and Jim Yust.

**BOB PAULSON – WORK SESSION WITH COMMISSION**

Commissioner Pennel moved to go into Executive Session pursuant to RSMo. 610.021.(1)(2)(3). Commissioner Strafuss seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION – LITIGATION, REAL ESTATE & PERSONNEL**

**10:40 AM**

James Strahan joined the meeting at 11:05 AM.

James Strahan left the meeting at 11:20 AM.

See Executive Session minutes for action taken if any.

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

**OUT OF EXECUTIVE**

**11:29 AM**

Commissioner Strahan moved that Commissioner Strafuss attend annual NACO meeting in Nashville. Commissioner Strafuss seconded the motion. The motion passed by vote: in favor Strahan (aye), and Strafuss (aye), opposed Pennel (nay).

Presiding Commissioner Chuck Pennel declared a recess.

**RECESS**

**11:45 AM**

**RECONVENED**

**1:00 PM**

The Commission reconvened in the Commissioner's Conference Room with Jim Strafuss, Chuck Pennel and Danny Strahan present. Jim Yust was also present.

**RFQ – HPRP FUNDING**

Lowest administrative costs and quickness of response are items that Commissioner Strafuss is particularly interested in.

Ron Houseman joined the meeting at 1:10 PM.

Joan Chowning joined the meeting at 1:29 PM.

The Hiding Place, Christian Associates of Table Rock Lake, Church Army and OACAC submitted applications for administrating the Grant.

### **TITLE III ALLOCATION**

Donna Neeley presented the problem of restrictions eliminating most of the previous types of applications for these funds.

Commissioner Strafuss moved that Taney County accept 15% for special projects for Title III money. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**1:58 PM**

**RECONVENED**  
**3:00 PM**

The three Commissioners were present along with Donna Neeley and Jim Yust.

### **CONTRACT ADMINISTRATION DISCUSSION**

The Commission discussed the administration of grants, contracts, and easements with the following points of discussion:

- Grants – where do we keep them – how do we keep them.
- Contracts – administered by purchasing
- Grants – administered by IDA-OED
- Ability to retrieve contracts based on year enacted.
- County Clerk wants to scan the contracts into Docuware.
- Retrieve based on dates due for renewal.
- Originals need to go to the County Clerk with copies to operation department.

- OED – Office of Economic Development - administrative point for grants.

**RECESS**

**3:35 PM**

**RECONVENED**

**4:00 PM**

**SPENCER JONES – GRE – COON CREEK, TIGER GRANT**

All three Commissioners were present as well as Frank Preston, Rick Findley, Jann Clark and Jim Yust.

Spencer Jones of Great River Engineering discussed easement acquisitions needed and traffic study detail on the Coon Creek Road.

**TIGER GRANT**

For a preliminary engineering and permitting, and 25 page application – we are looking at about \$400,000 for the design engineering costs. Planning, right of way and construction costs can all be covered by Tiger Grant.

The Commission requested that Great River Engineering submit a proposal for the Tiger Grant application for the East/West Corridor.

Presiding Commissioner Pennel declared a recess.

**RECESS**

**4:43 PM**

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