

OFFICIAL MINUTES

October 15, 2009, 7th DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 8:35 am with, Chuck Pennel by phone, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

Chuck Pennel called the meeting to order.

Nuisance Case Jeff Kenyon Request 642 Cannon Ball

Chuck Pennel made a motion to take action on Jeff Kenyon case, died for lack of second.

Jim Strafuss motioned to table the Jeff Kenyon request on Cannon Ball #642. Danny Strahan seconded the motion. Motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

Chuck Pennel noted that he had talked with the Taney County Health Department and suggested the Commission use the Health Department to certify Nuisance Cases so that we don't have to go through the Sheriff.

Chuck Pennel motioned to request the Health Department to Certify the Nuisance Cases that have already been turned over to the prosecutor. Jim Strafuss seconded the motion. Motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

Chuck Pennel declared a Recess at 8:40 am.

Reconvened

Resolution Sundher Family and Kuvera Attractions on the occasion of the Triple Treat weekend

Jim Strafuss motioned to pass a resolution congratulating the Sundher Family and Kuvera Attractions on the occasion of the Triple Treat weekend celebration showcasing Castle of Chaos, Hannah's Maze of Mirrors and the Hollywood Wax Museum. Danny Strahan seconded the motion. Motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

BB Highway and Coon Creek Easements

Jim Strafuss motioned to accept six easements for BB Hwy and Coon Creek. Chuck Pennel seconded the motion. Motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

Recess

Reconvened at 3:30 in the County Clerks Office:

Donna Neeley, County Clerk appointed Jim Strafuss as temporary presiding commissioner in the absent of Chuck Pennel. Jim Strafuss called the meeting to order. Chuck Pennel called in and joined the meeting approximately 2 minutes after the meeting started.

Contract with Great River for Coon Creek

Jim Strafuss motioned to approve the Coon Creek contract between Taney County and Great River Engineering as reviewed by Bob Paulson. Danny Strahan seconded the motion. Motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

The minutes were taken and typed by Donna Neeley, County Clerk.