

OFFICIAL MINUTES

November 4, 2009, 17th DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in The Commissioner's Conference Room at 10:00 AM 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 into executive Session pursuant to RSMo. 610.021.3. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021.3 10:08 AM

See Executive Session for actions 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 SESSION 10:54 AM

STAFF DEPARTMENTAL MEETING – 911 ADMINISTRATION

Tammy Hagler presented an idea for a phone tree to answer 332-1900 calls.

STAFF DEPARTMENTAL MEETING – ROAD & BRIDGE – DIRT DUMPING AGREEMENTS

Randy Haes presented 4 dirt fill agreements for approval.

Commissioner Pennel moved to approve all 4 dirt fill agreements with Bill Byrd, City of Forsyth, Marilyn Goeman and Oakmont Community Improvement Association. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

LIGHTNING SPRINGS ROAD

A land owner wanting fencing on property he bought contacted Road and Bridge concerning perceived hazardous spots on Lightning Springs Road. Road & Bridge only provides fencing if easements are needed for road improvement. Road and Bridge does not see the need for road widening to prevent a road hazard since they were able to take

out trees that were already on the right of way and expand the road enough to eliminate the hazard.

CASEY ROAD COMPLETION ISSUE

Randy Haes presented an issue on replacing a rock pillar for Ron Wyatt's property. The property owner wants to change and have 2 smaller pillars built instead. Estimated cost to build the pillar is \$500. The Commission agreed that the county should pay him \$500 and he can have the pillar(s) built the way he wants.

COON CREEK ROAD – CLOSED 11/5/09

Coon Creek Road will be closed beginning 11/5/09 to through traffic but will still be open for local residents and school bus routes.

LETTER OF SUPPORT - GREENS AT BRANSON HILLS – SENIOR CITIZENS HOUSING

Commissioner Strafuss moved to send a letter of support to Pete Ramsel for the senior housing at the Greens. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

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

Presiding Commissioner Pennel declared a recess.

RECESS
11:52 AM

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