

# **OFFICIAL MINUTES**

**March 19, 2010, 34<sup>th</sup> DAY OF  
THE JANUARY ADJOURN TERM**

The County Commission met in the The Commissioner's Hearing Room at 10:15 AM with Danny Strahan, Chuck Pennel and Jim Strafuss present. The following proceedings were had and made a matter of record:

## **TERRORISM INSURANCE COVERAGE NOTICE**

Commissioner Strahan moved to deny the coverage agreement. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

## **INTERGOVERNMENTAL AGREEMENT CORRECTION**

Commissioner Strahan moved to approve the intergovernmental sewer agreement changes with the City of Hollister. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

## **NATURAL GAS WORK SESSION**

A general discussion ensued on the placement of meters on private right-of-ways versus County right-of-ways. There was assurance that meters would always be placed on private right-of-ways, and that safety training would be taught throughout the County for officials and in the schools. It was agreed that anytime the line is on County right-of-ways the pipe will be three feet below the ground from the top of the pipe.

Commissioner Strafuss moved to approve the request for easements for natural gas with the minimum depth being 36", pending Bob Paulson's review of the contract, to the designated easement requests, with approval after review. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**RECESS  
10:56 AM**

**RECONVENED  
10:58 AM**

**VENICE ON THE LAKE & BULL CREEK SEWER SALES TAX  
REIMBURSEMENT**

Michael Zimmerman with HDR Archer spoke to the Commission regarding a decline in the scope of the Venice on the Lake project.

Commissioner Pennel moved to go forward with HDR Archer upon recommendation of the Sewer Board with contract review by County Counselor. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Commissioner Strafuss moved to approve the expenditure for Bull Creek. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

### **OZARK BEACH CHANGE ORDER #9**

Commissioner Strafuss moved to approve change order #9 as presented by John Soutee. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**11:20 AM**

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