

OFFICIAL MINUTES

December 22, 2010, 31st DAY OF
THE OCTOBER ADJOURN TERM

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

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

APPROVAL OF ACCOUNTS PAYABLE & TRANSFERS

Commissioner Strahan moved to approve accounts payable and transfers as follows:

DATE 12/20/2010

CHECKS		WARRANTS
<u>322805</u>	<u>322894</u>	5316

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

APPROVAL OF MINUTES

Commissioner Strahan moved to approve the minutes of December 13, 15, & 17, 2010. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (absent).

911 ADMINISTRATIVE FEES

Kent Vanderpool, Chairman of the Advisory Board asked the Commission to waive the administrative fees of \$18,697.11 due to the fact that they do not feel they use the administration.

Auditor Rick Findley stated that the County has not previously charged the 911 administration fees.

Commissioner Strahan moved to waive the fees based on the recommendation of the Mr. Vanderpool. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (absent).

STAFF DEPARTMENTAL MEETING – ROAD & BRIDGE

SNOW REMOVAL POLICY

Frank Preston informed the Commission that there may need to be changes in the snow plowing plan. He stated that MoDOT has significantly decreased their material supplies for 2011, and this change would result in poor State road conditions in traveling to the County roads. He stated that he had concerns with public perception when State roads would be un-cleared and County neighborhood roads would be.

Commissioner Strahan stated that his opinion was to maintain the same process. The Road & Bridge crews would drop their plows as soon as they left the shop and would clear all the way to their route, and then clear the route itself. MoDOT would be left to clear and treat their roads. Commissioner Pennel agreed to maintain the status quo and send a press release.

The Commission directed Mr. Preston to receive quote permissions from MoDOT and to send out the press release.

OZARK BEACH SEWER ACCOUNTS PAYABLE

The Sewer Board passed the payment of \$228,074.22, paid out in ten two-party checks, with a final lien waiver, to the subcontractors before Christmas.

Commissioner Pennel moved to approve and release the \$228,074.22 with ten two-party checks to the subcontractors, and an eleventh check to Larry Snyder & Company that is owed to him.

Commissioner Strahan requested a two minute recess to confer with John Soutee of the Sewer Department.

RECESS

9:38 AM

RECONVENED

9:45 AM

Commissioner Strahan seconded the motion, after advisory from Sewer Board and Legal staff that all documentation would be provided to the Auditor's office. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (absent).

RETIREMENT ORDINANCE

Commissioner Strahan moved to table the Retirement Ordinance to the following week, due to the absence of Commissioner Strafuss. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (absent).

PLANNING & ZONING CODE BOOK

Planning & Zoning Administrator Eddie Coxie updated the Commission on the on-going code book revisal process. He stated that he was currently on page 48, at the end of Chapter 3, and expects to have that Chapter done by the end of the week.

Mr. Coxie gave the Commission copies of the yearly attendance or Board members, and gave them the recommendations from the Planning Board for permit extensions, duplexes and subdivision of land.

WHITE FAMILY CEMETERY

Mr. Coxie notified the Commission that the Planning Board had approved the creation of a family cemetery on Lakeshore Drive, and that the request would be presented before them for approval soon.

PLANNING & ZONING CODE BOOK – CONTINUED

Joe Tarvin, EGIS Engineering, expressed his concerns that the Commission was considering terminating the contract with them. He pointed out that the current contract includes sections that allow for changes in scope. He asked that if the company had wronged in any way, the Commission inform him of those mistakes. He requested that the record reflect his desire to continue with the current contract, and that no decisions involving change happen while he was recovering from surgery in January.

Presiding Commissioner Pennel declared a recess.

RECESS
10:15 AM

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