

OFFICIAL MINUTES

**November 01, 2010, 12th DAY OF
THE OCTOBER ADJOURN TERM**

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

PRAYER & PLEDGE OF ALLEGIANCE

Sherrie Veltkamp led the prayer and Pledge of Allegiance.

ACCOUNTS PAYABLE

ACCOUNTS PAYABLE

DATE	11/1/2010						
	0	32210	WARRANTS				
	322035	2	TS				
	322103	9					

Please sign and date that you have reviewed the included information.

Date Time Signature

10/29/2010	11:40 AM	J J	INCLUDED FOR APPROVAL- GREAT RIVER INVOICES TOTALING \$4,759.00 AND 2 JOURNAL ENTRY

Commissioner Strafuss moved to approve checks 322035 -322102 & checks 322103 – 322109 and journal entries. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (absent) and Strafuss (aye).

BID OPENING – F-150 SUPERCREW TRUCK (Sewer Department)

Linda Gifford addressed the Commission regarding the bid opening, we went out for bid on a Super Cab and rejected all bids and went back out for bid on a Super Crew.

I had three responders this morning. Linda asked for permission to open them read the responders and go back and make the bid tab. (The Sewer Board has a meeting tomorrow and Linda was asked to present the bid tab to them as well.) Linda will ask to be put back on the agenda with their recommendation. The three responders are as follows: 1.) Jimmy Mitchel Motors, 2.) Tri-Lakes Ford 3.) Friendly Ford of Springfield. Linda will check on a state bid also. Five bid requests were sent and three responded. The two that did not respond were Republic Ford in Republic and Campbell Ford in Ozark.

PUBLIC COMMENT

Bob Schanz invited the public to attend the Gospel Music Convention at Dino's on Wednesday at 9 A.M.

NEW/OLD BUSINESS

INMATE SECURITY FUNDING RSMO 488.5026

Jimmy Russell spoke to the Commission regarding Statue 488.5026 this statue allows the Commission to pass a \$2.00 surcharge on court costs. These fees would be used for prisoner expenses, our Bio-Metric Verification System (Live Scan & Iris recognition) and maintenance. Tabled until next Monday November 8, 2010.

RECESS 9:13 AM

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

PARK BOARD RECOMMENDATIONS

Park Board Recommendations will be re-posted until Commissioner Strahan and Jennifer Groves can be present.

NIKKI LAWRENCE – WORK SESSION w/COMMISSION

Nikki presented the agenda to the Commission for review and approval.

LEGISLATIVE PRIORITIES 2011

Commissioner Strafuss moved to approve Branson Lakes Area Legislative Partnership Legislative Priorities for 2010-2011 and fund them for \$2,000.00. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (absent) and Strafuss (aye).

NUISANCE CASES

Commissioner Strafuss moved to send a second letter to nuisance case # 10-0818A. Commissioner Pennel seconded the motion. Commissioner Strafuss withdrew his motion. Commissioner Pennel withdrew his second.

WELLNESS CENTER

Nikki Lawrence spoke to the Commission regarding the Wellness Center Silent Auction. We brought in just over \$300.00 to fix the treadmill. They reached their goal. Rick will set up a line item for revenues and expenses to keep them separate.

Other boards in the county have made requests to use the wellness center. They must be eligible for the county insurance. They do not have to have the county insurance, but they must be eligible. They were told NO!

WORK READY MISSOURI PROGRAM

Nikki spoke to the Commission about the Work Ready Missouri Program. Nikki has received 3 applications. Nikki asked for direction on how to proceed, who is going to interview these individuals and who will make the final decision? Nikki, suggested that Jillian and herself interview the candidates for this position since they will be working with them. Nikki and Jillian will bring their recommendation to the Commission. Recap: A person will be working free for 6 weeks. The individual will be working in the Commissioner's Office to assist Nikki and Jillian with the scanning and filing.

RECESS

9:34 AM

EXECUTIVE SESSION – LITIGATION, REAL ESTATE & PERSONNEL PER SECTION 610.021 (1) (2) (3)

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

EXECUTIVE SESSION

9:50 AM

See Executive Session minutes for actions if any.

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

**OUT OF EXECUTIVE
10:25 AM**

AGENDA REVIEW

Commissioner Strafuss moved to approve Monday morning's agenda as presented. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (absent) and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS
10:25 AM**

The minutes were taken and typed by Angelia Edwards, Deputy Clerk.