

**DECEMBER 5, 2005 THE 18<sup>TH</sup> DAY  
OF THE OCTOBER ADJOURN TERM**

The County Commission met in Associate II Circuit Courtroom at 9:02 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Helen Souttee followed by the pledge.

**SALVATION ARMY  
DICK GASS AND JACK PURVIS**

Dick Gass and Jack Purvis, City of Branson invited the Commission to be involved with the bell ringing for the Salvation Army on Saturday December 17, 2005. Gass stated that the county helped last year and they were able to raise quite a bit of money. Gass added that they have also challenged the Rotary and AWANA Clubs and would like to get as many groups involved as possible. Jack Purvis stated that the Salvation Army asks for volunteers to ring the bell and that they raise between \$400 and \$600 per day. However, they can't get enough volunteers to help so they end up having to pay their bell ringers and that the ringing of the bell around Christmas time as been a tradition since 1887.

Commissioner Herschend suggested that Gass and Purvis contact the Boys and Girls Club to see if they would be interested in helping. Dick Gass explained that he had thought about it but didn't think they could be involved because they do fundraising for themselves. Gass added he would call them at Herschend's suggestion. Herschend further stated that he would be unable to help on December 17<sup>th</sup> due to a previous commitment but offered to help on another date.

Jack Purvis also suggested the Commissioners contact local business owners and encourage them to get involved in the effort. No motions were made and no votes were taken.

**CONTRACT APPROVAL  
DONNA NEELEY**

Donna Neeley, County Clerk addressed the Commission regarding a contract that needs to be approved between Taney County and voting equipment vendor, Henry Adkins Inc. for ADA (America Disabled Act) compliant voting equipment. Neeley clarified that the county would not be paying for any equipment because it is all paid for by State of Missouri.

Bob Paulson, County Counselor stated that Henry M. Adkins & Son Inc. drafted the contract and that grant money received from HAVA (Help America Vote Act) would

fund the project. Paulson added that he made a few revisions and that the contract still needs to be cleaned up before final approval.

Donna Neeley, County Clerk explained that she revised one of the lines of the contract to specify that Adkins will have equipment delivered for the 2006 Election year.

Commissioner Herschend expressed a concern about approving a contract that he hasn't seen. Neeley suggested that the Commission take time to review it and approve it later in the day.

Commissioner Herschend made a motion to approve the concept of the contract contingent upon approval of the final review. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

### **CASEY ROAD RANDY HAES**

Randy Haes, Road and Bridge presented the Commission with a draft of a letter that is being sent to residents on Casey Road, Black Hawk Road, and Hickory Road stating that a public hearing is being held on Wednesday December 15<sup>th</sup> to inform them of the type of work the county will be doing on their roads. Haes further stated that holding public hearings gives residents a chance to ask questions and give input on the project.

Commissioner Herschend asked that Randy Haes consider including the type of road improvements being done for future letters and stated that he appreciates the public having the opportunity to be heard. Herschend asked if Road and Bridge would be putting a traffic light in on Casey Road? Haes stated that for now they are only working on the entrance however, it might be something the county can look at doing through MoDot in the future.

Randy Haes stated that the traffic count on Casey Road is around 1200 cars per day. Commissioner Herschend asked if Haes had a total as to how much this project will cost? Haes stated that he does not have a total but will get an estimate from Hanson Engineers. Herschend added that he would also like to look at the cost of hauling supplies from the quarry for fills on Casey Road because there are more yards of fill than there are cuts.

Commissioner Strahan stated that he has more questions but will wait until the Road and Bridge meeting that is taking place on Tuesday, to have them addressed. No motions were made and no voted were taken.

### **PRIOR MINUTES**

Commissioner Herschend made a motion to approve minutes from November 28 and 30. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

## ACCOUNTS ALLOWED

Commissioner Pennel made a motion to approve accounts payable warrants #92198-92291. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

## BUDGET REPORT RICK FINDLEY

Rick Findley, Auditor gave Donna Neeley, County Clerk the following budget report to be entered into the minutes:

### TANEY COUNTY BUDGET FUND BALANCE 10/31/05

	PERIOD TO DATE	YEAR TO DATE		PERIOD TO DATE	YEAR TO DATE
<b>GCR</b>			<b>PROS ATT TRAIN FUND</b>		
BEGINNING BAL	0.00	13,154,890.79	BEGINNING BALANCE	0.00	6,189.36
REVENUES	<u>1,034,745.43</u>	<u>8,798,013.05</u>	REVENUES	<u>150.30</u>	<u>1,577.04</u>
TOTAL REV GCR	<u>1,034,745.43</u>	<u>21,952,903.84</u>	TOTAL PAT REVENUES	<u>150.30</u>	<u>7,766.40</u>
TOTAL GCR EXP	<u>777,252.28</u>	<u>7,573,985.11</u>	TOTAL PAT FUND BAL	150.30	7,766.40
TOTAL GCR FUND BAL	257,493.15	14,378,918.73			
<b>ROAD &amp; BRIDGE</b>			<b>COUNTY INSURED FUND</b>		
BEGINNING BAL	0.00	6,673,957.30	BEGINNING BALANCE	0.00	271,508.27
REVENUES	<u>107,477.88</u>	<u>1,080,245.96</u>	REVENUES	<u>239.61</u>	<u>4,936.45</u>
TOTAL RB REV	<u>107,477.88</u>	<u>7,754,203.26</u>	TOTAL CNTY INS REV	<u>239.61</u>	<u>276,444.72</u>
EXPENDITURES	<u>67,030.03</u>	<u>426,778.20</u>	EXPENDITURES	<u>8,664.59</u>	<u>64,341.01</u>
TOTAL RB FUND BAL	40,447.85	7,327,425.06	TOT CNTY INS FUND BAL	<u>(8,424.98)</u>	212,103.71
<b>ROAD &amp; BRIDGE TRUST</b>			<b>911 FUND</b>		
BEGINNING BALANCE	0.00	8,980,798.03	BEGINNING BALANCE	0.00	1,422,209.59
REVENUES	<u>583,448.29</u>	<u>5,214,860.33</u>	REVENUES	<u>41,610.70</u>	<u>462,849.00</u>
TOTAL RBT REVENUES	<u>583,448.29</u>	<u>14,195,658.36</u>	TOTAL 911 REVENUES	<u>41,610.70</u>	<u>1,885,058.59</u>
EXPENDITURES	<u>689,597.22</u>	<u>6,331,314.87</u>	EXPENDITURES	<u>7,032.98</u>	<u>556,189.57</u>
TOTAL RBT FUND BAL	<u>(106,148.93)</u>	7,864,343.49	TOTAL 911 FUND BAL	34,577.72	1,328,869.02
<b>ASSESSMENT FUND</b>			<b>SEWER FUND</b>		
BEGINNING BALANCE	0.00	19,815.20	BEGINNING BALANCE	0.00	10,330,399.01
REVENUES	<u>1,336.85</u>	<u>435,652.98</u>	REVENUES	<u>590,414.70</u>	<u>6,000,215.29</u>
TOTAL AF REVENUES	<u>1,336.85</u>	<u>455,468.18</u>	TOTAL SEWER REV	<u>590,414.70</u>	<u>16,330,614.30</u>
EXPENDITURES	<u>38,692.13</u>	<u>439,290.00</u>	EXPENDITURES	<u>71,569.44</u>	<u>1,428,581.87</u>
TOT ASSEMENT FUND BAL	<u>(37,355.28)</u>	16,178.18	TOT SEWER FUND BAL	518,845.26	14,902,032.43
<b>ELECTION FUND</b>			<b>SEWER DESGNTED FUND</b>		
BEGINNING BALANCE	0.00	42,943.67	BEGINNING BALANCE	0.00	895,442.76
REVENUES	<u>1,143.22</u>	<u>6,775.53</u>	REVENUES	0.00	30,007.08
TOTAL ELECTION REV	<u>1,143.22</u>	<u>49,719.20</u>	TOTAL SEWER REV	0.00	925,449.84
EXPENDITURES	<u>0.00</u>	<u>504.70</u>	EXPENDITURES	<u>                    </u>	<u>                    </u>
TOTAL ELE FUND BAL	1,143.22	49,214.50	TOT SEWER FUND BAL	<u>0.00</u>	<u>925,449.84</u>
<b>TRANS STATION FUND</b>			<b>SHERIFF CIVIL FUND</b>		
BEGINNING BALANCE	0.00	512,938.96	BEGINNING BALANCE	0.00	58,842.49
REVENUES	<u>52,483.88</u>	<u>397,029.30</u>	REVENUES	<u>87.11</u>	<u>51,670.26</u>

TOTAL TS REVENUES	<u>52,483.88</u>	<u>909,968.26</u>	TOTAL SHRIF CIVIL REV	<u>87.11</u>	<u>110,512.75</u>
EXPENDITURES	<u>40,226.79</u>	<u>351,107.95</u>	EXPENDITURES	<u>2,283.75</u>	<u>32,534.94</u>
TOTAL TS FUND BAL	12,257.09	558,860.31	TOT SHRIF CIV FUND BAL	(2,196.64)	77,977.81
<b>LEPC FUND</b>			<b>TAX MAIN FUND</b>		
BEGINNING BALANCE	0.00	18,323.47	BEGINNING BALANCE	0.00	163,669.73
REVENUES	<u>12.10</u>	<u>5,211.65</u>	REVENUES	<u>1,477.21</u>	<u>98,426.83</u>
TOTAL LEPC REV	<u>12.10</u>	<u>23,535.12</u>	TOT MNTENCE FUND REV	<u>1,477.21</u>	<u>262,096.56</u>
EXPENDITURES	<u>396.71</u>	<u>12,784.71</u>	EXPENDITURES	<u>147.00</u>	<u>111,016.32</u>
TOTAL LEPC FUND BAL	(384.61)	10,750.41	TOT MNTENCE FUND BAL	1,330.21	151,080.24
<b>LAW ENFORCE TRAIN FUND</b>					
BEGINNING BALANCE	0.00	1,300.78			
REVENUES	<u>3,490.61</u>	<u>8,772.79</u>			
TOTAL LET REVENUES	<u>3,490.61</u>	<u>10,073.57</u>			
EXPENDITURES	<u>3,019.82</u>	<u>6,738.20</u>			
TOTAL LET FUND BAL	470.79	3,335.37			

## INTERGOVERNMENTAL AGREEMENT

Presiding Commissioner Pennel addressed the Commission regarding an Intergovernmental Agreement with the Public Water Supply District # 3 to exchange services.

Bob Paulson, County Counselor stated that it should be in the form of a written agreement so they can have a document showing why the county entered into the agreement in case it is questioned.

Commissioner Herschend explained that this arose originally when the Sewer District was formed. Herschend further explained that the City of Hollister was suppose to have taken over Poverty Point Line but relinquished their agreement which meant the Sewer District was responsible for it and would need to purchased a back hoe to maintain it. However, being that Taney County citizens had already paid for County equipment and rather than having citizens buy more equipment that would only be used part of the time, the Sewer District entered into an agreement with the county. The agreement was for the Sewer District to use county equipment and compensate Road and Bridge for time. Herschend added that the Water District wants to participate in the same way and that the county is trying to fully utilize county equipment.

Presiding Commissioner Pennel asked what needed to be done so there are no questions on how much political subdivisions will be charged for using county equipment. Commissioner Herschend added that what they pay for should be included in the agreement. A general discussion ensued.

Commissioner Pennel made a motion to enter into an Intergovernmental Agreement with Public Water Supply District # 3. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Pennel expressed that he feels these agreements are beneficial and are a good service to citizens.

## **ART BECK**

Art Beck expressed a concern about county equipment not being used for weeks at a time and suggested putting an inventory list of county equipment in the paper to make citizens aware of what equipment the county owns.

Commissioner Strahan clarified that in the last two weeks several Road and Bridge employees have taken vacation time at once to avoid the county having to schedule a workforce to be a skeleton crew and that's why equipment has been left in the same place for the past few weeks. Beck stated that the equipment should be put back in the yard if its not being used so the other Road and Bridge workers will know were to find it if it's needed. Strahan stated that Road and Bridge employees know exactly where to find their equipment.

Commissioner Herschend added that it is not prudent to pick up all of the county equipment and haul it back to storage when someone is going to be back in a week to continue work. A general discussion ensued.

Presiding Commissioner Pennel added that all county rigs have numbers and that anyone is welcome to call and bring concerns to his attention anytime. No motions were made and no votes taken.

## **RECESS**

Commissioner Herschend made a motion to recess and then go into BOE. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).