TANEY COUNTY COMMISSION RECORD

MAY 30, 2007 THE 23RD DAY

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The Taney County Commission met in the Commission Office at 9:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding, and Danny Strahan, Eastern District (via telephone), present. Ron Herschend, Western District, was absent. The following proceedings were heard and made a matter of record.

APPROVAL OF PAYROLL

Commissioner Strahan made a motion to approve payroll.

General County Revenue Warrants	102849 - 102873
Road & Bridge Trust Warrants	102819 - 102842
Assessors Fund Warrants	102843 - 102845
Transfer Station Warrants	102846 - 102848
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4667 - 4668
Accounts Payable Warrants	101144 - 101155

Commissioner Pennel seconded the motion. The motion carried by a vote of two: Pennel (yea), Herschend (absent), Strahan (yea).

BOLIN TRUSS

Commissioner Strahan made a motion to approve Bolin Truss as the supplier of trusses and roof material for the Judicial Facility in the amount of \$9,036.12. Commissioner Pennel seconded the motion. The motion carried by a vote of two: Pennel (yea), Herschend (absent), Strahan (yea).

Note: This was an emergency need as this was over the purchasing agents head due to the dollar amount.

CURB AND GUTTER CARTER ROAD

Commissioner Strahan made a motion to award the bid for curb and gutter on Carter Road to Journagan in the amount of \$12,572, as they were the low bidder. Commissioner Pennel seconded the motion. The motion carried by a vote of two: Pennel (yea), Herschend (absent), Strahan (yea).

Minutes taken and typed by: Hillary Bargman