

**MAY 27, 2008 28th DAY OF
THE APRIL ADJOURNED TERM**

The County Commission met in the Associate Circuit Courtroom at 9:02 a.m. pursuant to adjourn with all members present and the following proceedings were had and made a matter of record.

Prayer was led by Helen Souttee followed by the pledge.

ACCOUNTS ALLOWED

Commissioner Pennel made a motion to approve accounts payable warrants #303832-303948 and manual warrants #4835-4837. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PRIOR MINUTES

Commissioner Strahan made a motion approve prior Commission Minutes dated 5/19/08, 5/21/08 and 5/22/08 as corrected. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

MIKE SAGATO ISSUE

Commissioner Herschend reported last week to the Commission on Mike Sagato. He stated that when he spoke with Mr. Sagato that he was very pleasant, but was unsure if he had picked up his rock yet or not.

SEWER EXTENSION ISSUE

Commissioner Herschend was approached by citizens in the Bee Creek Basin concerned about the deadline to get hooked up to the Bee Creek Sewer. He stated that the citizens were given a certain amount of time to get hooked up to the sewer system without being charged by the City of Branson. Commissioner Herschend commented that the City of Branson changed the Addendum to the Amended Sewer Agreement allowing nine (9) months for citizens to become hooked up to the sewer system.

Commissioner Pennel made a motion to approve the request for an extension. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PARK BOARD UPDATE

Commissioner Strahan stated that there was no quorum for the Park Board to meet, but those present had a good discussion on several parks issues. He noted that there was still clean up efforts going on at Bull Creek, the floor is poured and the poles are up at Bradleyville and the Annual Firefighters Fund Raiser was held at Protem.

**CAROL DAVIS, PUBLIC ADMINISTRATOR
NEW FEE FROM SHERIFF'S DEPARTMENT**

Carol Davis, Public Administrator, stated that she had received an invoice from the Sheriff's Department for transport service fees. She questioned what budget line this would need to come out of because these fees were never figured into her overall budget.

A general discussion ensued. Sheriff Russell commented that in the past the Sheriff's Department was not transporting for the Public Administrator, but now it seems to be occurring more and more. Commissioner Herschend suggested to Ms. Davis that because the Sheriff's Department is covering the time it takes to transport, then she needs to cover the meals and/or fuel during the transport. He also requested for Ms. Davis to get an estimate on how much she will need to be put into a budget line item to pay the transport fee.

PUBLIC COMMENT

Mr. Art Beck commented on the curbing issue on the southeast corner of the Judicial Center that he discussed at last Monday's meeting. Commissioner Strahan stated that there are some options that the Commission is considering.

**RECESS
9:31 a.m.**

Minutes taken and typed by Nikki Lawrence.