

**OCTOBER 7, 2008 2nd DAY OF
THE OCTOBER ADJOURN TERM**

The County Commission met in the Commission Office at 9:00 a.m. pursuant to adjourn with all members present and the following proceedings were had and made a matter of record.

**FRANK PRESTON & TRESSA LUTTRELL
WORK SESSION
CONTINUED FROM PREVIOUS DAY**

Frank Preston, Road & Bridge Administrator and Tressa Luttrell, County Administrator met with the Commission to discuss various issues.

1. Davis Aviation contract: Ms. Luttrell presented the response from Counselor Paulson noting that the Airport Board had previously approved the contract and that the services are similar to Wings of the Ozarks in that it is a Helicopter Tour and Charter operation.

Commissioner Herschend made a motion to approve said contract. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

2. Blansit Road: Mr. Preston informed the Commission that Blansit road was impassible again. This road was turned over to FEMA and the County will be reimbursed \$35,000, however we have fixed this road and it has washed out only to fix again.

Commissioner Herschend commented that the County needs to keep the road passible but was concerned that it is the third time this year that the road has been fixed. We have spent thousands of dollars and it is not productive.

3. Parking Issue at Judicial Facility: Mr. Preston noted that if the center line was moved, there would still be plenty of room for adequate driving space. Mr. Preston commented that he would set up a meeting on location to discuss options.
4. Buchanan Road: Mr. Preston commented that there is a site hazard where the new bus barn is located. A phone call was received as to when the "hump" in the road would be removed. Mr. Preston added that in doing that there is a sewer force main that will have to be moved and the cost just for the cutting machine is \$35,000.00.

Commissioner Herschend noted that Great River Engineering has a design and cost estimate and added that they should have another meeting at that location. Commissioner Strahan asked what responsibility the County has if the City of Branson has initiated this. Commissioner Strahan further stated that the County has stepped up for

the entrance on Buchanan, the stop lights on “F” Highway, why isn’t the City of Branson taking any responsibility, why did they approve it through their Planning & Zoning and without any input from the County.

Commissioner Herschend stated that he approached Rick Huffman over a year ago regarding the line of site. Commissioner Strahan commented that the Commission should take a road trip. Commissioner Pennel added that there should be a meeting scheduled as well.

5. Minimum Flow: Commissioner Pennel noted that Representative Wallace has requested a letter on the minimum flow issue, commenting on the issues of the Corps not doing what they said they would as well as have another public hearing.

Commissioner Herschend commented that he thought the Commission was out of their league and that the Commission should hire an attorney to write a good letter.

RECESS
11:07 a.m.

RECONVENE
12:30 p.m.

**TANEY COUNTY REGIONAL
SEWER DISTRICT**

The County Commission attended the Taney County Regional Sewer District Meeting to hear updates on the Bee Creek and Ozark Beach Projects, as well as discussions on utility truck purchase and Kirbyville sewer request for additional sales tax.

**TANEY COUNTY REGIONAL SEWER DISTRICT
SPECIAL WORK SESSION**

The Commission attended a special work session to discuss the City of Hollister’s proposed sewer rate increase.

Minutes typed by Nikki Lawrence.