

OFFICIAL MINUTES

**August 05, 2009 15th DAY OF
THE JULY ADJOURN TERM**

The County Commission met in The Commissioner’s Hearing Room at 9:37 AM with, Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

APPROVAL OF SEWER BOARD RECOMMENDATIONS

The Taney County Regional Sewer District during a special work session held on June 16, 2009, voted unanimously to recommend to the County Commission awarding the following projects to the engineering firms as listed:

<i>Venice on the Lake (Feasibility Study only)</i>	<i>HDR/Archer Engineers</i>
<i>Lookout Acres</i>	<i>HDR/Archer Engineers</i>
<i>Powersite North</i>	<i>Great River Engineering</i>
<i>T Hwy Extension</i>	<i>EGIS Engineering</i>
<i>Kirbyville Extension</i>	<i>Great River Engineering</i>
<i>Fall Creek Road/River Bluff Feasibility Study</i>	<i>Mathews & Associates</i>

If the County Commission approves this recommendation, the contract phase would begin with each engineering firm.

Commissioner Strafuss moved to accept the recommendations of the Sewer Board for engineering firms on future projects. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS
9:40 AM**

**RECONVENED
11:44 AM**

The County Commission reconvened in The County Clerk’s Office at 11:44 AM with Chuck Pennel, Danny Strahan and Jim Strafuss present. Jim Yust was also present. The following proceedings were had and made a matter of record:

Commissioner Pennel moved to approve Payroll as follows:

PAYROLL DATE: AUGUST 7, 2009

GCR: 110131 - 110153

RB: 110104 - 110124

AF: 110125 - 110126

TS: 110127 - 110129

911: 110130

Manual Warrants: 5064 - 5065

Accounts Payable: 315564 - 315580

Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

RECESS
11:47 AM

The minutes were taken and typed by Jim Yust, Deputy Clerk.