

## **OFFICIAL MINUTES**

**September 30, 2009, 39th DAY OF  
THE JULY ADJOURN TERM**

The County Commission met in The Commissioner's Office at 8:23 AM with Commissioners Chuck Pennel and Danny Strahan present, and Jim Strafuss present via teleconference. Bob Paulson, Frank Preston, Nikki Lawrence and Cristy Smith were also present. The following proceedings were had and made a matter of record:

### **CALL TO ORDER 8:23 AM**

### **EMERGENCY MEETING**

The County Commission convened and announced that yesterday afternoon a matter that really needed to be addressed immediately had arisen. An offer had been made by the Missouri Highway and Transportation Commission regarding the conveyance of its Hollister Maintenance Facility/Mt. Branson Barn to Taney County. Commissioner Strafuss learned that MoDOT may be having second thoughts, and that Taney County needed to accept the offer quickly to avoid it being withdrawn. Since the matter needed to be taken up immediately, the normal 24 hour notice was not given for the meeting.

Commissioner Strafuss stated that he asked the County Counselor to prepare a letter accepting the offer made by the Missouri Highway and Transportation Commission. The Commissioners reviewed the letter and its exhibits, including the Road Relinquishment Agreement. Commissioner Strafuss then moved that the Taney County Commission accept the offer by signing and sending the letter prepared by the County Counselor. The letter set forth the terms of the offer calling for the Missouri Highway and Transportation Commission to convey the Mount Branson Barn to Taney County in return for Taney County agreeing to take and maintain four +/- miles of BB Highway and paying \$200,000.00. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Commissioners explained further details of the agreement contained in the Road Relinquishment Agreement which the Commissioners included with the acceptance letter. The Road Relinquishment Agreement set forth MoDOT's commitment to resurface portions of BB Highway before relinquishment to Taney County.

Presiding Commissioner Pennel declared a recess.

### **RECESS 8:38 AM**

### **RECONVENED**

**9:00 AM**

The County Commission reconvened in The Commissioner's Office at 9:00 AM with Commissioners Chuck Pennel and Danny Strahan present, and Jim Strafuss absent. Bob Paulson, Frank Preston, Donna Neeley, Rick Findley and Cristy Smith were also present.

**ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS**

**PAYROLL APPROVAL**

Commissioner Strahan moved to approve payroll as follows:

**PAYROLL DATE:** OCTOBER 2, 2009

GCR: 110338 - 110357

RB: 110310 – 110330, 110358

AF: 110331 - 110333

TS: 110334 - 110336

911: 110337

Manual Warrants: 5096 - 5099

Accounts Payable: 316444 - 316460

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

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**9:02 AM**

The minutes were taken and typed by Cristy Smith, Deputy Clerk.