

OFFICIAL MINUTES

September 23, 2009, 36th DAY OF THE JULY ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 8:30 AM with, Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

The meeting was called a half hour early as an Emergency Meeting with less than 24 hours notice due to the travel schedule of Dennis Molenaar, Vice President Risk Control at One Beacon Insurance in order to present information to the Commission.

Commissioner Strahan moved to go into Executive Session pursuant to RSMo. 610.021.1 for Legal and Compensation Law issues. Commissioner Strafuss seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION

8:30 AM

Tim Connell, Dennis Molenaar, Bob Paulson and Jim Yust were present in addition to the three Commissioners.

See executive session minutes for actions if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

OUT OF EXECUTIVE

9:04 AM

TAX FEES & INTEREST

Citizen Everett Handley presented his reasons why he thinks he should have penalties and interest waived on personal property tax because he moved and said he did not receive a forwarded tax bill.

After considerable discussion, Commissioner Strahan moved to deny the request for waiver of penalty and interest for Everett Handley. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Commissioner Strafuss moved to go back into Executive Session pursuant to RSMo. 610.021.1 for Legal and Compensation Law Issue. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION

9:20 AM

Tim Connell, Dennis Molenaar, Bob Paulson and Jim Yust were present in addition to the three Commissioners.

See Executive Session minutes for actions if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

RECESS

10:38 AM

RECONVENED

11:00 AM

SICK LEAVE

Commissioner Strafuss moved that the draft of section 12-5 (Compensatory Time Contribution) of the Taney County Personnel policy with the addition that contribution is the cash value and not the hours worked be adopted as the new policy. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

HORIZON HILLS

A discussion was had concerning water drainage problems at Horizon Hills.

TRANSPORTATION BOARD

A discussion on next step in how to proceed with the Transportation Board was had and a meeting scheduled to discuss it further next week.

VARIOUS BOARD APPOINTMENTS

Commissioner Pennel moved the Commission recommend or appoint Jim Strafuss to the TDD Board. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (abstain).

Commissioner Strahan moved to appoint Jerry Sims to the Park Board as replacement for Joyce Halcomb. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

RECESS
12:15 AM

RECONVENED
1:07 PM

STAFF DEPARTMENTAL MEETING – ROAD AND BRIDGE

Frank Preston reviewed his list of open items with The Commission.

H 1 N 1 CONCERNS

Commissioner Pennel presented many concerns with answering phones, wiping down phones and doorknobs, keyboards, mice and other surfaces as related to the influenza virus.

EAST/WEST GRANT

Spencer Jones presented an update on the Tiger Grant application. There are 7 projects submitted in Missouri with 20% matching amounts and letters of support from MODOT.

Commissioner Strafuss moved that we suspend work on the contract until October 26, 2009 and at that time re-assess the status. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

BUDGET 2010

Rick Findley, County Auditor, presented preliminary projections for 2010-budgeted Revenue and projected 2009 revenues and expenses. The Commission will try to post a work session for Elected Officials with the Auditor and the Commission to work on the 2010 budget.

Presiding Commissioner Pennel declared a recess.

RECESS
4:16 PM

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

