

OFFICIAL MINUTES

**November 18, 2009, 25th DAY OF
THE OCTOBER ADJOURN TERM**

The County Commission met in The Commissioner's Conference Room at 9:15AM with, Chuck Pennel and Jim Strafuss present and Danny Strahan on teleconference. The following proceedings were had and made a matter of record:

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

INTERGOVERNMENTAL AGREEMENT – GROUND PREPARATION FOR INSTALLATION OF WATER TANK

Commissioner Strafuss moved we approve the intergovernmental agreement between Western Taney County Fire Protection District and Taney County for preparation of ground for a water tank. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye), and Strahan (aye).

ROAD STANDARDS

The Commission discussed if private roads should be built to County road standards even though it is a private project. Commissioner Strahan said that the County Road Superintendent sits on the P&Z board in order to keep an eye on roads that are being proposed to less than County Road Standards. The Commission discussed a possible need to add, "Build to minimum defined public road standards even though it is declared as a private road" as part of P&Z regulations.

COMO DRIVE DISCUSSION

Randy Haes was going to get this surveyed and get legal descriptions in order to do a swap with a Quit Claim deed with Mr. Hensley. Frank Preston will follow-up with Randy on this issue.

**RECESS
10:29 AM**

**RECONVENED
10:38 AM**

MAINTENANCE OF ROADS AND SNOW PRIORITIES

Frank Preston reported that T highway has been the source of a lot of complaints on snow removal. The Commission consensus was that snow removal should be prioritized by population density on primary roads first.

**RECESS
10:59 AM**

**RECONVENED
1:00 PM**

EXECUTIVE SESSION – IDA, PERSONNEL PER SECTION 610.021.3

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021.3. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION
1:02 PM**

See Executive Session meetings for actions if any.

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

**OUT OF EXECUTIVE SESSION
2:00 PM**

Commissioner Pennel moved to table the Executive Session IDA until 3:00 PM this afternoon. The motion died for lack of a second.

EXECUTIVE SESSION – PRIVACY/SECURITY PER SECTION 610.021(15)(16)

Commissioner Pennel moved to go into Executive Session pursuant to RSMo. 610.021. (15), (16). Commissioner Strafuss seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION
2:00 PM**

See Executive Session meetings 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).

**OUT OF EXECUTIVE SESSION
2:30 PM**

Presiding Commissioner Pennel declared a recess.

RECESS
2:30 PM

RECONVENED
2:31 PM

ADMINISTRATIVE – MAC CONFERENCE

The Commission agreed to send Linda Gifford to the MAC conference for purchasing portions of the meetings.

RECESS
2:41 PM

RECONVENED
4:20 PM

The Commission reconvened in the Commissioner's Hearing Room with Jim Strafuss and Danny Strahan Present and Chuck Pennel on teleconference.

HEALTH BENEFITS DISCUSSION

Commissioner Strahan moved to stay with Cox Health Plan renewal with a 4% increase. Commissioner Pennel seconded the motion. The motion passed by vote: In favor Pennel (aye), Strahan (aye), and opposed Strafuss (nay).

Presiding Commissioner Pennel declared a recess.

RECESS
5:00 PM

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