

OFFICIAL MINUTES

**April 13, 2010, 5th DAY OF
THE APRIL ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 1:15 PM with Chuck Pennel and Jim Strafuss present, and Danny Strahan present via teleconference. The following proceedings were had and made a matter of record:

DIESEL EMISSION REDUCTION GRANT

Frank Preston requested approval of his pursuit for the Diesel Emission Grant for \$12,369.00

Commissioner Strafuss moved to approve the application for the Southwest Missouri Clean Diesel Public Fleet Fund Grant. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

TIRE CLEAN-UP

Frank Preston and Rick Pickering discussed the proposed tire clean-up with the Commission.

Commissioner Strafuss moved to waive the fees, on a one-time basis, for tire clean-up in the Venice on the Lake area with the use of a County trailer, and with the work being performed by the local labor force. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS
1:32 PM**

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