

# OFFICIAL MINUTES

**May 14, 2010, 22<sup>nd</sup> DAY OF  
THE APRIL ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 8:00 AM with Chuck Pennel, Jim Strafuss and Danny Strahan present. The following proceedings were had and made a matter of record:

Commissioner Pennel made a motion to suspend Robert's Rules. Motion died for lack of a second.

## **LAND USE CONTRACT**

Joe Tarvin of EGIS Engineering, Inc. spoke to the Commission about their approach to creating zoning regulations for Taney County.

Eddie Coxie, Planning & Zoning began a discussion on the current Zoning book and the focus of the possible zoning changes.

Commissioner Pennel suspended the Planning & Zoning discussion.

## **AGENDA REVIEW**

The Commission reviewed the Agenda.

Commissioner Strafuss moved to accept the agenda as amended. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

## **LAND USE CONTRACT – RETURN TO DISCUSSION**

The Commission discussed the defining of an agricultural zoning district. There was debate on the use of acreage size in the definition.

**RECESS  
9:12 AM**

**RECONVENED  
9:19 AM**

The Commission agreed to establish an A1 Zoning status at a minimum of two acres, and planned to review conditions and limitations on the land use with Eddie Coxie in the Wednesday, May 19, 2010 meeting.

**EXECUTIVE SESSION –PERSONNEL & CONTRACTS  
PER SECTION 610.021 (3) & (12)**

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

**EXECUTIVE SESSION  
10:06 AM**

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 SESSION  
10:30 AM**

**STAFF DEPARTMENTAL MEETING – IDA**

Tom Ryan and Michael Zimmerman with HDR Archer spoke to the Commission regarding the Tiger II Fund and its possible use in the 160 project.

Ron Houseman and Michael Zimmerman spoke with the Commission on the status of the Class A Biosolid project.

Mr. Houseman gave a general update of various on-going projects the IDA office is working on.

Mayor Ron Potter, City of Forsyth, discussed his interest in working with the Fair Board on land procurement for the fair.

**TREASURER QUESTIONS REGARDING CHECK #1499**

Treasurer Helen Souttee questioned the Commission on the direction she should take in regards to check #1499 from Commissioner Church Pennel.

Commissioner Strafuss moved to return check #1499 back to the owner. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (abstain), Strahan (aye), and Strafuss (aye).

Helen Souttee discussed a check written to Carol Davis, numbered 317296 and presented her signed documentation of the authorization to pay.

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**11:11 AM**

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