

OFFICIAL MINUTES

**June 04, 2010, 32nd DAY OF
THE APRIL 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:

AGENDA REVIEW

Commissioner Strafuss moved to approve the Monday morning, June 7, 2010 agenda as presented. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

**RECESS
8:31 AM**

**RECONVENED
8:45 AM**

T HIGHWAY AMENDMENT AGREEMENT

John Soutee spoke to the Commission about the on-going T Highway project.

Commissioner Strahan left the meeting at 9:04 AM.

Commissioner Strahan returned to the meeting at 9:07 AM.

Commissioner Strahan moved to approve Amendment #1 to the T Highway project. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

LOOKOUT ACRES INTERGOVERNMENTAL AGREEMENT

Commissioner Strafuss moved to approve the Intergovernmental Agreement for Lookout Acres contingent to all parties' approval. Commissioner Strahan seconded the motion. The motions passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

DISINCORPORATION OF BRADLEYVILLE

County Attorney Bob Paulson updated the Commission on the progress of and the order for the Bradleyville dissolution.

Commissioner Strafuss moved to approve the Order dissolving the Village of Bradleyville. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

APPROVAL OF PERSONAL PROPERTY REFUNDS

Commissioner Strafuss moved to approve all personal property abatements as presented by the County Clerk: 20110110, 0112, 0122, 0132, 0133, 0143 and 0184. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

AIRPARK PLAT

Eddie Coxie updated the Commission on his efforts to contact and acquire a surveyor to aide the County in the review and correction work needed on the Airpark Plat.

Commissioner Strahan moved to approve the hiring of Eddie Wolfe to review the plat and create of list of deficiencies for review by Planning & Zoning. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

Bob Paulson and Eddie Coxie spoke to the Commission about a Public Notice for a local mining operation request for expansion. The Commission agreed to have the item added to the agenda.

RECESS
9:49 AM

RECONVENED
9:54 AM

EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021.3

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

EXECUTIVE SESSION
9:56 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
10:00 AM**

BID AWARD – COUNTY TAX SALE

Commissioner Strafuss moved to approve the Branson Tri-Lakes News bid of \$4.70 per inch with 9 point font. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (nay), Strahan (aye) and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS
10:10 AM**

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