

OFFICIAL MINUTES

**July 12, 2010, 4th DAY OF
THE JULY ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 9:00 AM with, Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

Chuck Pennel opened the meeting with prayer followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

Commissioner Strahan moved to approve the minutes of 7/6, and 7/7. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Strafuss moved to approval accounts payable as follows with check # 320121 still being held out:

Checks: 320497 – 320553

Warrants: 5236-5239

Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

PUBLIC COMMENT

Bob Schanz spoke concerning the Taney County Transportation Advisory Board.

SMNG – SYCAMORE CHURCH ROAD

Frank Preston discussed the lack of detail on proposed road boring sites by Southwest Missouri Natural Gas pm Sycamore Church Road. Frank would like to have a meeting with SMNG and the Commission to discuss the detail needed for road borings in Taney County.

Presiding Commissioner Pennel declared a recess.

**RECESS
9:34 AM**

RECONVENED
9:43 AM

PROTEM PAVILION APPROVAL LETTER

Commissioner Strahan moved to approve the 25 foot of underground electrical service for the Protem Pavilion at the request of the Park Board. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

SALE OF USED VEHICLES TO ROCKAWAY BEACH, HOLLISTER & MERRIAM WOODS

The Commission decided to seek the pricing structure used by the State of Missouri in selling excess property before discussing this subject at a later date.

TIGER II GRANT

Spencer Jones of Great River Engineering offered to do the Hwy J and Maple Street intersection economic study, pre application and application at no cost to the county.

Commissioner Strafuss moved to table the TIGER II Grant until 1:00 PM today. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

RECESS
10:40 AM

RECONVENED
10:50 AM

EXECUTIVE SESSION – LITIGATION, REAL ESTATE AND PERSONEL PER SECTION 610.021.1, 2, 3.

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021.1, 2, 3. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION
10:49 AM

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).

**OUT OF EXECUTIVE
11:36 AM**

BOYS CAMP ROAD FUNDING & CDBG GRANT APPROVAL

Commissioner Strahan moved to approve the Boys Camp Road Grant. Commissioner Pennel seconded the motion.

Commissioner Strafuss moved to table the question for more information about doing it in kind, until 1:00 PM. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

NIKKI LAWRENCE –WORKSESSION WITH COMMISSION

The Commission reviewed the agenda for the week with Nikki Lawrence.

Presiding Commissioner Pennel declared a recess.

**RECESS
11:59 AM**

**RECONVENED
1:05 PM**

Commissioner Pennel and Commissioner Strafuss were present and Commissioner Strahan was absent.

STAFF DEPARTMENTAL MEETING – ROAD & BRIDGE

TIGER II

Commissioner Strafuss moved to assign Great River Engineering to do the pre application and final application for the Maple Street intersection improvement. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (absent), and Strafuss (aye).

**RECESS
2:02 PM**

**RECONVENED
2:03 PM**

Presiding Commissioner Pennel declared a recess.

RECESS
2:20PM

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