

OFFICIAL MINUTES

September 10, 2010, 27th DAY OF
THE JULY ADJOURN TERM

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

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

AGENDA REVIEW

The Commission reviewed the agenda.

TAX LEVY FOR TANEY COUNTY SENIOR CITIZENS SERVICES BOARD

Presiding Commissioner Pennel opened the Public Hearing for the Senior Citizens Services Board Levy.

OPEN
8:02 AM

Presiding Commissioner Pennel closed the Public Hearing for the Senior Citizens Services Board Levy.

CLOSED
8:13 AM

RECESS
8:13 AM

RECONVENED
8:18 AM

Presiding Commissioner Pennel re-opened the Public Hearing for the Senior Citizens Board Levy.

OPEN
8:30 AM

Presiding Commissioner Pennel reviewed the Resolution Fixing the 2010 Tax Levy Rates for Taney County, Missouri Pursuant to Section 137.055 RSMo.

Presiding Commissioner Pennel closed the Public Hearing for the Senior Citizens Services Board Levy.

CLOSED
8:38 AM

Commissioner Straffuss moved to approve the Resolution fixing the 2010 Tax Levy rates, as follows:

IN THE COUNTY COMMISSION OF TANEY COUNTY, MISSOURI

RESOLUTION FIXING THE 2010 TAX LEVY RATES FOR TANEY COUNTY, MISSOURI PURSUANT TO SECTION 137.055 RSMo

Resolution fixing the 2010 tax levy rates for Taney County, Missouri pursuant to Section 137.055 of the Revised Statutes of Missouri.

WHEREAS, Section 137.055 of the Revised Statutes of Missouri requires the Taney County Commission to hold a hearing, ascertain the sum necessary to be raised for county purposes and to fix the rate of taxes on the several subjects of taxation so as to raise the required sum; and

WHEREAS, the Taney County Commission has three (3) taxes for which a rate must be set, namely, (1) General Revenue Tax; (2) Road & Bridge Tax; and (3) Senior Citizens' Services Fund Tax; and

WHEREAS, the Taney County Clerk caused adequate and proper notice to be published regarding the public hearing held this day on the proposed rate of taxes, at which hearing citizens were invited to be heard; and


WHEREAS, the Taney County Commission, having this date (a date after the assessor's books were corrected and adjusted and prior to September 20, 2010), ascertained the necessary sum to be raised for county purposes.

NOW THEREFORE, IT IS RESOLVED BY THE TANEY COUNTY COMMISSION:

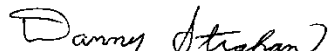
1. That Taney County's General Revenue Tax for 2010 is fixed at the rate of .2541, and further the Taney County Commission also voluntarily reduces this levy rate by .2541 making the actual tax rate to be levied for General Revenue purposes zero (0.00).
2. That Taney County's Road & Bridge tax for 2010 is fixed at the rate of .1907, and further the Taney County Commission voluntarily reduces this levy rate by .1907, making the actual tax rate to be levied for Road & Bridge Purposes zero (0.00).
3. That Taney County's special purpose tax (Senior Citizens' Services Fund Tax pursuant to Section 67.990 RSMo) authorized at the August 3, 2010 election is fixed for 2010 at the rate of .0500 with no voluntary reduction to this amount, for an actual levy rate of .0500.

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4. That the attached pro forma sheets from the Missouri State Auditor's Office are incorporated into this Resolution, and that a copy of this resolution and the Pro Formas shall be forwarded to the Missouri State Auditor's Office.

SO RESOLVED THIS 10th DAY OF SEPTEMBER, 2010.



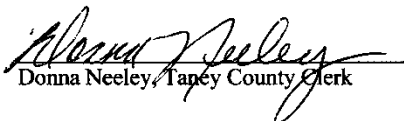
Chuck Pennel, Presiding Commissioner



Danny Strahan, Eastern Commissioner



Jim Strafuss, Western Commissioner

ATTEST: 
Donna Neeley, Taney County Clerk

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

Commissioner Pennel announced local times and locations for meetings being held in honor and remembrance of September 11th, 2001.

DAVIS BACON ACT CLAUSES APPROVAL

Commissioner Strahan moved to sign the papers for the Davis Bacon Act Clauses. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

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

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021 (3) & (12). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

EXECUTIVE SESSION 8:42 AM

See Executive Session minutes for actions if any.

Commissioner Strahan 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 (absent).

OUT OF EXECUTIVE 10:25 AM

Presiding Commissioner Pennel declared a recess.

RECESS 10:25 AM

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