

OFFICIAL MINUTES

**September 3, 2010, 25th DAY OF
THE JULY 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 agenda as presented. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

PERCENTAGE OF NATIONAL FOREST FUNDS

Commissioner Strahan moved to approve the percentage setting of National Forest Funds at 15%. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

JAG AWARD ACCEPTANCE

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

QUAIL ROAD

Commissioner Strahan moved to deny the Quail Road request. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (nay), Strahan (aye), and Strafuss (aye).

RECESS

8:45 AM

RECONVENED

9:00 AM

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

TITLE III FUNDING

Donna Neeley presented a letter regarding Title III Funding for a firewise community. Commissioner Strahan directed Donna Neeley to add the web-sites to the letter and send it to Bradleyville, Mark Twain Schools and everyone affected.

ZONING RECOMMENDATIONS

Commissioner Strafuss reported on the amount of money paid to EGIS for zoning work.

Eddie Coxie addressed the Commission regarding the hiring of help to assist with the formatting of the code book.

Commissioner Strahan directed Eddie Coxie to schedule a meeting with EGIS next week.

HOUSEHOLD CHEMICAL COLLECTIONS FACILITY INTERGOVERNMENTAL AGREEMENT

Commissioner Strafuss read a memo to the Commission regarding household chemical collections and usage of the program.

Commissioner Strahan moved to approve and sign the Household Chemical Collections Facility Intergovernmental Agreement. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**RECESS
9:48 AM**

**RECONVENED
10:00 AM**

NUISANCE CASES

Jillian Rulon presented to the Commission nuisance cases which were ready to be closed due to the owners having cleaned up the problems.

Commissioner Pennel moved to approve and close the following nuisance cases: 04-03, 04-42, 04-41, 04-264, 06AF-CV00861 and 04-95. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Commissioner Pennel moved for Eddie Coxie to write a letter to nuisance case # 10-0713 informing them to keep the road easement clear and that DNR has concerns about the run off. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Donna Neeley addressed the Commission regarding an e-mail from Betty Lohr at UMB Bank requesting the value on the Court House. She stated that she would direct this to Rick Findley to schedule an appraisal of the Court House for insurance purposes.

OFFICE OF ECONOMIC DEVELOPMENT EMPLOYMENT VACANCY

Commissioner Strafuss spoke about two job vacancies in Economic Development that have not been filled. He stated that he will move forward with an ad for the Director position vacancy with the starting salary of \$55 to \$60,000.00 with a 1 year negotiable salary.

Presiding Commissioner Pennel declared a recess.

RECESS
10:38 AM

The minutes were taken and typed by Angelia Edwards, Deputy Clerk.