

OFFICIAL MINUTES

January 5, 2011, 3rd DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the Commissioner's Office Meeting Room at 9:39 AM with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

HAGAMAN SUBDIVISION ROAD VACATION HEARING

As originally platted to the hammerhead design as set forth by the attached legal description.

Betty Hagaman is representing the petitioner for the Hagaman Subdivision Road Vacation. They did supply a copy of the proposed amended plat to show what change they are requesting. This amended plat hammerhead all lies in the existing cul-de-sac that is platted. We will be vacating the excess amount of the cul-de-sac.

Eddie Coxie gave a brief update on the Hagaman Subdivision Road Vacation. Discussion ensued. A notice was posted in five public places at least 15 days prior to Monday, January 3, 2011. The January 3, 2011 hearing was rescheduled by the County Commission to January 5, 2011 at 9:30 A.M. No parties are present to speak in opposition to the petition.

Commissioner Strafuss moved to approve conversion of cul-de-sac to hammerhead for the Hagaman Parkway. Commissioner Strafuss amended his motion to Ron's Road. With added legal description for the cul-de-sac being vacated. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

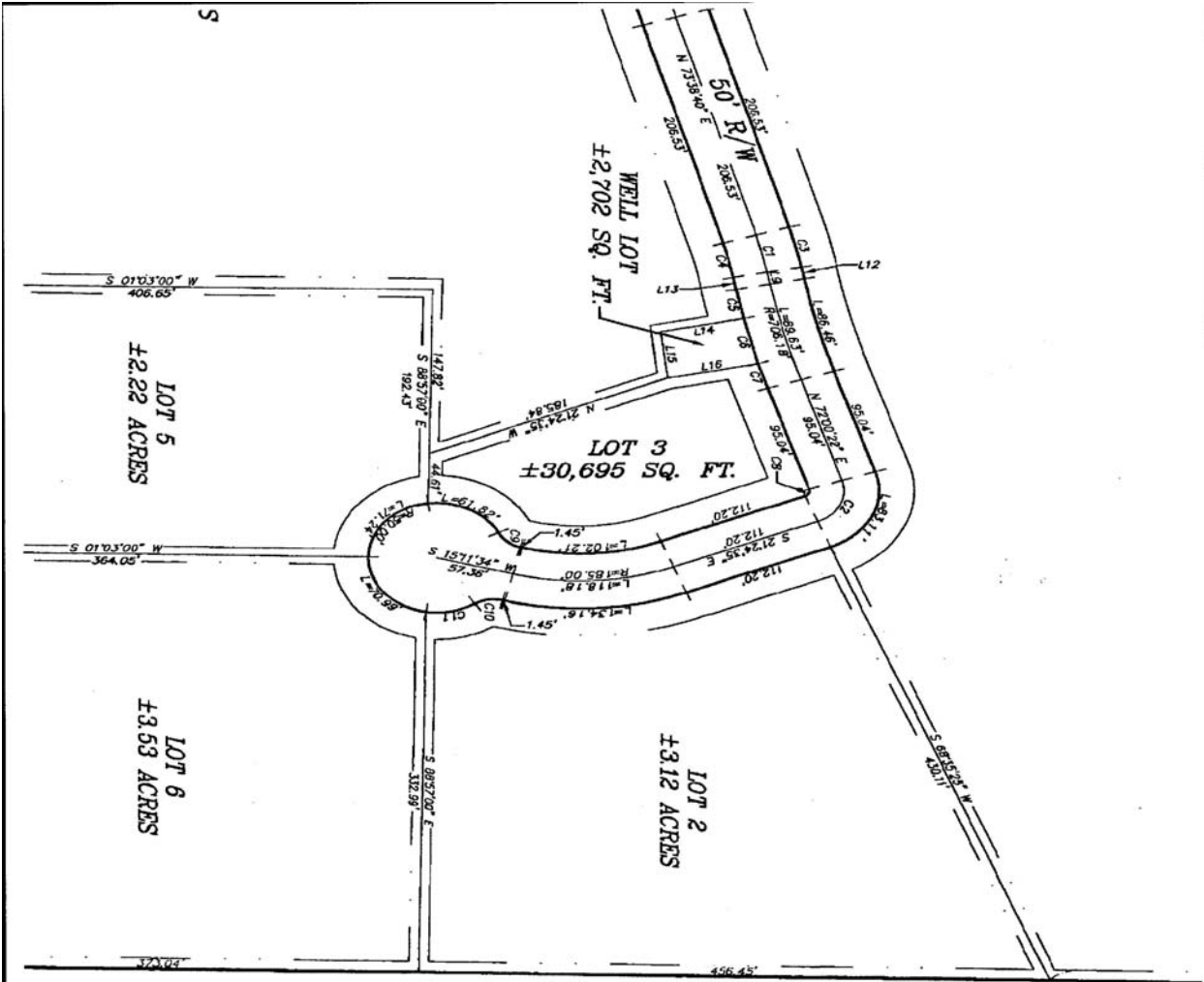
DESCRIPTION PLATTED RIGHT-OF-WAY TO BE VACATED:

DESCRIPTION TRACT 1:

A TRACT OF LAND SITUATED IN THE SE1/4 OF THE SE1/4 OF SECTION 13, TOWNSHIP 23 NORTH, RANGE 19 WEST, TANEY COUNTY, MISSOURI, BEING A PART OF HAGAMAN ADDITION AS RECORDED IN PLAT BOOK/SLIDE J AT PAGE 597 IN THE TANEY COUNTY RECORDERS OFFICE, TANEY COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 3 OF SAID HAGAMAN ADDITION; THENCE S 88°57'00" E, ALONG THE SOUTH BOUNDARY LINE OF SAID LOT 3, A DISTANCE OF 44.61 FEET, TO A POINT ON THE WESTERLY RIGHT-OF-WAY LINE OF RONS ROAD; ALONG SAID WESTERLY RIGHT-OF-WAY LINE AS FOLLOWS; THENCE NORTHEASTERLY ALONG A NON-TANGENT 114.5916 DEGREE SEGMENT OF A CURVE TO THE RIGHT 58.42 FEET (SAID SEGMENT HAVING A CHORD BEARING AND DISTANCE OF N 26°01'05" E, 55.15 FEET AND HAVING A RADIUS OF 50.00 FEET), FOR A NEW POINT OF BEGINNING; THENCE NORTHEASTERLY CONTINUING ALONG SAID 114.5916 DEGREE SEGMENT OF A CURVE TO THE RIGHT 3.40 FEET (SAID SEGMENT HAVING A CHORD BEARING AND DISTANCE OF N 61°26'12" E, 3.40 FEET AND HAVING A RADIUS OF 50.00 FEET), TO A POINT OF REVERSE CURVATURE; THENCE NORTHEASTERLY ALONG A 229.1831 DEGREE REVERSE CURVE TO THE LEFT 21.03 FEET (SAID SEGMENT HAVING A CHORD BEARING AND DISTANCE OF N 39°17'16" E, 20.41 FEET AND HAVING A RADIUS OF 25.00 FEET); THENCE N 15°11'34" E, A DISTANCE OF 1.45 FEET; THENCE NORTHEASTERLY ALONG A 35.8099 DEGREE SEGMENT OF A CURVE TO THE LEFT 39.49 FEET (SAID SEGMENT HAVING A RADIUS OF 160.00 FEET); THENCE S 01°03'00" W, LEAVING SAID WESTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 43.22 FEET; THENCE SOUTHWESTERLY ALONG A 381.9719 DEGREE CURVE TO THE RIGHT 23.56 FEET (SAID CURVE HAVING A RADIUS OF 15.00 FEET); THENCE N 88°57'00" W, A DISTANCE OF 5.79 FEET, TO THE NEW POINT OF BEGINNING, CONTAINING 209.00 SQUARE FEET OF LAND, MORE OR LESS, SUBJECT TO ANY EASEMENTS OR RESTRICTIONS OF RECORD.

DESCRIPTION TRACT 2:

A TRACT OF LAND SITUATED IN THE SE1/4 OF THE SE1/4 OF SECTION 13, TOWNSHIP 23 NORTH, RANGE 19 WEST, TANEY COUNTY, MISSOURI, BEING A PART OF HAGAMAN ADDITION AS RECORDED IN PLAT BOOK/SLIDE J AT PAGE 597 IN THE TANEY COUNTY RECORDERS OFFICE, TANEY COUNTY, MISSOURI, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF LOT 6 OF SAID HAGAMAN ADDITION; THENCE N 88°57'00" W, ALONG THE NORTH BOUNDARY LINE OF SAID LOT 6, A DISTANCE OF 332.99 FEET, TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF RONS ROAD FOR A NEW POINT OF BEGINNING; THENCE WESTERLY, ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, ALONG A NON-TANGENT 114.5916 DEGREE SEGMENT OF A CURVE TO THE RIGHT 142.23 FEET (SAID SEGMENT HAVING A CHORD BEARING AND DISTANCE OF N 88°57'00" W 98.90 FEET AND HAVING A RADIUS OF 50.00 FEET); THENCE S 88°57'00" E, LEAVING SAID SOUTHERLY RIGHT-OF-WAY LINE, A DISTANCE OF 98.90 FEET, TO THE NEW POINT OF BEGINNING, CONTAINING 3,190.00 SQUARE FEET OF LAND, MORE OR LESS, SUBJECT TO ANY EASEMENTS OR RESTRICTIONS OF RECORD.



MUM MONUMENT
T CORNER
23N, R18W

Municipal BLDG ~
COURT HOUSE ~
2 GROCERY STORES ~
LIBRARY ~

December 15, 2010

Public Notice of Road Vacation

A public road located in the Hagaman addition a minor subdivision plat located in the SE 1/4 of section 13, township 23 North range 19 west of the 5th principal meridian Taney County, Missouri owned and developed by Stan Hagaman.

The part of road requesting vacation is located next to lot 3 and lot 2 and a butts lot 5 and 6. All owned by Stan Hagaman. Reason for vacation is to change a Cul-Du-Sac turn around as shown on plat recorded on December 11, 2010 to a Hammer Head turn around. A meeting on this matter will be held January 3, 2010 at the Taney County Court House, 132 David Street, Forsyth Mo. In the Commisioners Meeting Room at 9am.



County of **TANEY** State of Missouri

TANEY COUNTY COURTHOUSE
P.O. BOX 1018 FORSYTH, MO 65653
(417) 546-7268 FAX: (417) 546-7710

Frank Preston
Road & Bridge Administrator

Randy Haes
Road & Bridge Coordinator

January 4, 2011

Re: Road Vacation Sunflower Estates

Road and Bridge has reviewed the surveyed plats of Ron's road and Hagaman Pkwy. and have no problem or issue with this vacation.

Sincerely;

A handwritten signature in cursive script, appearing to read "Randy Haes", is written over the printed name.

Randy Haes
Taney County Road & Bridge Coordinator

Petition to Taney County Commisioners

To request road vacation to change cul de sac to a hammerhead as set forth by the attached legal description. For the purpose of removing piece of cul de sac from Marjorie M. Wilcox's land and so deed may be drawn up transferring interest of land purchased by Marjorie M. Wilcox to ownership by transfer of deed.

Betty J. Hagaman Betty J. Hagaman 1-4-2011 Date

Stan K. Hagaman _____ Date

Cristeta C. Hagaman _____ Date
Marjorie M. Wilcox Marjorie M. Wilcox 1-4-2011 Date

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

APPROVAL OF MINUTES & PAYROLL

Commissioner Strafuss moved to approve payroll as presented by Dawn Bilyeu:

PAYROLL DATE: January 7, 2011

GCR:111719 – 111732

RB: 111699 – 111714

AF: 111715 – 111717

TS: 111718

911: none

Manual Warrants: 5330 – 5331

Accounts Payable: 323012 – 323031

Commissioner Strahan made a statement regarding any pay increases that are given before the budget is completed are subject to revision after the budget is approved.

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

**RECESS
9:50 AM**

**RECONVENED
1:11 PM**

**RECESS
1:17 PM**

**RECONVENED
1:22 PM**

2011 BUDGET DISCUSSION

A general work session regarding various issues with the 2011 Budget was held.

EXECUTIVE SESSION –PERSONNEL PER SECTION 610.021 (3)

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

**EXECUTIVE SESSION
1:39 PM**

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: Houseman (aye), Strafuss (aye) and Strahan (aye).

RECESS
5:30 AM

RECONVENED
5:31 AM

Commissioner Strafuss moved to table the Budget Discussion until Thursday, January 6, 2011 at 8:30 AM. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

OUT OF EXECUTIVE
5:31 PM

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