JANUARY 19, 2005 THE 7th DAY OF THE JANUARY ADJOURN TERM

Taney County Commission met in the Taney County Commission Office at 4:53 p.m. pursuant to adjourn with Presiding Commissioner Pennel, Eastern Commissioner Strahan, and Western Commissioner Herschend present. The following proceedings were had and made a matter of record.

TRANSFER OF FUNDS

Commissioner Herschend moved approval of two transfers for the Collector's Office. Herschend stated that the transfer would be from the contingency fund (114-50-139) to the Collector's Fund (107-50-048). Commissioner Pennel seconded the motion. Pennel stated that the information would be sent to the Clerk's office. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

INTERGOVERNMENTAL DATA SHARING AGREEMENT

Commissioner Herschend moved to approve the renewal of an intergovernmental data sharing agreement pertaining to digital geographic data between Great River Engineering and Taney County. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

Ordered that the Commission adjourn.

Minutes taken via telephone by: Chalet Timms