

**FEBRUARY 1, 2005 THE 11<sup>th</sup> DAY OF  
THE JANUARY ADJOURN TERM**

Taney County Commission met in the Taney County Commission Office at 11:30 a.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.

**PLANNING & ZONING BOARD APPOINTMENTS**

Commissioner Herschend made a motion to not re-appoint Chris Myers to the Planning & Zoning Commission. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to move Sarah Klinefelter from the Board of Adjustments and appoint her to the Planning & Zoning Commission. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to move Alan Lawson from the Planning & Zoning Commission and appoint him to the Board of Adjustments. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**ACCOUNT ALLOWED**

Commissioner Strahan moved to approve a warrant in the amount of \$17,251.00 from Mike Shepherd Chrysler for a truck for the maintenance department. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**CORE DRILLING**

Tressa Luttrell, Administrator informed the Commission that the Construction Manager's, Septagon Construction, had taken bids on the core drilling. Two companies had submitted bids. Luttrell added that Septagon recommended that the Commission go with the lowest bid, which was Palmerton and Parrish. Commissioner Herschend moved to proceed with Palmerton and Parrish for the core drilling. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**RECESS**

**RECONVENE**

Taney County Commission met at the City of Hollister at 3:30 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.

### **EXECUTIVE SESSION**

Commissioner Herschend moved to go into executive session with the Sewer District Board pursuant to 610.021. (1), (11). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

It should be noted that no motions were made and no votes were taken.

Commissioner Strahan made a motion to go out of executive session. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Ordered that the Commission adjourn.

Minutes taken by Tressa Luttrell, typed by Chalet Harding