

**SEPTEMBER 29, 2005 THE 29<sup>TH</sup> DAY OF  
THE JULY ADJOURNED TERM**

The County Commission met in the County Commission Office at 9:05 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

**ADAM TRAIL**

Commissioner Herschend made a motion to make Tressa Luttrell the Administrator of the Forsyth Trail in the absence of Dan Ratterman. The Grant Luttrell will be Administering is in the amount \$100,000 grant from MoDot. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**PROCUREMENT CARD**

Commissioner Herschend made a motion to use U.S. Bank procurement cards, with Tressa Luttrell administering the program and Helen Souttee as backup when Luttrell is absent. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (no), Herschend (yes), Strahan (yes).

**COMPUTER REMAINS**

Commissioner Herschend made a motion to give some damaged printer remains to Mike Mansfield. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**SUPPORT LETTER**

Commissioner Herschend requested that support letters be sent to the developers of the Lost Tree and Maxis Projects. The letters should include the Low Income Housing Study. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**MAC SERVICES**

Commissioner Herschend made a motion to stay with the free services of Schroeder through the Missouri Association of Counties. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

## **ENVIRONMENTAL STUDY**

Commissioner Herschend made a motion to use Accurate Systems, as they are the first available company that can complete an Environmental Study. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

## **GITHENS PROPERTY**

Commissioner Strahan made a motion to push down the bushes on the Githens Property. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

## **COURTROOM RECORDER**

Commissioner Herschend made a motion not to replace the broken recorder in the Associate Circuit II Courtroom. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

## **PERSONNEL POLICY AMENDMENT**

Commissioner Herschend made a motion to amend the personnel policy to reflect what can be carried over from year to year and that the employee forfeits personal days upon leaving employment for any reason. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

## **TIF DEPOSIT**

Commissioner Herschend made a motion to require a deposit from developers who are proposing a TIF in the amount of \$12,500, to be held for expenses and to have the unused balance be refunded to the Developer. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

## **TRAINING**

Commissioner Herschend made a motion to authorize up to \$2,500 to be spent on research or to train the Taney County Commission and TIF Commission on TIFs and how Taney County can move forward. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Ordered that the Commission Recess