

**FEBRUARY 6, 2006 THE 9TH DAY
OF THE JANUARY ADJOURN TERM**

The County Commission met in Associate II Circuit Courtroom at 9:00 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.

The prayer was led by Helen Souttee followed by the pledge.

**PHONE SERVICES AND DATA SHARING
GARY MORGAN**

Gary Morgan, IS Administrator stated that he received a request for a telephone bid from TSG Communications concerning long distance and in state rates. Morgan presented a schedule to the Commission and explained that TSG Communications charges 3.9 cents for in state and 3.5 cents for out of state call and that the county is currently paying 5 cents for both. Morgan added that there would be no binding contracts and TSG will cover switchover fees. Morgan further explained that he has talked to several other counties and Branson Schools who use their services and he heard no complaints.

Commissioner Strahan asked if there would be a penalty if it doesn't work out and the county goes back to Century Tel? Morgan stated that he would have to look into it. Rick Findley, Auditor expressed that if Century Tel wanted the county back badly enough they would take care of the fees. Strahan asked if the county would have to bid these out? Findley stated that it is a service so he didn't know. Tressa Luttrell explained that it would depend on the service and that the process is different from bidding supplies.

Gary Morgan stated that by going with TSG there would be a 20 to 22% savings. Findley expressed that in the past Century Tel has matched competitors and suggested talking with them first. No motions were made and no votes were taken.

**TRANSFER STATION
SOFTWARE**

Gary Morgan, IS Administrator addressed the Commission regarding new software for the Transfer Station. Morgan stated that the Department of Revenue has needed more detailed reports and that Melissa Trotter has suggested writing a database to run a system parallel to their system. Morgan added that there would be no cost for that except for Melissa's time. No motions were made a no votes were taken.

**DIGITAL DATA
PRICING**

Gary Morgan, IS Administrator stated that he and Bob Paulson, County Counselor have been discussing a change in GIS pricing for digital data. Morgan informed the Commission that the website has had about 90,000 hits so far this year and at one time they had designed a licensing program and are requiring a license agreement. Morgan presented the following summary from the GIS website:

Taney County, MO

Summary

Application Name	TaneyCountyMO
Date	Monday, February 06, 2006 8:38:46 AM
Date Range	12/31/2005 12:00:00 AM - 2/6/2006 8:38:36 AM
Total Hits	90,447
Avg Hits Per Day	2,444.51
Total Visitors	1,445
Avg Hits Per Visitor	62.59

Disclaimer: Taney County makes every effort to produce and publish the most current and accurate information possible. This data is provided as is without warranty or any representation of accuracy, timeliness, or completeness. The burden for determining accuracy, completeness, timeliness, merchantability, and fitness for or the appropriateness for use rests solely on the requester.

Taney County makes no warranties, expressed or implied, as to the use of the data. There are no implied warranties of merchantability or fitness for a particular purpose. The requester acknowledges and accepts the limitations of the data, including the fact that the data is dynamic and is in a constant state of maintenance, correction, and update.

Last Updated: 12/19/2005 5:03:23 AM

Note: Commissioner Herschend entered the Commission meeting at 9:10 a.m.

Gary Morgan explained that he has revised the pricing schedule based on what sort of average is for the state and added that if the county received this pricing structure they would recover cost. Morgan further expressed that it is a reasonable price for what they are getting as far as digital data. Morgan then presented the following price list and concepts for consideration:

2006 Taney County GIS and Digital Data Price List

2002 OrthoPhotography; 100, 200, and 400 scale MrSID	85.00
2002 Tif OrthoPhotography	4.00 per Tile
Lake and Stream Lines	20.00
Water Districts	10.00
City Boundaries	20.00
County Index Map	50.00
School Districts	10.00
Commission Districts	10.00
Townships	10.00
Ambulance Districts	10.00
Fire Districts	10.00
Voting Precincts	20.00
Road Centerlines	200.00
Parcel Polygons or Lines (\$1.00 sq mile) or	500.00
Parcel Annotation	500.00

Files copied to CD or DVD as requested, minimum charge of \$15.00 per CD, \$35.00 per DVD.

GIS data will be released at no charge except for cost of media and duplication to approved state and local government agencies and municipalities, and approved 'not for profit' agencies.

For commercial purchasers, data will include conditions for re-release, and pricing for such release. All data sets will include disclaimer.

Gary Morgan explained that they have increased the charges on CD's and DVD's produced. Morgan added that they researched other counties and found that this schedule falls more in line with what other counties are doing around the state.

Commissioner Strahan asked James Strahan, Assessor if the Assessor's Office charges for work done? James Strahan, Assessor explained that they charge for any commercial vendor but if a landowner comes in with a dispute there is usually no charge for a map. James Strahan added that if it involves property purchases or bringing in an appraisers they charge for that and that his employees continually update this information.

Gary Morgan stated that he has had several requests for digital data and that the website gets around 2,444 hits per day. Commissioner Strahan explained that he is trying to establish what services Taney County provides to citizens verses what cost needs to be recouped. A general discussion ensued.

Commissioner Herschend made a motion to accept the price schedule and concept of charging as presented. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

FLY OVER BID

Commissioner Pennel explained that the fly over bids came in Friday. Tressa Luttrell clarified that seven bids came in and have been submitted for review. Pennel asked if there would be a cost savings? Gary Morgan stated that there could be a discounted price if they do both Taney and Stone at the same time. Luttrell expressed that the bid has not been specked that way. Pennel added that he talked to the Presiding Commissioner in Stone County to see if there could be money saved. No motions were made and no votes were taken.

PRIOR MINUTES

Commissioner Strahan made a motion to approve minutes from November 7, 2005, January 23, and January 25, 2006. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants #93077-93177 and manual warrant #4453. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

CORONERS OFFICE

Kevin Tweedy, Coroner informed the Commission that the Coroners Office is trying to change their image by going to the different schools and talking about accident prevention. Tweedy expressed that he hopes this will shed a more positive light on the Coroner's Office.

CONSTRUCTION FEES

Commissioner Herschend expressed his excitement to learn through the Taney County Times that the City of Branson will not charge school districts for construction fees.

CITY OF BRASON ANNEXATION

Commissioner Herschend addressed the Commission in regards to the City of Branson Annexation Issue stating that Cannon Ball Loop is a two million dollar project with the Sewer District. Herschend further explained that the county has never gone inside a municipality to help fund a project with county sewer funds and asked if the annexation passes what the Commission would do?

Commissioner Pennel asked if the county is getting close to getting the revised engineering done. Herschend explained that it is almost done and that Bob Paulson, County Counselor is trying to work with the City of Branson to get the proper documents.

Bob Paulson, County Counselor expressed that the city didn't see any problems with the changes he made to the documents and agreed with the counties position.

Commissioner Pennel suggested meeting with the Sewer Board and getting their opinion on the issue.

Commissioner Herschend further expressed that this annexation could change the nature of the project right in the middle of it. Commissioner Pennel reminded the Commission that they do not have as good of a relationship with the City of Branson as they would like and suggested talking to them about it. No motions were made and no votes were taken.

RECESS

Commissioner Herschend made a motion to recess. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECONVENE

The County Commission reconvened in the County Commission Office at 2:30 p.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.

**BID RESULTS
SCANNER**

Commissioner Strahan made a motion to approve the bid from MAS for a Cannon DR 9080 high-speed scanner. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**BID RESULTS
SERVER**

Commissioner Strahan made a motion to approve the bid from Dell in the amount \$4,308. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**BID RESULTS
TRUCK BIDS**

Commissioner Strahan made a motion to approve the purchase of three trucks in the amount of \$64,902 for the Sheriff's Department. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**BID RESULTS
GO DEALS**

Commissioner Strahan made a motion to use Go Deals as the online for the sale of surplus property. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**BID RESULTS
SECURITY SYSTEMS**

Commissioner Strahan made a motion to deny all bids on security systems. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).