

**DECEMBER 13, 2006 THE 24TH DAY OF
THE OCTOBER ADJOURN TERM**

The County Commission met in the County Commission Office at 9:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants	102027, 102029 - 102065
Road & Bridge Trust Warrants	102000 – 102021, 102028
Assessors Fund Warrants	102022 - 102023
Transfer Station Warrants	102024 - 102026
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4603 - 4604
Accounts Payable Warrants	98506 - 98520

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

**INTERGOVERNMENTAL AGREEMENT
VILLAGE OF BRADLEYVILLE**

Presiding Commissioner Pennel made a motion to approve an intergovernmental agreement between Taney County and the Village of Bradleyville. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Strahan (yes), Herschend (absent).

Note: Commissioner Herschend entered the meeting at 9:15 a.m.

Sheila Artt, Administrative Pastor, met with the commission to discuss having property for her organization changed to exempt. Ms. Artt explained that she has already met with the assessor, adding that the assessor will be changing the property in question to exempt for 2006, and advised her to meet with the commission about the 2005 taxes. Artt went on to state that the property was purchased in 2004, and that she did not realize that they were not already exempted on this piece of property, as the organization's other two pieces of property are already on exempt status.

The three county commissioners relayed that they will need to speak with Randy Turley of the State Tax Commission, or a similar expert, to ascertain what can be done in this situation, and another similar, but different instance that was brought before the commission the previous day. The commission expects to have an answer for Ms. Artt in about a week.

TRANSFER STATION CAPACITY

The commission met under emergency action, regarding the transfer station's capacity. Sam Yarnell, from the Road & Bridge department, informed the commissioners that the transfer station is over its capacity, and had to close down, temporarily, yesterday to accommodate the deliveries that it received. Yarnell reported that yesterday, the transfer station received twenty-six tons after 3pm, and that this was problematic as the facility the county uses in Springfield closes at 4pm, therefore the county cannot take any loads there after that. Yarnell expressed that he believes this may become a recurring problem.

The commission discussed increasing its rate and hiring an additional hauler, but this would not address the immediacy of the situation.

Commissioner Herschend asked Mr. Yarnell about the size of the loads that are being dumped, with Mr. Yarnell responding, that they are receiving a large number of thirty-yard roll-offs.

Commissioner Strahan expressed that he feels the county rate is too low, as there is a waste company, with their own dump, that is leaving roll-offs at the transfer station, instead of delivering them the extra distance.

The commissioners agreed to do the following: Due to the overcapacity at this time, and in order to provide for the residential trash service of the citizens and light commercial, tipping of roll-off containers will be limited to two roll-off containers per day per vendor, until further notice. This policy will be effective as of 12-14-06. Commissioner Herschend will offer support at the transfer station.

Presiding Commissioner Pennel made a motion, to allocate funding for equipment as follows: the Rip-Wrap Trailer will be paid with Road & Bridge funds, the Walking Floor Trailer will be paid with Transfer Station funds, and the Peter Built Truck will be split 80/20, with 80% of the funds coming from the Transfer Station and 20% of the funds coming from Road & Bridge. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), and Strahan (yes).

ROAD AND BRIDGE TAX SHARING AGREEMENT

The commissioners discussed the Road & Bridge Tax Sharing Agreement. Commissioner Herschend offered to review the agreement, expand upon the requirements for municipalities, and create an application form for the municipalities. The commissioners agreed that a committee would review the applications, with the Road & Bridge Administrator assisting the commissioners with the reviews.