

TANEY COUNTY COMMISSION RECORD



MAY 8, 2007 THE 13TH DAY OF THE APRIL ADJOURN TERM

The Taney County Commission met in the Commission Office at 1:30 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.

SEPTAGON UPDATE JUDICIAL FACILITY

Commissioner Herschend made a motion to approve PR #07 for seven additional fire extinguishers and cabinets to the project at no additional cost to the county. Commissioner Strahan seconded the motion. The motion passed by a vote of three: Pennel (yea), Herschend (yea), Strahan (yea).

Commissioner Herschend made a motion to reject PR #09 the request by the County to add electrical power to the south retaining wall as the preliminary cost proposals were unrealistic and other options were pursued. Commissioner Pennel seconded the motion to reject. The motion passed by a vote of three: Pennel (yea), Herschend (yea), Strahan (yea).

Commissioner Strahan made a motion to reject PR #10 added communication conduits from Hwy 160 to existing courthouse and added communication conduits between the existing courthouse and new facility as the preliminary cost proposals seemed excessive. Commissioner Herschend seconded the motion to reject. The motion passed by a vote of three: Pennel (yea), Herschend (yea), Strahan (yea).

Note: The County may consider providing additional excavation for the conduits by use of the county workforce.

Commissioner Herschend made a motion to approve PR #11 to add water to the sallyport and a waterline that would extend to the south side of the driveway and capped for future use. Commissioner Strahan seconded the motion. The motion passed by a vote of three: Pennel (yea), Herschend (yea), Strahan (yea).

Commissioner Herschend made a motion to approve RFI #098 added steel hoist beam to Room J2009 for use in lowering large equipment to the lower level. Commissioner Strahan seconded the motion. The motion passed by a vote of three: Pennel (yea), Herschend (yea), Strahan (yea).

Commissioner Herschend made a motion to approve PR #21 the request to delete the "P" light fixtures located in the module chases from Walton's scope of work as the light fixtures were included in Tindall's scope of work and therefore not needed.

Minutes were taken by Ron Herschend and typed by Hillary Bargman