

TANEY COUNTY COMMISSION RECORD



MAY 16, 2007 THE 17TH DAY
OF THE APRIL ADJOURN TERM

The Taney County Commission met in the Commission Office 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.

APPROVAL OF PAYROLL

Commissioner Strahan made a motion to approve payroll.

General County Revenue Warrants	102791 - 102817
Road & Bridge Trust Warrants	102760 - 102783
Assessors Fund Warrants	102784 – 102787, 102818
Transfer Station Warrants	102788 - 102790
911 Warrants	None
Manual Warrants	4662 - 4663
Accounts Payable Warrants	101030 - 101042

Commissioner Herschend seconded the motion. The motion carried by a vote of two: Pennel (yea), Herschend (yea), Strahan (yea).

RECESS

RECONVENE

10:06 A.M.

The Taney County Commission reconvened in the Commission Office at 10:06 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.

APPROVAL OF CHANGE ORDER

Commissioner Herschend made a motion to approve change order 03A-011 in the amount of \$1,272.00. Commissioner Pennel seconded the motion. The motion passed by a vote of three: Pennel (yea), Herschend (yea), Strahan (yea).

BATHROOM INSTALLATION COURTHOUSE

Commissioner Strahan made a motion contingent upon the approximate cost of \$6,000 to go ahead and install the bathroom downstairs off the open space from the Prosecutor's Office (5/16/07 Doc 2). Commissioner Herschend seconded the motion. The motion passed by a vote of three: Pennel (yea), Herschend (yea), Strahan (yea).

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WORK STATIONS COURTHOUSE

Commissioner Herschend made a motion to add the four workstations that were designed as the Circuit Clerk and Court Reporter space (5/16/07 Doc 1). Commissioner Strahan seconded the motion. The motion passed by a vote of three: Pennel (yea), Herschend (yea), Strahan (yea).

Minutes taken and typed by: Tressa Luttrell and Hillary Bargman