SEPTEMBER 17, 2008 45TH DAY OF THE JULY ADJOURN TERM

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

PAYROLL

Commissioner Pennel made a motion to approve the following payroll warrants:

General County Revenue: #104813, #104814, #104845 through #104868

Road & Bridge: #104816 through #104838

Assessment: #104815, #104839 through #104840

Transfer Station: #104841 through #104843

911 Administration: #104844

Accounts Payable warrants #305866 through #305887, manual warrants #4890, #4891

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

APPRAISAL CONTRACT

Counselor Paulson presented the Commission with a contract between Taney County and Gary Coleman to provide appraisals for 36 properties that was previously done by Randall Walker for the State Tax Commission. Counselor Paulson noted that it was his and Attorney McCullah's intention to have appraisals done on the same properties to show that they were not accurate.

Commissioner Pennel asked when these appraisals had been done. Counselor Paulson noted within the last 8 - 10 months. Commissioner Pennel stated that he would like to see these appraisals. Counselor Paulson explained that Mr. Coleman has stated the methodology for these appraisals is all wrong and stated that he would locate a copy for Commissioner Pennel.

Commissioner Pennel made a motion to table said contract until 1:00 p.m. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

RECESS

9:10 a.m.

RECONVENE 9:38 a.m.

MIKE COLE CASEY ROAD SEWER ISSUE

Mike Cole, Lab Technician for the Taney County Regional Sewer District met with the Commission to report back on a reported problem at 281 Casey Road. Mr. Cole noted that after conducting tests, that the issue should resolve itself and noted that the problem resulted because of the ground water.

Commissioner Pennel questioned if Mr. Cole was ok with the results for the environment. Mr. Cole confirmed that he was satisfied.

RECESS 9:47 a.m.

Minutes taken and typed by Tressa Luttrell.