

**NOVEMBER 19, 2008 27<sup>TH</sup> DAY OF  
THE OCTOBER ADJOURN TERM**

The County Commission met in the Commission Office at 8:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding Commissioner and Danny Strahan, Eastern Commissioner present and the following proceedings were had and made a matter of record.

**STEPHANIE MUNDELL  
ANIMAL CONTROL UPDATE**

Stephanie Mundell, Office Manager for Animal Control met with the Commission to discuss various issues with Animal Control.

**VICKI RICE  
INSURANCE RENEWAL**

Vicki Rice with Akers & Arney presented the Commission with the bids for the Taney County Health Insurance.

Commissioner Herschend entered the meeting at 9:46 a.m.

Commissioner Herschend made a motion to renew the County's insurance through Cox as presented. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**RECESS**

**RECONVENE**

The County Commission reconvened at 1:20 p.m. with Chuck Pennel, Presiding and Ron Herschend, Western Commissioner present.

**JOHN SOUTEE  
SEWER DISTRICT UPDATE**

John Soutee, Sewer District Administrator met with the Commission to give an update on various sewer issues and projects.

1. Holiday Hills and Ozark Beach bids: Mr. Soutee stated that the bids had been opened and are currently being reviewed by Mel Eakins with Great River Engineering.
2. Spring Hills South and Dam Site: Mr. Soutee noted that Mr. Eakins is currently working on the agreements for both areas.

Mr. Soutee noted that Don Squire had contacted him regarding a recent phone call from the Attorney Generals office and requested that I tell them that he was ok. Mr. Soutee added that he directed Mr. Squire to Tom Motley the Attorney for the LLC. Commissioner Pennel inquired about the lift station. Mr. Soutee noted that the pump station would work on the 10 homes adding that John Hooker had located information on a central pump that he sent to Mel for review.

Commissioner Pennel added that he didn't vote for this issue as he felt the Commission needed to spend more time on the issue. Commissioner Herschend stated that this was a simple issue, to take in 10 homes to a project with a 200,000 gallon pump station, we have to do something. Commissioner Pennel noted that he wasn't saying not to do the project but to look in the future 2, 5 maybe 10 years. Commissioner Herschend stated that we have a short term need and we voted to fix the problem, I just don't see spending that kind of money.

3. Kirbyville: Mr. Soutee noted that the board gave Mr. Eakins direction to see if Kirbyville could relinquish their sales tax back to the county and the county build their sewer. Commissioner Herschend asked why they hadn't built their sewer yet. Mr. Soutee noted that they didn't have the funds.

### **NUISANCE CASES**

Commissioner Pennel made a motion to approve the 1<sup>st</sup> letter on case #08-0076. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Commissioner Pennel made a motion to approve the 1<sup>st</sup> letter on case #08-0003. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Commissioner Herschend made a motion to approve the 2<sup>nd</sup> letter on cases #04-392 and #08-0017. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Commissioner Pennel made a motion for Counselor Paulson to continue with court proceedings contingent upon Mr. Crawford making another view of the property on case #04-398. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Commissioner Herschend made a motion to send case #04-396 to Counsel for court proceedings. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Commissioner Herschend requested that Mr. Crawford give the Commission a monthly update on the cases that have been given to Counsel.

Commissioner Pennel made a motion to send case #08-0012 to Counsel for court proceedings contingent upon Mr. Crawford making another view of the property. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

### **EDDIE COXIE PLANNING UPDATE**

Eddie Coxie, Planning & Zoning Administrator met with the Commission to give an update on Planning issues. Mr. Coxie noted that the requirement for storm water plans were already in the code, however, the county had not been enforcing that area. Commissioner Pennel made a motion that the Planning staff start requesting storm water plans on all projects. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

### **EXECUTIVE SESSION**

Commissioner Herschend made a motion to go into executive session pursuant to RSMo. 610.021(3). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Commissioner Herschend made a motion to go out of executive session. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

It should be noted that no motions were made and no votes taken.