

OFFICIAL MINUTES

**FEBRUARY 13, 2009 22nd DAY OF
THE JANUARY ADJOURN TERM
8:15 AM**

The County Commission met in the County Commission Hearing Room at 8:15 AM pursuant to adjourn with Chuck Pennel, Jim Strafuss, and Danny Strahan present and the following proceedings were had and made a matter of record.

LOCATION FOR FILM CREW

Lyon Taylor, location manager with the Winters Bone Production Company, presented a list of locations where they would like to film in Taney County and asked the Commission if they could close the road during filming. Danny Strahan stated he didn't see any problem with putting a couple of our signs up to close the road. Lyon stated that his production company has a certificate of insurance for each road location. Jim Strafuss and Danny Strahan stated that Frank Preston would be the contact person. Frank Preston stated he would notify all emergency crews when Taney County closes a road. The Commissioners said they were in favor of allowing a road to be closed for the Production Company.

ALLTEL CONTRACT

Commission discussed options for Cell Phone use and Blackberry Service. Jim Strafuss stated he would do some more research.

BRANSON BANK TAX PENALTY Sheila Wyatt

Commission discussed whether or not to refund Branson Bank penalties and interest on a late payment for taxes.

COMMISSION RECESSED AT 9:25A.M.

**RECONVENED AT 1:10PM IN THE COMMISSION HEARING ROOM WITH
THE FOLLOWING MEMBERS PRESENT: CHUCK PENNEL, DANNY
STRAHAN, AND JIM STRAFUSS.**

COMMISSION MEETING PROCEDURE

County Commission reviewed proposed procedures on Commission Meeting Procedures.

EMERGENCY ACCOUNTS PAYABLE

Jim Strafuss made motion to approve accounts payable for a check to MCCA. Chuck Pennel seconded the motion. Motion passed by vote: Pennel (yes), Strafuss (yes), and

Danny Strahan (yes). The Commission approved Accounts Payable under emergency situation, as the check was needed prior to their meeting on February the 17th.

RECESSED AT 2:00PM.