

OFFICIAL MINUTES

June 15, 2009 35th DAY OF THE APRIL ADJOURN TERM

The County Commission met in the Commissioner's Hearing Room at 9:00 AM with, Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

Prayer led by Netta Sutton, followed by the pledge of allegiance.

APPROVAL OF MINUTES

Commissioner Pennel moved to approve the minutes of June 8, 10, and 12. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

ACCOUNTS PAYABLE

Commissioner Strahan moved to approve the following Accounts payable:

Checks: 310390 - 310501

Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

TRANSFERS

Commissioner Strafuss moved to approve the transfer for the April 2009 election expenses. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

PUBLIC COMMENT

Bill Stephenson brought the issue of access roads being kept open to Taney County lakes and contracts that exist from prior years.

CORP OF ENGINEER – LAKE ACCESS UPDATE

The Commission discussed the status of meetings with the corps concerning the access roads.

TABLE ROCK DAM PROCLAMATION

June 14-20 was proclaimed Table Rock Dam Week in recognition of 50th year anniversary of the Dam.

ELECTED OFFICIAL AND DEPARTMENT HEAD UPDATES

James Strahan commented on a newspaper article written by Gary Groman.

Presiding Commissioner Pennel declared a recess.

RECESS
9:50 AM

RECONVENED
10:21 AM

The Commission reconvened in the Commissioner's Conference Room with the three Commissioners and James Strahan, Bob Paulson, and Jim Yust present.

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021.(1), (2), (3). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION
10:20 AM

See the executive session minutes for action taken if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

OUT OF EXECUTIVE SESSION
10:58 AM

STAFF DEPARTMENTAL MEETING – PURCHASING

The Commission instructed Linda to hold the final Walton Construction payment check until we get prevailing wage affidavit documentation from Walton.

The Commission reviewed quotes for stripping the floors on the first floor and sealing and finishing the floors.

Presiding Commissioner Pennel declared a recess.

RECESS
11:56 AM

The minutes were taken and typed by Jim Yust, Deputy Clerk.