

OFFICIAL MINUTES

September 14, 2009, 32nd DAY OF THE JULY ADJOURN TERM

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

The Prayer was led by Sherrie R-Veltkamp followed by the Pledge of Allegiance to the flag.

APPROVAL OF MINUTES

Commissioner Strahan moved to approve the minutes of September 8, 9 and 11, 2009. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (absent).

ACCOUNTS PAYABLE APPROVAL

Commissioner Strahan Moved to approve accounts payable as follows:

Checks: 316068 – 316183

Warrants: 5084 - 5086

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

PUBLIC COMMENT

Bill Stephenson commented about the road access to Bull Shoals Lake.

James Strahan reported on the Assessor's Association meeting held last week in Branson.

Shelia Wyatt spoke concerning Hollister Town Plaza, LLC waiver of interest and penalty on 9/4/09 by the Commission.

SHALIMAR COURT ROAD PETITION

Commissioner Pennel moved to approve Shalimar Court as a class 6 road in the county maintenance system contingent upon having a cul-de-sac and tin horns provided for 2 driveways by the owners to be installed by the county. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (absent).

FALL CLEANUP DAY FOR THE COUNTY

The date for Fall Cleanup Days has been set for November 6 & 7, 2009.

ART BECK – CASEY ROAD GUARDRAIL

Art brought up a guardrail that needs repair on Casey Road. Randy Haes said it is on the schedule for repair.

Presiding Commissioner Pennel declared a recess.

**RECESS
9:48 AM**

**RECONVENED
10:05 AM**

NIKKI LAWRENCE – WORK SESSION WITH COMMISSION

Commissioner Pennel moved to approve the road and bridge intergovernmental agreement for \$49,987.88 for the City of Branson. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (absent).

BOB PAULSON – WORK SESSION WITH COMMISSION

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

**EXECUTIVE SESSION
10:17 AM**

See Executive Session minutes for actions if any.

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

**OUT OF EXECUTIVE
11:19 AM**

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS – RECORDS DISPOSITION

Commissioner Pennel acknowledged the list of records for disposition and asked that they be made a part of the record. See Below:

RECORDS DISPOSITION

County: Taney
 Office: County Clerk
 Disposition Date: Sept. 14, 2009

<u>BOX #</u>	<u>DESCRIPTION</u>	<u>EXP. DATE</u>	<u>RETENTION SCHEDULE</u>
1014001593	VOTED BALLOTS-11/8/2005 ELECTION	30-Nov-07	Election Authority 28.007
1014001598	VOTED BALLOTS-4/4/2006 ELECTION	30-Apr-08	Election Authority 28.007
1014001599	VOTED BALLOTS-11/8/2005 ELECTION	30-Nov-07	Election Authority 28.007
1014001600	VOTED BALLOTS-4/5/2005 ELECTION	30-Apr-07	Election Authority 28.007
1014001601	VOTED BALLOTS-2/7/2006 ELECTION	30-Apr-08	Election Authority 28.007
1014001602	VOTED BALLOTS-11/8/2005 ELECTION	30-Nov-07	Election Authority 28.007
1014001603	VOTED BALLOTS-4/4/2006 ELECTION	30-Apr-08	Election Authority 28.007
1014001604	VOTED BALLOTS-4/5/2005 ELECTION	30-Apr-07	Election Authority 28.007
1014001609	APRIL 4, 06 MUNICIPAL ELECTION	30-Apr-08	Election Authority 28.007
1014001128	BALLOT CARDS 8/8/06 ELECTION...	30-Jun-08	Election Authority 28.007
1014001129	BALLOT CARDS 8/8/06 ELECTION..	30-Jun-08	Election Authority 28.007
1014001130	BALLOT CARDS 8/8/06 ELECTION...	30-Jun-08	Election Authority 28.007
1014001131	BALLOT CARDS.8/8/06 ELECTION..	30-Jun-08	Election Authority 28.007
1014001132	BALLOT CARDS.8/8/06 ELECTION..	30-Jun-08	Election Authority 28.007
1014001133	BALLOT CARDS.8/8/06 ELECTION..	30-Jun-08	Election Authority 28.007
1014001134	BALLOT CARDS.8/8/06 ELECTION..	30-Jun-08	Election Authority 28.007
1014001135	BALLOT CARDS.8/8/06 ELECTION..	30-Jun-08	Election Authority 28.007
1014001136	BALLOT CARDS.8/8/06 ELECTION..	30-Jun-08	Election Authority 28.007
1014001137	BALLOT CARDS.8/8/06 ELECTION..	30-Jun-08	Election Authority 28.007
1014001138	BALLOT CARDS.8/8/06 ELECTION..	30-Jun-08	Election Authority 28.007

1014001139	BALLOT CARDS.8/8/06 ELECTION..	30-Jun-08	Election Authority 28.007
1014001140	BALLOT CARDS.8/8/06 ELECTION..	30-Jun-08	Election Authority 28.007
1014001141	BALLOT CARDS.8/8/06 ELECTION..	30-Jun-08	Election Authority 28.007
1014001142	BALLOT CARDS.8/8/06 ELECTION..	30-Jun-08	Election Authority 28.007
1014001143	BALLOT CARDS.8/8/06 ELECTION..	30-Jun-08	Election Authority 28.007
1014001144	BALLOT CARDS.8/8/06 ELECTION..	30-Jun-08	Election Authority 28.007
1014001145	BALLOT CARDS.8/8/06 ELECTION..	30-Jun-08	Election Authority 28.007
1014001146	BALLOT CARDS.8/8/06 ELECTION..	30-Jun-08	Election Authority 28.007
1014001605	BALLOT CARDS.8/8/06 ELECTION..	30-Jun-08	Election Authority 28.007
1014001665	BALLOT CARDS-8/8/06 ELECTION	30-Jun-08	Election Authority 28.007
1014001666	BALLOT CARDS-8/8/06 ELECTION	30-Jun-08	Election Authority 28.007
1014001667	BALLOT CARDS-8/8/06 ELECTION	30-Jun-08	Election Authority 28.007
1014001668	BALLOT CARDS-8/8/06 ELECTION	30-Jun-08	Election Authority 28.007
1014001669	BALLOT CARDS-8/8/06 ELECTION	30-Jun-08	Election Authority 28.007
1014001670	BALLOT CARDS-8/8/06 ELECTION	30-Jun-08	Election Authority 28.007
1014001671	BALLOT CARDS-8/8/06 ELECTION	30-Jun-08	Election Authority 28.007
1014001857	BALLOTS-11/7/06 ELECTION	30-Sep-08	Election Authority 28.007
1014001858	BALLOTS-11/7/06 ELECTION	30-Sep-08	Election Authority 28.007
1014001859	BALLOTS-11/7/06 ELECTION	30-Sep-08	Election Authority 28.007
1014001860	BALLOTS-11/7/06 ELECTION	30-Sep-08	Election Authority 28.007
1014001861	BALLOTS-8/8/06 ELECTION	30-Jun-08	Election Authority 28.007
1014001862	BALLOTS-8/8/06 ELECTION	30-Jun-08	Election Authority 28.007
1014001863	BALLOTS-11/7/06 ELECTION	30-Sep-08	Election Authority 28.007
1014001864	BALLOTS-11/7/06 ELECTION	30-Sep-08	Election Authority 28.007
1014001865	BALLOTS-11/7/06 ELECTION	30-Sep-08	Election Authority 28.007
1014001866	BALLOTS-11/7/06 ELECTION	30-Sep-08	Election Authority 28.007
1014001867	BALLOTS-11/7/06 ELECTION	30-Sep-08	Election Authority 28.007
1014001868	BALLOTS-11/7/06 ELECTION	30-Sep-08	Election Authority 28.007

1014001869	BALLOTS-11/7/06 ELECTION	30-Sep-08	Election Authority 28.007
1014001870	BALLOTS-11/7/06 ELECTION	30-Sep-08	Election Authority 28.007
1014001871	BALLOTS-8/8/06 ELECTION	30-Sep-08	Election Authority 28.007
1014001872	BALLOTS-11/7/06 ELECTION	30-Sep-08	Election Authority 28.007
1014001873	BALLOTS-11/7/06 ELECTION	30-Sep-08	Election Authority 28.007
1014001874	BALLOTS-11/7/06 ELECTION	30-Sep-08	Election Authority 28.007
1014001875	BALLOTS-11/7/06 ELECTION	30-Sep-08	Election Authority 28.007
1014001876	BALLOTS-11/7/06 ELECTION	30-Sep-08	Election Authority 28.007
1014001893	BALLOTS-8/8/06 & 10/24/06	28-Feb-09	Election Authority 28.007
1014001877	UNVOTED BALLOTS FROM 4/3/07...	28-Feb-09	Election Authority 28.007
1014001878	VOTED BALLOTS FROM 4/3/07...	28-Feb-09	Election Authority 28.007
1014001879	UNVOTED BALLOTS FROM 4/3/07...	28-Feb-09	Election Authority 28.007
1014001880	VOTED BALLOTS FROM 4/3/07...	28-Feb-09	Election Authority 28.007
1014001881	UNVOTED BALLOTS FROM 4/3/07...	28-Feb-09	Election Authority 28.007
1014001882	BALLOTS FROM 4/3/07 ELECTION	28-Feb-09	Election Authority 28.007
1014001883	UNVOTED BALLOTS FROM 4/3/07...	28-Feb-09	Election Authority 28.007
1014001884	UNVOTED BALLOTS FROM 4/3/07...	28-Feb-09	Election Authority 28.007
1014001885	UNVOTED BALLOTS FROM 4/3/07...	28-Feb-09	Election Authority 28.007
1014001886	UNVOTED BALLOTS FROM 4/3/07...	28-Feb-09	Election Authority 28.007
1014001887	BALLOTS FROM 11/7/06 ELECTION	30-Sep-08	Election Authority 28.007
1014001889	UNVOTED BALLOTS FROM 4/3/07...	28-Feb-09	Election Authority 28.007
1014001890	UNVOTED BALLOTS FROM 4/3/07...	28-Feb-09	Election Authority 28.007
1014001891	ABSENTEE ENV.-4/3/07 ELECTION	28-Feb-09	Election Authority 28.007
1014001892	UNVOTED BALLOTS FROM 11/7/06..	30-Sep-08	Election Authority 28.007
1014001912	BALLOTS FROM 5/15/07 ELECTION	30-Mar-09	Election Authority 28.007
1014002249	BALLOTS-NOV. 6, 07 ELECTION...	30-Nov-08	Election Authority 28.007
1014002250	BALLOTS-NOV. 6, 07 ELECTION...	30-Nov-08	Election Authority 28.007
1014002251	BALLOTS-NOV. 6, 07 ELECTION...	30-Nov-08	Election Authority 28.007

1014002252	BALLOTS-NOV. 6, 07 ELECTION...	30-Nov-08	Election Authority 28.007
1014002253	BALLOTS-NOV. 6, 07 ELECTION...	30-Nov-08	Election Authority 28.007
1014002254	BALLOTS-NOV. 6, 07 ELECTION...	30-Nov-08	Election Authority 28.007
1014002255	BALLOTS-NOV. 6, 07 ELECTION...	30-Nov-08	Election Authority 28.007
1014002256	BALLOTS-NOV. 6, 07 ELECTION...	30-Nov-08	Election Authority 28.007
1014002412	BALLOTS FROM THE 4/3/07...	28-Feb-09	Election Authority 28.007

Authorized Signature _____

Date _____

Presiding Commissioner Pennel declared a recess.

**RECESS
11:21 AM**

**RECONVENED
1:00 PM**

SPENCER JONES GRE – TIGER GRANT UPDATE

Spencer presented the application for review and the web site that has been developed to supplement the application at <http://taneycoew.greatrivereng.com/>.

Commissioner Pennel moved to approve this application for submittal. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (absent).

CINTAS FIRE EQUIPMENT TEST – WEEKEND WORK

Commissioner Strahan moved to approve an additional \$400 in wages for work done on the weekend for the Cintas fire equipment test. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (absent).

Presiding Commissioner Pennel declared a recess.

**RECESS
2:02 PM**

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