

OFFICIAL MINUTES

**October 2, 2009, 40th DAY OF
THE JULY ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 8:00 AM with, Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

TABLE ROCK ACRES NUISANCE COMPLAINTS

Lisa Davis was to come before the Commission and ask the Commission for help with nuisance issues, but she didn't appear at this meeting.

The Nuisance ordinance and the difficulties in enforcing it in general were discussed by the Commission.

AGENDA REVIEW

Commissioner Strafuss moved that we accept the agenda as typed. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye), and Strahan (aye).

EXECUTIVE SESSION – REAL ESTATE PER SECTION 610.021.2

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021.2 for Real Estate items. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strafuss (aye), and Strahan (aye).

EXECUTIVE SESSION

8:45 AM

See Executive Session for actions if any.

Commissioner Strafuss 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 (aye).

OUT OF EXEC

10:12 AM

RECESS

10:15 AM

RECONVENED

10:21 AM

COMMISSION APPOINTMENT TO THE MAC BOARD

Commissioner Strahan moved to appoint Jim Strafuss to the MAC board to represent the Commission. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (abstain).

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

Donna Neeley made a request for having MAS 90 or MAS 200 in the Clerk's Office in order to have access to the accounting data.

Commissioner Strafuss asked Rick Findley to get pricing on additional license for MAS 90 and also get pricing to update to client server version of MAS 200 and report back to the Commission.

STAFF DEPARTMENTAL MEETING – ROAD & BRIDGE

Frank Preston reported that the Chip and Seal program was completed and the Chip and Seal machine has worked flawlessly since the field fix.

Frank also discussed the claims against Coastal Oil due to faulty oil used in the Chip and Seal process.

Frank presented a cost estimate of replacing fencing along roadways. The Commission discussed the sufficiency of 4-strand barbwire fence as opposed to a 5-strand barbwire fence. 4-strand use to be the standard and it was changed somewhere along the way, but need to go back to a standard of 4-strand.

Commissioner Strafuss left the meeting at 10:48 AM but remained on a teleconference line.

Frank Preston discussed other items on his list with the Commission.

Presiding Commissioner Pennel declared a recess.

RECESS
11:13 PM

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