OFFICIAL MINUTES

November 17, 2009, 24th DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 9:09AM with, Chuck Pennel, Jim Strafuss and Danny Strahan present. The following proceedings were had and made a matter of record:

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

HEALTH INSURANCE

The Commission discussed the status of the Health Insurance options and is going to invite the insurance people to come back for an additional discussion.

SMOKE FREE TANEY COUNTY

Jim Berry, Kara Miller and Robert Niezgoda representing the Taney County Health Department visited the Commissioners on the topic of Smoke Free Taney County. Kara Miller talked about the programs to help prevent and stop smoking in Taney County. The Commission discussed different steps to discourage smoking on the County Campus.

Presiding Commissioner Pennel declared a recess.

RECESS 9:37 AM

RECONVENED 10:00 AM

CORPS OF ENGINEERS – VARIOUS ROADS

The Commissioners teleconferenced with the Corps of Engineers on discussion of road access to lakes and restrictive barriers to keep vehicles on the roads. The Corps agreed to drop the verbiage out of the proposed agreement concerning the construction of restricted barriers and will send a new proposed agreement to the Commission.

Presiding Commissioner Pennel declared a recess.

RECESS 10:37 AM

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