

OFFICIAL MINUTES

**December 9, 2009, 33rd DAY OF
THE OCTOBER ADJOURN TERM**

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

CORPS OF ENGINEERS AGREEMENT

Commissioner Strafuss moved to accept agreement with the Department of Army - Corps of Engineers dated 12/2/09 with revised page 6. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

WHITE RIVER EMERGENCY COMMUNICATIONS PROJECT

Commissioner Strafuss moved to approve Sean Barnwell of the Branson Police Department to submit an application for appropriation to Congressman Blunt's office for 2011. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

HPRP MONTHLY REPORT

Commissioner Strafuss moved to approve the October and November monthly expenditure reports from HPRP grants as submitted by Christian Associates. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

ENERGY AUDIT

Commissioner Strafuss moved to send out a RFQ for professional engineering services for preliminary engineering design and inspection services as it relates to the energy grant. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commission Pennel declared a recess.

**RECESS
8:35 AM**

**RECONVENED
9:00 AM**

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

Commissioner Strahan moved to approve payroll as follows:

PAYROLL DATE: DECEMBER 11, 2009

GCR: 110595 - 110614

RB: 110568 - 110587

AF: 110588 - 110590

TS: 110591 - 110593

911: 110594

Manual Warrants: 5132 - 5133

Accounts Payable: 317513 - 317529

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

PURCHASING – EXERCISE EQUIPMENT

Commissioner Strahan moved to authorize a bid of \$15,000 to the company that owns the used exercise equipment in Lebanon. The motion died for lack of a second.

The Commission consensus is that a request for bid will have to be done and instructed Linda to prepare the request for bids.

The Commission authorized Nikki Lawrence, Lona Johnson, Linda Gifford and Nikki to pick 2 others to form a wellness advisory group to recommend equipment for the wellness center.

Presiding Commission Pennel declared a recess.

RECESS
9:35 AM

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