

OFFICIAL MINUTES

**January 14, 2010, 7th DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 8:45 AM with, Chuck Pennel, Jim Strafuss, and Danny Strahan present. The following proceedings were had and made a matter of record:

WELLNESS CENTER - UPDATE

The Wellness Advisory Committee gave an update on the wellness center to open on 1/22/10. The committee is requesting \$1,500 for magnetic lock and software that would secure the facility. The Commission directed the Wellness Advisory Committee to move forward with the request and will approve expenses when received in accounts payable.

The committee is proposing a \$2 - \$5 fee per employee or family for maintenance and cable for the wellness center.

Presiding Commissioner Pennel declared a recess.

**RECESS
9:04 AM**

**RECONVENED
10:45 AM**

SUPPORT LETTER – BRANSON REGIONAL AIRPORT

Commissioner Pennel moved to not support the support letter. The motion died for lack of a second.

UPDATE REPORT FROM TANEY COUNTY HEALTH DEPARTMENT – ANIMAL CONTROL

Jim Barry updated the Commission on the Animal Control function.

SUPPORT LETTER – BRANSON REGIONAL AIRPORT

Commissioner Strafuss moved to approve the support letter for the Branson Regional Airport with the discussed changes. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

CHIP STORAGE – INTERGOVERNMENTAL AGREEMENTS

Commissioner Strahan is asking for copies of intergovernmental agreements with Bradleyville and Mark Twain Schools to store chips in their parking area.

HEALTH RISK ASSESSEMENT – FEE

This is being brought up on an emergency basis because they need direction on the \$25 fee today in order to coordinate Mercy Health Systems to be here.

The Commission unanimous consensus is that they are good with it and will approve the invoice when it comes through accounts payable.

Presiding Commissioner Pennel declared a recess.

**RECESS
12:05 AM**

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