

OFFICIAL MINUTES

**FEBRUARY 02, 2010, 15th DAY OF
THE JANUARY ADJOURN TERM**

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

APPROVAL OF PAYROLL

Commissioner Strahan moved to approve payroll as follows:

PAYROLL DATE: February 5, 2010

GCR: 110803 - 110819

RB: 110780 - 110796

AF: 110797 - 110799

TS: 110800 - 110801

911: 110802

Manual Warrants: 5161 - 5162

Accounts Payable: 318252 – 218271

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

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

Nikki Lawrence asked the Commission to refine the definitions of who can use the Wellness Center in addition to the Mercy Health Insured Employee

Commissioner Strahan moved to approve the Presiding Commissioners signature on the application for the usage of surplus state materials intergovernmental agreement. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

REVIEW OF INTERGOVERNMENTAL AGREEMENTS

Commissioner Pennel moved to renew Bradleyville and Mark Twain School Districts Intergovernmental Agreements as 3 year agreements. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

The Commission reviewed the City of Branson GIS data sharing agreement – Bob Paulson and I/S will work on these types of agreements and bring back to the Commission.

The Commission reviewed a large volume of contracts and agreements to determine if they are expired, current or may need renewal.

The Commission discussed criteria for taking roads into the County maintenance system and the meaning of the different classifications of roads.

Commissioner Pennel moved to go back into the Executive Session that was tabled from 2/1/10 pursuant to RSMo. 610.021.(1), (2), (3). Commissioner Strafuss seconded the motion. The motion passed by roll call vote Pennel (aye), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION
10:35 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 (aye).

**OUT OF EXECUTIVE
10:40 AM**

Presiding Commissioner Pennel declared a recess.

**RECESS
10:41 AM**

**RECONVENED
12:30 PM**

The Commission reconvened in the Commissioner's Conference Room along with Frank Preston, Bob Paulson, Jim Yust and Joe Tarvin of EGIS.

EGIS ENGINEERING

The Commission reviewed a letter and the contract with Joe Tarvin of EGIS. The discussion was on a change in scope and the additional work that is needed to add doors to the Transfer Station building to the bidding award.

The Commission determined that they need to add \$7,000 to the Transfer Station Building engineering contract due to DNR requirement to add doors to building.

Commissioner Strafuss moved to add (not to exceed) \$7,000 to the Transfer Station Engineering contract with the understanding that the bid specs will be for outsourcing or putting the project out to bid for a total of \$15,500 plus covering the cost (on an hourly basis) of questions during the bid process. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

RECESS
1:02 PM

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