

OFFICIAL MINUTES

**FEBRUARY 08, 2010, 16th DAY OF
THE JANUARY ADJOURN TERM**

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

Commissioner Pennel opened the meeting with prayer followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

Commissioner Strafuss moved to approve minutes for 2/1, & 2/2 /10. Commissioner Strahan seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye), and Strafuss (aye).

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Strafuss moved to approve accounts payable Journal Entries and Transfers as follows:

Checks: 318272 - 318366

Warrants: 5163 - 5164

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

PUBLIC COMMENT

Art Beck spoke concerning the State franchised License Bureau taking his Commercial Driver's License and not returning it when he submitted it for renewal.

HIDDEN MEADOWS SUBDIVISION – MEADOW LANE

Commissioner Strahan moved to table consideration of this road for 2 weeks. Commissioner Strafuss seconded the motion. The motion passed by vote Pennel (nay), Strahan (aye), and Strafuss (aye).

RESOLUTION 2010 CENSUS PROCLAMATION

Commissioner Strafuss read a proclamation supporting the Census effort.

Commissioner Strafuss moved to adopt the proclamation as read. Commissioner Pennel seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye), and Strafuss (aye).

SIMPLEX GRINNELL CONTRACT

Commissioner Strafuss moved to table the contract approval till 11:00 AM. Commissioner Pennel seconded the motion. The motion passed by vote Pennel (nay), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS
9:22 AM**

**RECONVENED
9:50 AM**

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

BARTON ROAD EASEMENT

Commissioner Strafuss moved to take in the Barton Road Easement between the Timothy Swartz properties in order to center the road. Commissioner Pennel seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye), and Strafuss (aye).

VENICE ON THE LAKE

The Commission had a discussion about the Venice on the Lake sewer evaluation project.

The Presiding Commissioner left the meeting.

**RECESS
9:58 AM**

**RECONVENED
9:59 AM**

The Presiding Commissioner reconvened and rejoined the meeting.

TOURISM COMMUNITY ENHANCEMENT DISTRICT AUDIT

Commissioner Pennel requested that the minutes reflect that Bob Paulson did get the Commission's letter and didn't see any statutory action to be taken. (See memo below):

TO: Taney County Commission
FROM: Robert R. Paulson II
Taney County Counselor
RE: Tourism Community Enhancement District Audit
DATE: February 8, 2010

Pursuant to your request, I have researched Chapter 67 for any statutory actions required of the Taney County Commission upon receiving the audit from TCFD.

Section 67.1978 RSMo states that the board of directors of TCFD must have an annual audit performed by a CPA or an accounting firm. "The board of directors shall provide a copy of the annual audit to the governing bodies within the district."

The Taney County Commission is the governing body of a political entity within the Tourism Community Enhancement District, and therefore it was required that the board of directors supply a copy to the Taney County Commission. The applicable statutes in Chapter 67 do not require any further action by the Taney County Commission.

Bob Paulson

WELLNESS CENTER

Nikki Lawrence and Melissa Trotter gave an update on the status of the Wellness Center usage. The Commission directed the Wellness Center Advisory Committee to add an extension phone at a one-time cost of \$68.00 to the Wellness Center for emergency usage.

NIKKI LAWRENCE – WORK SESSION WITH COMMISSION

The Commission reviewed items with Nikki on the agenda for the week.

**BOB PAULSON – WORK SESSION WITH COMMISSION
EXECUTIVE SESSION – LITIGATION, REALESTATE & PERSONNEL PER
SECTION 610.021 (1) (2) (3)**

Commissioner Strafuss moved to go into exec Session pursuant to RSMo. 610.021. (1) (2) (3). Commissioner Pennel seconded the motion. The motion passed by roll call vote Pennel (aye), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION
11:05 AM**

See Executive Session minutes for actions if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Pennel seconded the motion. The motion passed by roll call vote Pennel (aye), Strahan (aye), and Strafuss (aye).

**OUT OF EXECUTIVE
12:20 PM**

Commissioner Strahan moved to table the Executive Session until 1:00 PM today. Commissioner Strafuss seconded the motion. The motion passed by roll call vote Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS
12:20 PM**

**RECONVENED
1:00 PM**

Commissioner Pennel moved to go back into the Executive Session that was tabled from this morning. Commissioner Strafuss seconded the motion. The motion passed by roll call vote Pennel (aye), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION
1:01 PM**

See Executive Session minutes for actions if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Pennel seconded the motion. The motion passed by roll call vote Pennel (aye), Strahan (aye), and Strafuss (aye).

**OUT OF EXECUTIVE
2:24 PM**

Presiding Commissioner Pennel declared a recess.

**RECESS
2:24 PM**

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