

# **OFFICIAL MINUTES**

**March 11, 2010, 31<sup>st</sup> DAY OF  
THE JANUARY ADJOURN TERM**

The County Commission met in the The Commissioner's Hearing Room at 8:30 AM with Danny Strahan, Chuck Pennel and Jim Strafuss present. The following proceedings were had and made a matter of record:

## **TANEY COUNTY ENERGY RETROFIT GRANT**

Ron Houseman, IDA, spoke with the Commission regarding an upcoming press release about the Energy Retrofit Grant. Commissioner Strahan moved to table the discussion until 1:30 pm. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

**RECESS  
8:38 AM**

**RECONVENED  
10:37 AM**

## **JIM STRAFUSS – WASHINGTON, DC MEETING**

Commissioner Strafuss informed the Commission that he was invited back to Washington, DC for a meeting at the White House where Rule Affairs of Taney County would be discussed. The expense of the trip would be covered and he requested and received agreement on his attendance.

## **COON CREEK PUMP STATION**

The Commission agreed there was a need to designate a day for the information on the costs and pricing of the project to be presented, so that a decision could be reached.

## **GARY MORGAN, IS**

Gary Morgan, IS, spoke regarding the email and computer use issues associated with the IDA personnel changes. The Commission gave their approval for Gary to forward any emails sent to Joan Chowning to Ron Houseman as a carbon copy.

## **BOB PAULSON – IDA INSURANCE**

Bob Paulson discussed the IDA Board and their addition to the County Liability Insurance policy.

## **FLAG REQUEST**

Commissioner Pennel spoke regarding a request for flags in one of the new court rooms. The Commission agreed to the request.

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**10:47 AM**

**RECONVENED**  
**1:30 PM**

## **TANEY COUNTY ENERGY RETROFIT GRANT**

Ron Houseman gave additional information on the Energy Grant to the Commission. Commissioner Strahan made a motion to approve and sign the Financial Assistance Agreement, the Certificate of Debarment or Suspension, and the Original of the Anti-Lobbying Act Form. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**1:42 AM**

The minutes were taken and typed by Cristy Smith, Deputy Clerk.