

OFFICIAL MINUTES

**April 16, 2010, 8th DAY OF
THE APRIL ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 10:45 AM with Danny Strahan, Chuck Pennel and Jim Strafuss present. The following proceedings were had and made a matter of record:

STAFF DEPARTMENTAL MEETING – MAINTENANCE

The Commission discussed the plan for outside lighting removal around the new Judicial Center.

Renee discussed the possible improvements of the Extension Center Office roof. The Commission agreed to do a tour of the outside lights and the Extension roof in a couple weeks.

PHONE TARIFF WORK SESSION

Kent Vanderpull with the Taney County Ambulance District discussed Senate Bill 966 which, if passed, would provide funding through a monthly wireless tax for emergency services. He suggested the Commission go ahead with a currently approved 15% County tariff increase.

Sheriff Jimmie Russell expressed his opinion to hold off on the tariff increase until Bill 966 comes to a vote.

The Commission discussed the need for educating the public on the Save 911 effort.

INTERGOVERNMENTAL AGREEMENT

Commissioner Strafuss moved to table the intergovernmental agreement issue until 2:00 pm, April 16, 2010. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

PROPOSED RESOLUTION FOR COLLEGE OF THE OZARKS

Commissioner Strahan moved to accept the Resolution as presented by College of the Ozarks. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

CLEAN DIESEL GRANT

Commissioner Strafuss moved to table the grant approval until 2 pm. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS
11:37 AM**

**RECONVENED
2:06 PM**

The County Commission met in the Clerk's Office to discuss the tabled grant agreements from earlier in the day, with Chuck Pennel present, and Danny Strahan and Jim Strafuss present via teleconference.

TABLED INTERGOVERNMENTAL AGREEMENT

Commissioner Strafuss moved to accept the Intergovernmental Agreement with grammatical corrections for \$200,303.00 to Cody Software. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

TABLED CLEAN DIESEL GRANT

Commissioner Strafuss moved to accept the Clean Diesel Grant as revised and presented for \$14,069.57. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS
2:11 PM**

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