

OFFICIAL MINUTES

May 05, 2010, 17TH DAY OF
THE APRIL ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 9:55 AM with Chuck Pennel, Jim Strafuss and Danny Strahan present. The following proceedings were had and made a matter of record:

MALLARD BAY CROSSOVER BRIDGE

Commissioner Strafuss moved to send the Mallard Bay Crossover Bridge support letter as presented. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

RECESS
9:58 AM

RECONVENED
10:00 AM

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

SUNSET ROAD

John Soutee updated the Commission on the recent Sewer Board meeting and spoke regarding the rock base and asphalt needs for the Sunset Road project.

Commissioner Pennel discussed the need for asphalt on Harvard Road, which still had not been reconstructed after it was torn up during a Sewer project.

The Commission agreed to repost the Sunset Road issue for May 19th, 2010.

IDA BOARD APPOINTMENT & EXECUTIVE DIRECTOR POSITION

Tim Connell, IDA Chairman, recommended Susan Martin of Homes of Hope and Carless Osborne of the Kirbyville School District as appointees for the IDA Board.

Commissioner Strahan motioned to appoint Susan Martin and Carless Osborne to the IDA Board for six year terms. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Mr. Connell spoke regarding the possible formation of an Enhanced Enterprise Zone in the County.

Mr. Connell spoke about Tantone Industries, the possible procurement of a shredder truck, and the upcoming annual fundraising golf tournament.

Mr. Connell updated the Commission on the recommendation of three individuals for the Economic Development Executive Director position. The Commission agreed that Mr. Connell could have another 30 days to search for and review possible candidates.

INMATE MEDICAL CONTRACT

Sheriff Jimmie Russell defined the current insurance contract terms for the Commissioners. He recommended the County put the contract out for bid.

Commissioner Strahan moved to put the inmate medical contract out for bid based on the Sheriff's recommendation. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

RECESS
10:32 AM

RECONVENED
1:00 PM

NEWSPAPER BID DISCUSSION

Commissioner Strahan moved to award Branson Tri-Lakes News part one of the newspaper bid on all office publications, including but not limited to: election notices, employment ads, bid notices, and public hearings. Commissioner Strafuss seconded the motion.

RECESS
1:38 PM

RECONVENED
1:41 PM

The Commissioners reconvened and picked up the previous discussion and motion on the newspaper bids.

The Branson Tri-Lakes bid award motion passed by vote: Pennel (nay), Strahan (aye), and Strafuss (aye).

Commissioner Strafuss moved to reject all bids on the newspaper bid addendum. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (nay), Strahan (aye), and Strafuss (aye).

RECESS

1:56 PM

RECONVENED

2:00 PM

SHORTY COOPER CHANGE ORDER

Commissioner Strafuss moved to approve change order #1 for Shorty Cooper Road construction, including curbs, gutters and pavement for parking, for a total of \$13,939.00. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

RECESS

2:15 PM

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