

# **OFFICIAL MINUTES**

**June 14, 2010, 38<sup>th</sup> DAY OF  
THE APRIL ADJOURN TERM**

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

Sherry Veltkamp opened the meeting with prayer followed by the Pledge of Allegiance.

## **APPROVAL OF MINUTES**

Commissioner Strafuss moved to approve the minutes of 6/7, 6/9, 6/10 and 6/11/2010. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

## **APPROVAL OF ACCOUNTS PAYABLE**

Commissioner Strahan moved to approval accounts payable and journal entry as follows with check # 320121 being held out for consideration later:

Checks: 320094 – 320120, 320122 - 320158, 320160 – 320171

Warrants: 5224-5226

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

## **PUBLIC COMMENTS**

Bob Schanz spoke about the gospel music convention press conference and thanked Chuck Pennel for attending the press conference.

## **TANEYCOMO SHORE CLEAN-UP**

Commissioner Strafuss announced that there is going to be a Lake Taneycomo cleanup on 9/18/2010.

## **CLASS "A" BIO-SOLIDS PROJECT**

Ron Houseman announced that the project is on the fundable list with good momentum as Taney County is slated for \$3,000,000 out of \$4,000,000 in the State.

## **GIFT OF HOPE – CELEBRATE AMERICA FUNDRAISER**

Meghan Connell announced an event in Shadow Rock Park on June 26<sup>th</sup> as a fund raiser for Gift of Hope Backpack program.

## **MODOT BARN PURCHASE**

Commissioner Pennel discussed the history of this project and Commissioners Strahan and Strafuss put forth reasons why the purchase was a good business decision.

### **RECESS**

**9:58 AM**

### **RECONVENED**

**10:23 AM**

## **QUAIL ROAD**

Dean Burton asked the County to fix the problem in the County's best judgment. Drainage easements would need to be acquired.

Commissioner Strahan has an issue with doing work on private property that is for sale.

The Commission instructed Frank Preston to visit the site and prepare an estimate of cost to fix the problem. The Commissioners also announced plans to visit the site before taking the issue into consideration at a future meeting.

## **KIRBYVILLE AGREEMENT ADDENDUM**

Commissioner Strahan moved to approve the Kirbyville Intergovernmental agreement and authorize Commissioner Pennel to sign the agreement. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

## **AIRPARK PLAT**

Eddie Coxie presented issues as now recorded on the plats. Eddie Coxie will schedule a meeting with Airpark and Eddie Wolf to go over the review made by Eddie Wolf.

## **NIKKI LAWRENCE – WORK SESSION WITH COMMISSION**

The Commission reviewed the agenda with Nikki Lawrence.

## **WELLNESS CENTER**

Stress awareness month is June and a speaker will be coming in June 22<sup>nd</sup> at 1:00 PM. All three Commissioners agreed upon a \$100 expense to allow an outside door to have a reader card access to the Wellness Center up to 24/7.

**RECESS  
11:43**

**RECONVENED  
11:48 AM**

**BOB PAULSON – WORK SESSION WITH COMMISSION**

**EXECUTIVE SESSION – LITIGATION, REAL ESTATE & PERSONNEL PER  
SECTION 610.021 (1) (2) (3)**

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021.3. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION  
11:48 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  
12:27 PM**

**RECESS  
12:27 PM**

**RECONVENED  
1:06 PM**

All three Commissioners were present as the meeting reconvened.

**STAFF DEPARTMENTAL MEETING – ROAD & BRIDGE**

Frank Preston reviewed multiple items with the Commissioners.

Commissioner Strahan left the meeting at 1:50 PM.

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**2:03 PM**

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