

OFFICIAL MINUTES

**June 17, 2010, 40th DAY OF
THE APRIL ADJOURN TERM**

The County Commission met in The County Clerk's Conference Room at 10:30 AM with, Chuck Pennel, Danny Strahan and Jim Strafuss present. Also present were Frank Preston, Jim Yust, Ron Herschend and Matthew Kent (from Tri-Lakes News). The following proceedings were had and made a matter of record:

MODOT BARN PURCHASE

Commissioner Strafuss moved that the Commission sign the MODOT contract and the MoDOT wash bay lease for the Mount Branson MoDOT barn. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (nay), Strahan (aye), and Strafuss (aye).



County of **TANEY** State of Missouri

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OFFICE OF
PUBLIC AND
TRANSPORTATION COMMISSIONER
PLANNING
AND TRANSPORTATION
DANNY STEPHAN
COUNTY COMMISSIONER

"REVIEW OF MoDOT CONTRACT & LEASE AGREEMENT"

- RELATED TO THE FORM OF THE TRANSPORTATION COMMISSION SALES AGREEMENT, I SEE ONLY THE USUAL SIGNATURE PAGE ISSUES WHICH HAVE BEEN CORRECTED.
- IN REVIEWING THE SURVEY, I NOTICED SOME SMALL BOUNDARY DISCREPANCIES THAT CAN BE RESOLVED AT A LATER DATE AND REALLY SHOULD NOT CREATE A PROBLEM WITH THE COUNTY GETTING THE VALUE IT IS PAYING FOR IN THIS CONTRACT.
- NO SIGNIFICANT ENVIRONMENTAL ISSUES ARE RAISED BY THE ENVIRONMENTAL DOCUMENTATION PROVIDED BY THE TRANSPORTATION COMMISSION. FURTHER, I DO NOT ANTICIPATE ANY ISSUES REGARDING THE STRUCTURES UNLESS THE INTENDED USE OF THE PROPERTY CHANGES. THE COUNTY COMMISSION HAS NOT ORDERED ENVIRONMENTAL STUDIES BEYOND WHAT HAS BEEN PROVIDED, AND I HAVE NOT COMPLETED ANY SUCH DUE DILIGENCE.
- RELATED TO THE LEASE AGREEMENT, I SEE NO ISSUES REGARDING THE FORM OF THIS CONTRACT OTHER THAN THE SIGNATURE PAGE WHICH HAS BEEN CORRECTED.
- RELATED TO THE LEASE AGREEMENT THE COUNTY SHOULD NOT HAVE TO VOUCH FOR THE CONDITION OF THE BUILDINGS AT THE TIME OF THE LEASE AS WE ARE PURCHASING FROM THE LESSEE.


Robert B. Paulson II

Presiding Commissioner Pennel declared a recess.

RECESS
11:22 PM

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