

# **OFFICIAL MINUTES**

**June 21, 2010, 41<sup>st</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:

Mary Thatcher opened the meeting with prayer followed by the Pledge of Allegiance.

## **APPROVAL OF MINUTES**

Commissioner Strafuss moved to approve the minutes of 6/14, 6/15, and 6/17/2010. Commissioner Strahan 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:

Checks: 320172 – 320238

Warrants: 5227-5228

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

## **FEMA**

Commissioner Strahan discussed the FEMA position in not changing the mapping of flood zones for the national flood insurance maps. Mr. Rob Dalton said the surveyor said that the FEMA map had "Slipped" and the County needs to convince FEMA that their map has slipped when printed. Commissioner Strafuss said the county is expecting a draft of a revised map that may show the original map did "slip" and if that is the case FEMA may make the corrections at that time.

## **PURCHASE OF MODOT BARN**

Commissioner Strahan discussed the benefits of the purchase of the MODOT barn to the County and the Citizens of the County.

## **BRADLEYVILLE DISINCORPORATION**

Bob Paulson stated that the dissolution is completed and the money left over is now in the County Treasury.

Bob Paulson said that the County should add the Bradleyville roads to the County Maintenance Roads system.

Commissioner Strahan said he thought a petition effort should be launched so the citizens of the former Village can express their wishes as to where the money should be spent.

All three Commissioners expressed their support to honor the petition efforts to put the money where the citizens petition it to go.

Commissioner Pennel moved to table this discussion to later in the meeting. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**RECESS  
9:53 AM**

**RECONVENED  
10:00 AM**

### **STAFF DEPARTMENT MEETING – PURCHASING**

Health Professionals and Advanced Correctional Health Care each bid on the inmate health care.

Commissioner Strahan moved to approve Advanced Correctional Health Care for inmate health care in the Taney County Jail. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

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

Commissioner Strahan moved to approve Advanced Correctional Health Care for inmate health care in the Taney County Jail and approval to sign after review by County Counselor. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

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

The Three Commissioners agreed to allow a credit card to be used in the Commission Office for purchase of office supplies by Nikki and Jillian.

The Commission reviewed the agenda with Nikki Lawrence.

Nikki stated that a sensor has gone out on one of the tread mills in the Wellness Center and the cost would be \$65. County Counselor Bob Paulson is going to look into the legality of a fund raiser for items such as this in the Wellness Center.

**BOB PAULSON – WORK SESSION WITH COMMISSION**

Commissioner Strafuss moved to approve the generator maintenance contract for \$3,050.00. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**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. (1), (2), (3). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION**

**10:39 AM**

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**

**11:13 AM**

**RECESS**

**11:14 AM**

**RECONVENED**

**11:21 AM**

**STAFF DEPARTMENTAL MEETING – PURCHASING  
BID AWARDS – OFFICE SUPPLIES**

Commissioner Strafuss moved to table office supplies purchasing until 1PM today. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

## **PLANNING AND ZONING BOARD APPOINTMENT**

Commissioner Strafuss moved to appoint Rick Caudill from Oliver Township to Planning and zoning board. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**RECESS**  
**11:44 AM**

**RECONVENED**  
**1:06 PM**

## **OAKMONT PARKING LOT**

Robert Hehnke and Steve spoke about Oakmont's parking lot maintenance in exchange for use of building as a polling place in the past. Commissioner Strahan and Strafuss said that if the County Clerk would pickup \$2,500 for the parking lot and Oakmont would pay ½ of the total project cost, that Road and Bridge could do the rest. The Commission said they would check with the County Clerk and then call Robert back when a decision is made.

## **STAFF DEPARTMENTAL MEETING – PURCHASING OFFICE SUPPLIES**

Commissioner Strafuss moved to accept Office Max as the Primary supplier and Stifford Office Supplies, Springfield Office Supplies and Staples as secondary suppliers. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

## **STAFF DEPARTMENTAL MEETING – ROAD & BRIDGE**

### **QUAIL ROAD**

The Commission directed Frank Preston to Contact Dean Burton and explain that the Commission is not willing to spend as much as it would take to put 189 feet of culvert in. Frank will obtain the name of the new Owner from Mr. Burton. Commissioner Strafuss stated that he would like to wait until the new owner made a request.

### **HICKORY AND CASEY ROAD**

Lisa King of 111 N Hickory and Casey road – the Commission directed Frank Preston to re-grade the yard in August or September.

**RECESS**  
**2:08 PM**

**RECONVENED**  
**2:13 PM**

Frank Preston reviewed multiple items with the Commissioners.

**TANEY COUNTY TRANSPORTATION ADVISORY BOARD**

Commissioner Strafuss moved to appoint District 3 Buddy Roberts, District 5, Brian Spence, District 7 Rick Ziegenfuss, District 6 David Miller, and District 1 Jim Youngblood. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Commissioner Strafuss moved to table Bradleyville discussions until 9:00 AM Wednesday morning. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**: PM**

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