# **OFFICIAL MINUTES**

## July 22, 2010, 9<sup>th</sup> DAY OF THE JULY ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 8:00 AM with Chuck Pennel and Jim Strafuss present, and Danny Strahan absent. The following proceedings were had and made a matter of record:

#### TIGER II GRANT PLANNING

Travis Heier and Tom Ryan with HDR Archer discussed the Tiger II Grant plans with the Commission. They requested direction on where the Commission would like to take the Grant.

The Commission directed them to not seek matching money, and to include Highway 160/F Highway in the application.

## ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

## T HIGHWAY PROJECT

Spencer Jones of Great River Engineering and Frank Miller of MoDOT spoke to the Commission about the grant pre-application and planning of the T Highway Project. Spencer estimated the cost of the project at \$400,000.00 total, with a 50/50 cost share reducing the County's portion to approximately \$200,000.00, and with a \$30 - \$40,000.00 total estimated cost of design.

Presiding Commissioner Pennel declared a recess.

#### RECESS 9:47 AM

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