

OFFICIAL MINUTES

**August 18, 2010, 19th DAY OF
THE JULY 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:

APPROVAL OF PAYROLL

Commissioner Strahan moved to approve payroll as follows:

PAYROLL DATE: August 20, 2010

GCR: 111321, 111347 - 111362

RB: 111323 - 111341

AF: 111322, 111342 - 111344

TS: 111345

911: 111346

Manual Warrants: 5255 - 5256

Accounts Payable: 321161 - 321182

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

ZONING RECOMMENDATIONS

A motion was tabled from the July 26th Commission Meeting as follows: Commissioner Strafuss moved to adopt the zoning districts definitions that were approved and adopted by the Planning and Zoning Board. Commissioner Pennel seconded the motion.

The motion was voted on in this meeting as follows: The motion passed by vote: Pennel (aye), Strahan (nay), and Strafuss (aye).

BID AWARDS – LAW ENFORCEMENT SUPPLIES & LANDSCAPING

Commissioner Strafuss moved to approve all the vendors on the list as presented by Linda Gifford as follows: Lynn Peavey Co., Bob Barker Company, Helgen Industries, Ed Roehr Safety Products, Taser International, Galls. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Commissioner Strafuss moved to approve Covenant Excavating for the Landscape bid. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

NUISANCE CASES

Commissioner Strafuss moved to send the first letter under the nuisance ordinance to 832 and 580 Coon Creek. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

COMO AVENUE

Commissioner Strahan moved to vacate the portion of the road for which replats have been obtained and property owners have agreed upon per order of vacation as presented by Bob Paulson, County Counselor. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

CONTRACTS – SPECIAL COUNSEL

Commissioner Strafuss moved to accept the William McCullah, Special Counsel Contract. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

CONTRACTS – BRANSON AIRCRAFT REPAIR & DAVIS AVIATION

Commissioner Strahan moved to approve both lease agreement contracts (Branson Aircraft Repair and Davis Aviation). Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

RECESS 10:24 AM

Presiding Commissioner Pennel declared a recess.

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