

TANEY COUNTY COMMISSION RECORD

conference call from San Antonio, Texas. Western Commissioner Herschend was absent. The following proceedings were had and made a matter of record.

ABATEMENTS

Commissioner Swan moved to approve abatements #05-1110 through #05-1139. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Swan (yes), Herschend (absent).

Ordered that the Commission adjourn.

Minutes taken by: Chalet Harding, via telephone



JANUARY 3, 2005 THE 1st DAY OF THE JANUARY ADJOURN TERM

The Taney County Commission met in the Commission Office at 9:05 a.m. pursuant to adjourn with Presiding Commissioner Pennel and Eastern Commissioner Strahan present. Western Commissioner Herschend was absent. The following proceedings were had and made a matter of record.

Prayer was led by Danny Strahan; followed by the Pledge of Allegiance.

ROAD PETITION – MAYFLOWER ROAD

Commissioner Pennel stated that he had not been out to Mayflower Road and would like to table the issue until he could go out and look at it. Tressa Luttrell, Administrator, stated that a letter was sent to the petitioner(s) stating that the Commission would address the issue. Commissioner Strahan moved to table the issue. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

DONNA NEELEY DUTIES OF THE BOARD OF EQUALIZATION

Donna Neeley, County Clerk, addressed the Commission concerning the Board of Equalization. Neeley stated that as a first class county the Commission had two options of choosing a Board of Equalization. Neeley said that the Commission could choose to continue using the current method as described in RSMo. 138.085 or change to the first class classification. Neeley noted that a decision must be made by the following Monday, January 10, 2005. Neeley further stated that as Secretary for the Board of Equalization she could not call the BOE to order until she knew what members the board would consist of, adding that abatements would have to wait to be approved until the following Monday. A general discussion ensued. Neeley explained that RSMo. 138.100.1 stated that the BOE should meet “at least once a month for the purpose of hearing allegations of erroneous assessments, double assessments and clerical errors, and upon satisfactory proof thereof shall correct such errors” after the closing of the board on the last

TANEY COUNTY COMMISSION RECORD

Saturday in July. Bob Paulson, County Counsel, agreed that he thought the statute was clear that the BOE should meet at least one time per month. A general discussion ensued. Commissioner Strahan moved to continue under the third class definition of the BOE. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Commissioner Pennel noted that the BOE currently consists of the following members: Presiding Commissioner, Eastern Commissioner, Western Commissioner and the Assessor. Pennel added that the Assessor is present at the meetings as a member of the BOE, but does not get too excited about voting on the properties that come before the Board.

ROAD VACATION – R. J. POTTINGER SUBDIVISION

Garry Allman, Attorney for Gerald Kozie, addressed the Commission concerning R. J. Pottinger Subdivision. Allman presented the Commission with a survey that he said showed that the subdivision was literally an island. Allman explained that there were no roads going into or out of the subdivision. Allman further stated that Kozie was requesting that the Commission vacate all roads so that he could re-plat the property. When asked for his opinion, Bob Paulson County Counsel, that the petition looked good, there were no objections, and that if a road was unnecessary the law allows the Commission to vacate said road. Paulson further stated that the survey showed no entrance road going into the subdivision. Commissioner Strahan moved approval to vacate all roads in the R.J. Pottinger Subdivision. Commissioner Pennel seconded the motion contingent on Paulson's review of all paperwork. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

ROAD PETITION – EAST SUSAN STREET

Commissioner Pennel stated that the Commission had voted to accept East Susan Street as a county maintained road on September 13, 2005. Pennel stated that the minutes and tape(s) did not show any discussion of right of way or turn around. Donna Neeley, County Clerk, added that the motion to accept stated that any improvements were to come before the Commission for approval. A general discussion ensued. County Counsel, Bob Paulson, stated that RSMo. 228.130 states "The county commission shall not revoke or set aside any order establishing or vacating any public road, nor shall a petition to vacate or reestablish such road be entertained by such county commission for a period of one year from the time of entering the order; except that the county commission may amend any such order where necessary to carry out the purposes of this law." Paulson stated that the Commission might decide to amend their previous motion to make it clearer. Additional discussion ensued.

PLANNING & ZONING COMMISSIONERS

Commissioner Pennel stated that one of the Planning & Zoning Commissioners was going to be turning in his resignation effective February 1st. Pennel explained that the Commissioners must reside within specific Townships, adding that the Commission was in need of at least two Planning & Zoning Commissioners. A general discussion ensued.

TANEY COUNTY COMMISSION RECORD

ROAD PETITION – MATHERLY ROAD

Commissioner Pennel stated that he and Randy Haes, Road & Bridge, had looked at Matherly Road the previous week. Pennel added that the culvert was in the wrong place causing a large mud hole to form. Tressa Luttrell, Administrator, stated that there were two petitions for Matherly Road, one for Matherly and one for the remainder of Matherly. Dan Ratermann, Engineer, explained that Matherly Road had been taken in as a county road, but the remaining portion of Matherly had not been. A general discussion ensued. Commissioner Strahan moved to accept Matherly Road as a Class 6 county maintained road. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

YMCA REQUEST

Commissioner Pennel said that he had received a letter from the YMCA requesting a letter from the Commission to enclose with their application for a NAP credit. Commissioner Pennel was unsure of what a NAP credit was and asked if someone would explain what it was. Mike Rankin, City of Branson, explained that a NAP was a Neighborhood Assistance Program similar to a tax credit. Commissioner Pennel said that the Commission could address the issue later.

DANNY STRAHAN PROPOSED JAIL SITE

Commissioner Strahan moved to begin core drilling and appraisals for the new judicial facility to review the property located in the downtown area in an effort to establish if it was a viable site for the facility. Commissioner Pennel seconded the motion, asking if Commissioner Strahan could clarify his motion a little more. Strahan explained that the purpose of his motion was to look at the viability of building the judicial facility at the downtown site. Mike Rankin, City of Branson, said that it sounded like they would be doing some due diligence on the property. Commissioner Strahan agreed with Rankin's statement. A general discussion ensued. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

DONNA NEELEY TOWER CONTRACT

Donna Neeley, County Clerk, stated that she had been in communication with Debbie James regarding the tower on Church Camp Road. Neeley stated that James stated that her company was agreeable with continuing with the contract, which would need minor changes made to it prior to approval.

DONNA NEELEY ABATEMENT PROGRAM

Donna Neeley, County Clerk, stated that the IS Department had been working diligently to create the new abatement program that she had requested. Neeley added that Melissa Trotter, Database Technician, had worked especially hard on the project and that she would like to thank everyone in that department for all of their hard work.

TANEY COUNTY COMMISSION RECORD

ACCOUNTS ALLOWED

Commissioner Strahan moved to approve Accounts Payable check #87152 and Manual Warrant #4314. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

DICK CLARK – JUDICIAL FACILITY

Dick Clark stated that he felt the Commission should make the City of Forsyth and the Forsyth School District reimburse the County for any additional cost incurred by building the facility in the downtown location in lieu of the Owens Property.

DICK CLARK – ROAD PETITIONS

Dick Clark requested that the Commission be more specific regarding the location of roads that were petitioned to be accepted as county maintained roads. Commissioner Pennel asked if Clark wanted more information on the posting or during discussion at Commission meetings. Clark stated that he would like the Commission to better describe the location of the roads when discussing the matter at the Commission meetings.

HELEN SOUTEE TITLE III FUNDING

Helen Soutee, Treasurer, addressed the Commission concerning a phone call that she had just received from Kenny Nave regarding Title III funding. According to Soutee, Nave informed her that he had submitted a letter to the Commission prior to the deadline, but it had not been turned over to the Clerk's Office. A general discussion ensued.

BOB PAULSON 561 PHONE EXCHANGE

Bob Paulson, County Counsel, addressed the Commission concerning a letter that the Commission had asked him to send to the Attorney General on behalf of the residents of the Village of Bull Creek. Paulson explained that he had called the Christian County Commission to establish the contents of the letter that they sent to the Attorney General and was told that they did not send a letter to the Attorney General. Paulson added that after speaking to the Christian County Commission, he had contacted the Public Service Commission and was advised that any correspondence be sent to the Public Counsel. Paulson further stated that he was told that a case had already been filed on behalf of the residents of Rockaway Beach. Paulson summarized his research by stating that the case had already been filed and the Commission would have to wait for their decision at which time they should establish new policies regarding the issue.

RECESS

Commissioner Pennel moved to recess. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

Ordered that the Commission adjourn.

Minutes taken by: Chalet Harding



JANUARY 10, 2005 THE 2nd DAY OF THE JANUARY ADJOURN TERM

The Taney County Commission met in the Associate Circuit Courtroom II at 9:00 a.m. pursuant to adjourn with Presiding Commissioner Pennel, Eastern Commissioner Strahan and Western Commissioner Herschend present. The following proceedings were had and made a matter of record.

Prayer was led by Chuck Pennel; followed by the Pledge of Allegiance

DAVE WOOLERY YMCA LETTER

Dave Woolery addressed the Commission concerning the fact that the Tri-Lakes Area YMCA located in Hollister Industrial Park was applying for NAP Credits. Woolery added that the YMCA would appreciate a letters of recommendation from the different individuals and organizations to enclose with the application for Nap credits. Commissioner Herschend commented that this was something that the Commission had done for the Boys and Girls Club, adding that the purpose of the letter was to show the State that the organization impacts the community in a positive way. Herschend stated that he felt that the YMCA did affect the community in such a way through their outreach programs.

DAVE WOOLERY SALUTE TO THE LEGISLATORS

Dave Woolery addressed the Commission concerning the Legislative Coalition's Salute to the Legislature scheduled for January 26, 2005 at the Capital Plaza Hotel in Jefferson City. Woolery stated that the theme of the display would be "Proud Past, Bright Future" and that the entryway would be decorated with a lot of historic pictures. Woolery added that Jerry Gideon and Stacy Adams were extremely helpful with finding historic photos to be used in the display. Woolery also said that he had copies of the finalized legislative priorities for the Commission to review.

RON HERSCHEND TANEY COUNTY REGIONAL SEWER BOARD

Commissioner Herschend stated that Roy Combs five-year term of office on the Taney County Regional Sewer Board was up. Herschend recommended that Combs be re-appointed to another five-year term. Herschend stated that this recommendation had the support of the entire sewer board. Herschend further stated that he felt that Combs served the Board and the County well in his position on the Board. Commissioner Herschend moved to re-appoint Roy Combs to the

TANEY COUNTY COMMISSION RECORD

Taney County Regional Sewer Board. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Strahan (yes), Herschend (yes).

RON HERSCHEND TOURISM TAX BOARD

Commissioner Herschend stated that approximately four months ago the Commission had requested that the Tourism Tax Board disband and that the Board had chosen not to disband. Herschend added that the Board had become more active than they had been by establishing by-laws and pursuing legislation to be placed on the ballot. Herschend said that the County's representative on the Board, Dave Cook, had moved out of the taxing district, creating a vacancy on the Board. Herschend commented that the Branson Chamber of Commerce had given him two recommendations for appointment to that position, Ann McDowell and Ron Orr. Herschend further stated that he had personally worked with McDowell on a project and felt comfortable recommending her for that position should the Commission decide that they would like to do so. A general discussion ensued.

JASON PRESTON COMMUNITY AIR CONTROL

Jason Preston, Owner of Preston Air, addressed the Commission concerning his company's desire to provide aerial law enforcement support to Taney County. Preston stated that Preston Air was operating under as a 501 C-3 Not for Profit organization. Preston explained the variety of ways that Preston Air could provide law enforcement support to the Sheriff's Department, including life safety situations (i.e. Amber Alert), special events, and emergencies. Preston added that at this time Preston Air would only be an assistance program allowing law enforcement officers to make use of them as an observation platform. When asked for his opinion from the Commission the Taney County Sheriff, Jimmie Russell, said that this could provide aerial support for lifesaving emergencies, special events, and finding lost individuals in the Mark Twain National Forest. A general discussion ensued.

ROAD PETITION – GOOSEBERRY COURT

Commissioner Pennel stated that Gooseberry Court was just off Fall Creek Road and had five homes on the part of the road that was on the petition, adding that there was another home located down a private lane. Discussion ensued concerning signatures of voters shown on the petition. Tressa Luttrell, Administrator, informed Pennel that the description of the road on the petition should be read the first time that it is addressed by the Commission. When asked for his recommendation, Dan Ratermann, Engineer, stated that he was requesting ditches on one side of the road should the Commission decide to take Gooseberry Court as a county maintained road. Ratermann said that the petitioners were recommending that a cul-de-sac be placed in a private undeveloped lot. When asked by Commissioner Herschend, Ratermann addressed that fact that there was a potentially dangerous situation regarding the intersection on Fall Creek Road. Strahan moved to table the petition. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

Commissioner Pennel requested that the following description be entered into the record: Maintain the 1-2-block street Gooseberry Court which dead ends at a cul-de-sac area next to property at 176 Gooseberry, 191 Gooseberry, and 211 Gooseberry.

ROAD PETITION – ROCKY KNOLL SUBDIVISION

Commissioner Pennel stated that there were three roads mentioned in the petition: Rocky Ridge Lane, Stony Ridge Drive and Bestol Lane.

Pennel requested the following description be entered into the record: Rocky Knoll subdivision enters off of Oremus Road to the North on Rock Ridge Lane extending approximately 1307 feet, at about 300 feet Bestol Lane dead ends west 440 feet and approximately 920 feet Stony Ridge Drive also dead ends to the west 440 feet. The Subdivision is in Swan Township, Range #20, Section #3.

Dan Ratermann, Engineer, stated that the road was in average condition, adding that the Commission wanted to be careful and only take the road in until Ridge Road, explaining that the petition extended the road on to an undeveloped road. Ratermann also stated that brush needed to be cleaned off the right of way and that said road should be re-sealed and stated that a turn around would be acceptable instead of a cul-de-sac. Commissioner Herschend moved to take in 1000 feet of Rock Ridge Lane. Commissioner Pennel seconded the motion. Herschend amended his motion to include taking in the road as a Class 4 county maintained road. When asked by Commissioner Pennel, Ratermann stated that there was a platted 40-foot right of way. A general discussion ensued. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend moved to deny accepting Stony Ridge Drive and Bestol Lane as county maintained roads. Herschend explained that those two roads were not maintained as well as Rocky Ridge Lane. Commissioner Strahan seconded the motion. Herschend added that the reason for his motion was the maintenance cost in addition to the fact that the roads seemed to only serve one home each. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ROAD PETITION – EAST SUSAN STREET

Commissioner Pennel stated that the Commission had accepted East Susan Street as a class 6 county maintained road on September 13, 2004. Pennel further stated that the petitioner, Shilah Jones, had come to the Commission with questions concerning when the maintenance of the road explaining that the petition requested that the road be taken in to 100 East Susan Street. Dan Ratermann, Engineer, explained that there was an easement shown on the Jones' warranty deed, which stated "also an easement for a way of ingress and egress to said above described tract" (the said above described tract was the Jones' property) "an easement 15 feet wide along the east line of the south 170 feet of said lot 10 in Melody Mountain Subdivision extending from the present county road north on the east line of said lot 10 to the southeast corner of said lot of said north 140 feet of said lot 10". Ratermann further stated that on their deed an easement is shown from the county road, which he felt would probably be an easement to their property. A general discussion ensued. Pennel stated that Bob Paulson, Counselor, questioned whether it would be

TANEY COUNTY COMMISSION RECORD

legal for the Commission to rescind their previous motion to accept East Susan Street as a county maintained road. A general discussion ensued. Ratermann said that he thought the Commission should clarify their previous motion. Pennel added that the previous motion stated that the Commission should be contacted prior to any improvements being made to East Susan Street. Commissioner Herschend stated that East Susan Street was accepted to the end of the 40 foot recorded easement, adding that the remainder of the road, with a 15-foot right of way, did not allow enough room for a county road.

BID – TRANSFER STATION SOFTWARE

Gary Morgan, IS Administrator, addressed the Commission concerning bids received for transfer station software. Morgan stated that two bids were received. One bid from Paradigm Software for \$7,930 and one from Springfield Scale for \$6,540. Morgan stated that he and Bruce ___ at the transfer station recommended the bid from Springfield Scale in the amount of \$6,540 be accepted. A general discussion ensued. Commissioner Herschend moved to approve the bid as recommended by Morgan. Commissioner Pennel seconded the motion. Tressa Luttrell, Administrator, stated that this was the second time that the County had accepted bids for the software. Morgan added that the first time the bids received did not integrate with the County's digital scale and that was why they chose to go out for bids a second time. More discussion ensued. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BID – GOOSENECK TRAILER

Tressa Luttrell, Administrator, addressed the Commission concerning a Gooseneck Trailer for Emergency Management. Luttrell said that the Commission took the bid back in December, but cost came back higher than the grant money allocated for the purchase of the trailer. Luttrell further stated that Chris Berndt, Emergency Management, sent letters to the vendors asking that certain specifications be removed and that the vendor send a new price reflecting the requested changes to the bid. Luttrell added that one company did not re-submit prices stating that they would not be able to lower the price enough to allow the county to purchase the item with the grant money, adding that Berndt had recommended that the trailer be purchased from Evans Trailer in the amount of \$16,798. Commissioner Herschend moved to approve the purchase of the Gooseneck Trailer from Evans Trailer as recommended by Chris Berndt. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BIDS – ELECTRONIC SIGNBOARD

Tressa Luttrell, Administrator, addressed the Commission regarding and electronic sign board for the Road & Bridge Department. Dan Ratermann, Engineer, stated that the bid price was for one electronic signboard, but he had requested two. A general discussion ensued. Dan Ratermann, Engineer, recommended that the signboards be purchased from United Rentals in the amount of \$15,950 each. Commissioner Herschend stated that he was in support of the equipment, but was not in support of the vendor (for personal reasons) and would abstain from voting on the issue. Commissioner Strahan moved to accept the bid as recommended by Ratermann. Commissioner Pennel seconded the motion. A general discussion ensued. The motion passed by vote: Pennel (yes), Herschend (abstain), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

DANNY STRAHAN SPRING MEADOWS PARKWAY

Commissioner Strahan addressed a potentially hazardous road situation on Spring Meadows Parkway located in the Spring Meadows Subdivision. Strahan stated that there were problems with the asphalt and standing water in the area in question. Tressa Luttrell, Administrator, stated that the petition had been read the first time that the Commission addressed the issue. Dan Ratermann, Engineer, recommended that the Commission take the road in as a county maintained road and use the “stub” for a turnaround. A general discussion ensued. Pennel asked Ratermann about improvements that would be made. Ratermann stated that he recommended the road be accepted as a Class 6 road, finish the road, and put in an aggregate turnaround, adding that if the road is accepted the County may have to improve eventually. Ratermann further stated that there was a 120-foot straight stem with a 50-foot radius available for a cul-de-sac. More discussion ensued. Commissioner Herschend asked what Ratermann thought the cost would be. Ratermann estimated the cost to be \$10,000 or less for the improvements that would need to be made to the road. More discussion ensued. Motion died due to lack of second.

It should be noted that Commissioner Pennel stated that he would look at the facts concerning the road and address the issue the following week.

RICK FINDLEY 2004 ENDING FUND BALANCE

Rick Findley, Auditor, presented the Commission with the Taney County Budget Ending Fund Balances for 2004.

TANEY COUNTY COMMISSION RECORD

FUNDBALANCE	TANEY COUNTY BUDGET FUND BALANCES		PERIOD TO DATE	YEAR TO DATE	PERIOD TO DATE	YEAR TO DATE
			ACTUAL	ACTUAL	ACTUAL	ACTUAL
GENERAL COUNTY REVENUE						
BEGINNING BALANCE		\$0.00		\$12,085,208.18		\$12,734.70
REVENUES		<u>1,002,289.28</u>		<u>9,804,345.95</u>		<u>12,182.28</u>
TOTAL REVENUES GCR		<u>1,002,289.28</u>		<u>21,889,555.14</u>		<u>6,573.51</u>
TOTAL GCR EXPENDITURES		<u>1,071,786.76</u>		<u>8,680,772.33</u>		
TOTAL GCR FUND BALANCE		<u>(69,497.48)</u>		<u>13,008,782.81</u>		<u>18,323.47</u>
ROAD & BRIDGE						
BEGINNING BALANCE		0.00		6,067,562.78		8,656.37
REVENUES		<u>134,451.00</u>		<u>1,303,583.49</u>		<u>8,656.37</u>
TOTAL RB REVENUES		<u>134,451.00</u>		<u>7,371,126.27</u>		<u>7,355.59</u>
EXPENDITURES		<u>54,014.82</u>		<u>697,188.97</u>		<u>1,300.78</u>
TOTAL RB FUND BALANCE		<u>80,436.18</u>		<u>6,673,957.30</u>		
ROAD & BRIDGE TRUST						
BEGINNING BALANCE		0.00		9,760,872.22		6,189.36
REVENUES		<u>842,704.04</u>		<u>6,053,087.51</u>		<u>6,189.36</u>
TOTAL RBT REVENUES		<u>842,704.04</u>		<u>15,813,959.73</u>		
EXPENDITURES		<u>919,130.75</u>		<u>6,777,704.10</u>		
TOTAL RBT FUND BALANCE		<u>(78,426.71)</u>		<u>9,036,255.63</u>		
ASSESSMENT FUND						
BEGINNING BALANCE		0.00		21,810.20		334,358.51
REVENUES		<u>67,509.03</u>		<u>545,319.19</u>		<u>6,054.63</u>
TOTAL AF REVENUES		<u>67,509.03</u>		<u>567,129.39</u>		<u>340,413.14</u>
EXPENDITURES		<u>80,619.16</u>		<u>547,314.19</u>		<u>68,904.87</u>
TOTAL ASSEMENT FUND BALANCE		<u>(13,110.13)</u>		<u>19,815.20</u>		<u>271,508.27</u>
ELECTION FUND						
BEGINNING BALANCE		0.00		19,383.89		1,488,912.08
REVENUES		<u>5,403.53</u>		<u>24,514.99</u>		<u>513,176.93</u>
TOTAL ELECTION REVENUES		<u>5,403.53</u>		<u>43,898.88</u>		<u>2,002,089.01</u>
EXPENDITURES		<u>0.00</u>		<u>955.21</u>		<u>579,879.42</u>
TOTAL ELECTION FUND BALANCE		<u>5,403.53</u>		<u>42,943.67</u>		<u>1,422,209.59</u>
TRANSFER STATION FUND						
BEGINNING BALANCE		0.00		488,453.07		62,009.87
REVENUES		<u>32,288.28</u>		<u>428,015.72</u>		<u>98,333.13</u>
TOTAL TS REVENUES		<u>32,288.28</u>		<u>916,468.79</u>		
EXPENDITURES		<u>47,627.50</u>		<u>403,529.83</u>		
TOTAL TS FUND BALANCE		<u>(15,339.24)</u>		<u>512,938.96</u>		
			PERIOD TO DATE	YEAR TO DATE		
			ACTUAL	ACTUAL		
TOTAL SHERIFF CIVIL REVENUES			<u>\$7,600.55</u>	<u>\$180,343.00</u>		
EXPENDITURES			<u>3,000.47</u>	<u>101,500.51</u>		
TOTAL SHERIFF CIVIL FUND BALANCE			<u>4,600.08</u>	<u>58,842.49</u>		
TAX MAINTENANCE FUND						
BEGINNING BALANCE		0.00		66,775.73		
REVENUES		<u>3,521.45</u>		<u>90,623.85</u>		
TOTAL MAINTENANCE FUND REVENUES		<u>3,521.45</u>		<u>177,399.58</u>		
EXPENDITURES		<u>439.88</u>		<u>13,729.86</u>		
TOTAL MAINTENANCE FUND BALANCE		<u>3,081.47</u>		<u>163,669.73</u>		
LEPC FUND						
BEGINNING BALANCE				\$0.00		\$12,734.70
REVENUES				<u>22.51</u>		<u>12,182.28</u>
TOTAL LEPC REVENUES				<u>22.51</u>		<u>24,896.98</u>
EXPENDITURES				<u>397.50</u>		<u>6,573.51</u>
TOTAL LEPC FUND BALANCE				<u>(374.99)</u>		<u>18,323.47</u>
LAW ENFORCEMENT TRAINING FUND						
BEGINNING BALANCE				406.82		8,656.37
REVENUES				<u>406.82</u>		<u>8,656.37</u>
TOTAL LET REVENUES				<u>406.82</u>		<u>7,355.59</u>
EXPENDITURES				<u>1,448.73</u>		<u>1,300.78</u>
TOTAL LET FUND BALANCE				<u>(1,041.91)</u>		
PROSECUTING ATTORNEY TRAINING FUND						
BEGINNING BALANCE				0.00		4,623.22
REVENUES				<u>107.10</u>		<u>1,586.14</u>
TOTAL PAT REVENUES				<u>107.10</u>		<u>6,189.36</u>
TOTAL PAT FUND BALANCE				<u>107.10</u>		<u>6,189.36</u>
COUNTY INSURED FUND						
BEGINNING BALANCE				0.00		334,358.51
REVENUES				<u>342.83</u>		<u>6,054.63</u>
TOTAL COUNTY INSURED REVENUES				<u>342.83</u>		<u>340,413.14</u>
EXPENDITURES				<u>13,613.10</u>		<u>68,904.87</u>
TOTAL COUNTY INSURED FUND BALANCE				<u>(13,270.27)</u>		<u>271,508.27</u>
911 FUND						
BEGINNING BALANCE				0.00		1,488,912.08
REVENUES				<u>47,039.76</u>		<u>513,176.93</u>
TOTAL 911 REVENUES				<u>47,039.76</u>		<u>2,002,089.01</u>
EXPENDITURES				<u>28,364.27</u>		<u>579,879.42</u>
TOTAL 911 FUND BALANCE				<u>18,675.51</u>		<u>1,422,209.59</u>
USE TAX						
BEGINNING BALANCE				0.00		9,036,480.23
REVENUES				<u>734,312.14</u>		<u>6,182,132.37</u>
TOTAL SEWER REVENUES				<u>734,312.14</u>		<u>15,198,612.60</u>
EXPENDITURES				<u>560,119.88</u>		<u>3,881,980.83</u>
TOTAL SEWER FUND BALANCE				<u>174,192.26</u>		<u>11,316,651.77</u>
SHERIFF CIVIL FUND						
BEGINNING BALANCE				0.00		62,009.87
REVENUES				<u>7,600.55</u>		<u>98,333.13</u>

PRIOR MINUTES

Commissioner Pennel moved to approve minutes dated December 3, December 6, December 8, December 13, December 14, December 15, December 17, December 20, December 23, December 27 and December 29. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstain).

It should be noted that Commissioner Strahan abstained from voting due to the meetings occurring prior to his taking office.

ACCOUNTS ALLOWED

Commissioner Herschend moved to approve Accounts Payable checks #87153 through #87233 and Manual Warrants #4316, #4317, and #4319. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

DICK CLARK SPRING MEADOWS PARKWAY

Dick Clark addressed the Commission concerning the petition to accept Spring Meadows Parkway as a county maintained road. Clark asked if the Spring Meadows Subdivision had a homeowners association to which residents paid dues. Commissioner Strahan stated that he had asked that question, but had not received an answer and would contact the petitioner(s) to establish whether they had a homeowner's association or not.

DONNA NEELEY RETENTION DISPOSITION

Donna Neeley, County Clerk brought a retention record disposition list before the Commission to be noted in the minutes.

RECORDS DISPOSITION

County: Taney
Office: County Clerk

Date Sorted & Pulled: 1-6-05

The following records have met their retention schedule and are recommended for disposal under RSMo 109.230 subsection 4. The officeholder with jurisdiction over these records may elect to take the following action: store the records, destroy the records, or de-accession the records. If the records are destroyed or donated to a local historical agency the action should be recorded in the minutes with the record series and inclusive dates.

Record Series	Inclusive Dates	Retention
Ballots for Bond Issue/Taneyville	1998	22 mos.
Poll Books/November	2000	4 years
Ballots Special Elec./Rockaway Beach	2001	22 mos.
Poll Books/February	2002	22 mos.
Poll Books & Ballots/April	2002	22 mos.
Poll Books & Ballots/August	2002	22 mos.
Poll Books & Ballots/November	2002	22 mos.
Unvoted Ballots/August	2004	Until Election is Certified
Unvoted Ballots/November	2004	Until Election is Certified
Voter Cards - Deceased	2002	1 year
Voter Cards - Address Changes	2002	1 year
Voter Cards - Duplicates	2002	1 year
Voter Cards - Moved Out of County	1998	5 years


Authorizing Signature

1/6/04
Date

DONNA NEELEY BOARD OF EQUALIZATION

Donna Neeley, County Clerk, informed the Commission that today was the last day to make a decision on how they would like to choose members for the BOE. Neeley explained that under the Third Class County definition the voting members were to be: the Commission, County Assessor, and County Surveyor. Neeley further explained that the First Class definition allowed for three citizens of the County to be appointed to the Board instead of the Commission, noting that the Commissioners could still serve under this definition as citizens of the County. Discussion ensued concerning Commissioner Strahan voting on issues related to his brother, Assessor James Strahan, and ethical questions which could arise. Neeley stated that she had

TANEY COUNTY COMMISSION RECORD

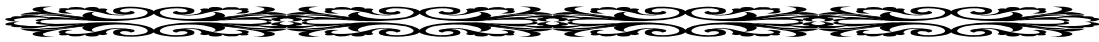
called the Ethics Commission to gain their opinion on the matter and was told that if acting on the BOE was statutorily required of Commissioner Strahan they saw no ethics violation. More discussion ensued.

RECESS

Commissioner Herschend made a motion to recess. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Ordered that the Commission adjourn.

Minutes taken by: Chalet Harding



JANUARY 12, 2005 THE 3rd DAY OF THE JANUARY ADJOURN TERM

The Taney County Commission met via phone on their way to a conference in Jefferson City at 8:40 a.m. pursuant to adjourn with Presiding Commissioner Pennel and Western Commissioner Herschend present. Eastern Commissioner Strahan was absent. The following proceedings were had and made a matter of record.

ACCOUNTS ALLOWED

Commissioner Herschend moved to approve payroll as presented. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Payroll check date: January 14, 2005

General County Revenue Warrants	#98156, #98158 – #98203
Road & Bridge Trust Warrants	#98129 – #98149, #98157
Assessors Fund Warrants	#98150 – #98152
Transfer Station Warrants	#98153 – #98155
911 Warrants	None
Manual Warrants	#4320 & #4321
Accounts Payable Warrants	#87234 – #87246

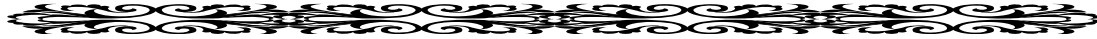
TANEY COUNTY COMMISSION RECORD

It should also be noted that the Commission has issued a blanket order for all direct deposits, as is their policy at the beginning of each calendar year. The document will be forwarded to County Clerk, Donna Neeley, for verification.

RECESS

Ordered that the Commission adjourn.

Minutes taken by: Tressa Luttrell, typed by Chalet Harding



JANUARY 13, 2005 THE 4th DAY OF THE JANUARY ADJOURN TERM

The Taney County Commission met in the Commission Office at 10:00 a.m. pursuant to adjourn with Presiding Commissioner Pennel, Eastern Commissioner Strahan, and Western Commissioner Herschend present. The following proceedings were had and made a matter of record.

FORSYTH TRAIL PROJECT

Commissioner Herschend made a motion to approve contracts through Missouri Department of Transportation for the Forsyth Trail Project. The contract numbers are as follows: PTP9900 (801) & (802). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

CASEY ROAD CONTRACT

Commissioner Herschend made a motion to approve an extension of Hansen Engineering for the Casey Road Project in an amount not to exceed \$22,000.00. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

Ordered that the Commission adjourn.

Minutes taken by: Tressa Luttrell, typed by Chalet Harding



JANUARY 14, 2005 THE 5th DAY OF THE JANUARY ADJOURN TERM

The Taney County Commission met the Commission Office at 2:00 p.m. pursuant to adjourn with Presiding Commissioner Pennel and Eastern Commissioner Strahan present. Western

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend was absent. The following proceedings were had and made a matter of record.

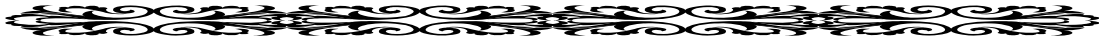
SOUTH HIGHWAY 65 CONTRACT

Commissioner Strahan moved to approve payment of \$1 million dollars to the City of Hollister for the South State Highway 65 Contract. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Strahan (yes), Herschend (absent).

RECESS

Ordered that the Commission adjourn.

Minutes taken via phone by: Chalet Harding



JANUARY 18, 2005 THE 6th DAY OF THE JANUARY ADJOURN TERM

The Taney County Commission met in the Associate Circuit Court Room II at 9:05 a.m. pursuant to adjourn with Presiding Commissioner Pennel, Eastern Commissioner Strahan, and Western Commissioner Herschend present. The following proceedings were had and made a matter of record.

Prayer was led by Helen Souttee; followed by the Pledge of Allegiance.

ROAD PETITION – CEDAR MEADOWS LANE

Commissioner Pennel stated that this would be the first time that the Commission had addressed the petition to accept Cedar Meadows Lane as a county maintained road. Tressa Luttrell, Administrator, informed the Commission that the petition was not legal until the signatures had been verified. Commissioner Pennel questioned whether the Commission could approve the petition contingent that the County Clerk verifies that the minimum requirement of registered voters signing the petition was met. Ken Barth asked if he had to go through the same process each time that he requested a road be accepted as a county maintained road. Luttrell stated that he could submit one petition for all remaining roads. Commissioner Herschend discussed standards that roads must meet prior to approval to be accepted as a county road. Donna Neeley, County Clerk, stated that she would have her staff confirm the registration status of the individuals that had signed the petition if the Commission would like to table the petition until the end of the Commission meeting. A general discussion ensued.

HELEN SOUTTEE YEAR-END SETTLEMENT REPORT

Helen Souttee, Treasurer, presented the Commission with the Final Settlement and Investment Report for Taney County as required by Missouri Revised Statute 54.150. Souttee explained the statement to the Commission. Commissioner Herschend stated that the amount of \$43 million

TANEY COUNTY COMMISSION RECORD

could be deceiving to the public and asked Soutee if she thought that the County was “sitting on” too much money. Soutee stated that she would be uncomfortable if the amount were less than \$43 million due to the many commitments for which the Commission had earmarked funds. Some of the projects discussed were: Road and Bridge projects, the new judicial building, and the Bee Creek Sewer Project.



County of **TANEY** State of Missouri

TANEY COUNTY TREASURER
P. O. BOX 576 • FORSYTH, MO 65653
Office: (417) 545-7207 • Fax: (417) 546-6213
Email: helens@co.taney.mo.us

FINAL SETTLEMENT AND INVESTMENT REPORT OF TANEY COUNTY TREASURER

HELEN SOUTEE

AS OF DECEMBER 31, 2004

Total Budget Funds	\$42,553,229.41
Total Treasurer's Funds	\$ 589,280.21
Grand Total All Funds	\$43,142,509.62

The attached report illustrates detailed fund balances, with the far right hand column, (Year to date) providing the breakdown of each fund. Beginning with balances as of January 1, 2004, revenues and expenditures and ending balances per fund as of December 31, 2004. This report is per RSMO 54-150 regarding the semi-annual settlement delivered to the Taney County Commission.

Investments and breakdown of cash on hand by the County Treasurer's Office as of December 31, 2004 are as follows:

Total Cash in Bank Cash Account	\$ (207,145.82)
Sewer Reserve Certificate of Deposit	\$ 895,442.76
Certificates of Deposit	\$ 4,914,162.74
U. S. Agency Investments	\$36,506,906.64
Repurchase Agreement	\$ 1,033,143.30
Total All Cash	\$43,142,509.62

Handwritten signature of Helen Soutee in cursive.

Helen Soutee
Taney County Treasurer

Soutee also explained that the last page of the report reflected investments that would be maturing, stating that the Commission might use the information to earmark funds for current and/or future projects.

DICK CLARK SPRING MEADOWS PARKWAY

Taney County resident, Dick Clark, addressed the Commission concerning a petition to accept a portion of Spring Meadows Parkway as a county maintained road. Clark stated that he agreed that the lower portion of Spring Meadows Parkway was one of the worst roads that he had seen in Taney County, but he felt that the taxpayers of Taney County were not responsible for a road located within a subdivision. Clark further stated that he did not believe that the road, in and of itself, was dangerous. Clark recommended that changes be made to requirements for Planning and Zoning to approve future developments in an effort to eliminate the problem, adding that building codes and permits might be useful as well. Commissioner Strahan stated that he felt that the road was a safety issue in regards to an area for the school bus to turn around on the road

TANEY COUNTY COMMISSION RECORD

in an effort to evade another tragic accident occurring in the subdivision. Strahan further stated that he had performed a random canvass of the residents of the subdivision to ascertain whether there was a Homeowner's Association that could address the issue finding that a viable association did not exist. Commissioner Herschend stated that his feeling echoed those of Clark, in that he was concerned about setting a precedent by accepting roads located within a subdivision adding that it could potentially tax the County's resources.

DICK CLARK JUDICIAL PROJECT

Dick Clark addressed the Commission regarding his concerns about the future judicial facility. Although Clark agreed that public opinion seemed to indicate that the facility should be located in the downtown Forsyth area, he felt like the residents, businesses, and school district affected should be asked to pay a portion of the cost of building at that location. Clark stated that precedence had been established in Farmington, Missouri (St. Frances County) where residents elected to pay \$1,800,000.00 in order to have the Commission build their administrative facility at a location that the residents preferred.

DANNY STRAHAN CASTLE ROCK ROAD

Tressa Luttrell, Administrator, stated that there were two different petitions. Luttrell explained that one of the petitions was for Castle Rock Road and the other was for the remainder of Castle Rock Road. Luttrell added that it appears that what was petitioned was not what was accepted. Commissioner Strahan stated that the Engineer had approved the petition on April 21, 2003. Luttrell stated that she thought that the problem with the petition was with the legal description. Commissioner Herschend stated that the Commission had approved a portion of the road. A general discussion ensued. Commissioner Herschend moved accepting the road completely to the end of Castle Rock Road. Commissioner Strahan seconded the motion. A general discussion ensued. Commissioner Herschend amended his previous motion to include that the Commission would accept the balance of the road as described in the second petition and shown on the large scale map, while disregarding the design submitted by E.T. Archer Engineering. Commissioner Strahan amended his previous second. Commissioner Pennel clarified for the public that the road would be accepted inclusive of the cul-de-sac located on said road. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

SHEILA WYATT PROPERTY REDEMPTION – SHEPHERD OF THE HILLS HISTORICAL SOCIETY

Sheila Wyatt, Collector, addressed the Commission concerning a piece of property that had sold at the 2004 Tax Sale. Wyatt stated that the records from the Assessor's Office had the property in the wrong name, explaining that the landowner was changed from Shepherd of the Hills Historical Society to Robert Moss in 1998 and that due to this error all subsequent tax notices had been sent to Moss. Wyatt informed the Commission that the Assessor realized error in 2004 and a redemption notice was sent to the Shepherd of the Hills Historical Society, adding that while the Society was willing to pay the taxes they did not feel that they should pay the additional charges. Wyatt further stated that should the Commission decide not to charge the

TANEY COUNTY COMMISSION RECORD

Society for the additional penalties and interest, the County's portion of the bill would be \$1067.01 and the Society would pay the taxes. Wyatt stated that the Assessor agreed that the Society should not be required to pay the penalties and interest. Wyatt added that there was a surplus bid that should be paid to the County in the amount of \$1,148.54. Commissioner Herschend asked what line item the payment would be generated from. Wyatt explained that she had an abatement refund account, but that the amount was only in the amount of \$200-\$500 requesting that funds be transferred into that line item should be increased to reflect that amount. Commissioner Herschend moved to approve the recommendation as presented by Wyatt, stating that the County would be responsible for the penalties, interest, and other charges in the amount of \$1,067.01 with the Shepherd of the Hills Historical Society paying the taxes owed in the amount of \$2,622.73. Wyatt requested that her budget be amended to reflect the payment. Commissioner Strahan seconded the motion. Wyatt requested that motion be amended to direct the Treasurer to forward the surplus amount to the Collector, which she would add to the amount the Commission was paying and send a certificate of redemption to the purchaser. Commissioner Herschend amended his previous motion to reflect Wyatt's request. Commissioner Strahan amended his previous second. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

SHEILA WYATT TRANSFER OF FUNDS

Sheila Wyatt, Collector, stated that as a matter of record she was requesting that the Treasurer transfer funds in the amount of \$100,000 from the Collector's Tax Maintenance Fund to the General County Revenue Fund. Wyatt explained that this was pursuant to RSMo. 52.317 adding that the amount to be transferred was more than was required by said statute.

CHUCK PENNEL TANEY COUNTY PARK BOARD

Commissioner Pennel stated that he and Commissioner Strahan had attended a meeting pertaining to funding for Parks & Recreation in Taney County. Pennel explored the idea of establishing a Taney County Park Board to oversee funding for projects pertaining to Parks & Recreation. Pennel stated that he was excited by the willingness of the representatives present at the meeting to cooperate with one another in an effort to improve these areas in Taney County. Commissioner Strahan stated that the group was interested in the establishment of a Taney County Park Board. Commissioner Pennel requested that Bob Paulson, Counselor, research setting up a county park board and report his findings to the Commission. Commissioner Pennel stated that \$10,000 there was budgeted for parks and recreation in 2003; \$25,000 in 2004; and \$20,000 in 2005. Pennel added that only \$1,000 was used out of the 2004 budget for projects benefiting Parks & Recreation. A general discussion ensued. Taney County resident, Art Beck, stated that the communities could solicit involvement that could lower the cost of the projects by recruiting individuals working in specific trades to donate time and/or resources available to them. Beck added that the parks could rent the shelters for special events to help pay for the cost of building the shelters.

DONNA NEELEY INTERGOVERNMENTAL DATA SHARING AGREEMENT

TANEY COUNTY COMMISSION RECORD

Donna Neeley, County Clerk, stated that she was presenting the Commission with the 2005 renewal of an intergovernmental data sharing agreement pertaining to digital geographic data. Neeley said that the agreement was with the City of Branson. Neeley added that Bob Paulson, Counselor, had drafted the original document in 2004. Commissioner Strahan moved to renew the agreement. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

DONNA NEELEY ASSESSOR'S REPORT TO THE STATE

Donna Neeley, County Clerk, stated that she needed Commissioner Pennel to sign the Assessor's reports to the state.

ROAD PETITION - CEDAR MEADOWS LANE

Tressa Luttrell, Administrator, stated that the County Clerk's office had confirmed enough signatures on the petition to accept Cedar Meadows Lane as a county maintained road. Donna Neeley, County Clerk, added that there were 19 signatures from qualified registered voters listed on the petition. Commissioner Strahan moved to accept Cedar Meadows Lane as petitioned. Commissioner Pennel seconded the motion asking if the petition had been read. Tressa Luttrell, Administrator, stated that it had not. Discussion ensued. Commissioner Pennel requested that the motion be changed to include the following: As per County Engineer, Dan Ratermann, the accepted portion of the road had a length of .52, would be classified as a Class 4 road, and that the accepted portion of the road would extend to the existing cul-de-sac. Commissioner Strahan amended his motion as requested. Commissioner Pennel amended his second. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RICK FINDLEY 2005 BUDGET REPORT

Rick Findley, Auditor, stated that the approved budget would be available for the public to review in his office. Findley added that if individuals would like to have copies of the budget they would have to pay for the cost of printing the copies. Findley also stated that he hoped the budget would be approved on Monday, January 24th.

ACCOUNTS ALLOWED

Commissioner Herschend moved to approve Accounts Payable warrants #87247 through #87354 contingent with purchase orders addressing some of the payments. Tressa Luttrell, Administrator, explained that the statutes allow for expenditures being paid for out of 2005 funding, even though the Budget has not been approved, as long as the funds were appropriated in the previous budget. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PRIOR MINUTES

TANEY COUNTY COMMISSION RECORD

The Commission were presented with the following minutes to approve: July 21st, August 19th, August 23rd, October 25th, November 8th, November 15th, November 17th, November 20th, November 24th, November 29th, November 30th, December 16th, January 3rd, January 10th, January 12th, January 13th and January 14th. Commissioner Herschend stated that he had not reviewed the minutes and moved to table them until later in the afternoon. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

Commissioner Pennel made a motion to recess. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECONVENE

The Commission reconvened in the Taney County Commission Office at 12:13 p.m. pursuant to adjourn with Presiding Commissioner Pennel, Eastern Commissioner Strahan, and Western Commissioner Herschend present. The following proceedings were had and made a matter of record.

PLANNING & ZONING COMMISSION

Commissioner Herschend moved to appoint Jim Brawner to the Planning & Zoning Commission. Brawner will be filling a vacant position as a representative for the Oliver Township. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

Ordered that the Commission adjourn.

Minutes taken by: Chalet Harding and Marla Pierce



JANUARY 19, 2005 THE 7th DAY OF THE JANUARY ADJOURN TERM

Taney County Commission met in the Taney County Commission Office at 4:53 p.m. pursuant to adjourn with Presiding Commissioner Pennel, Eastern Commissioner Strahan, and Western Commissioner Herschend present. The following proceedings were had and made a matter of record.

TRANSFER OF FUNDS

Commissioner Herschend moved approval of two transfers for the Collector's Office. Herschend stated that the transfer would be from the contingency fund (114-50-139) to the Collector's Fund (107-50-048). Commissioner Pennel seconded the motion. Pennel stated that

TANEY COUNTY COMMISSION RECORD

the information would be sent to the Clerk's office. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

INTERGOVERNMENTAL DATA SHARING AGREEMENT

Commissioner Herschend moved to approve the renewal of an intergovernmental data sharing agreement pertaining to digital geographic data between Great River Engineering and Taney County. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

Ordered that the Commission adjourn.

Minutes taken via telephone by: Chalet Timms



JANUARY 24, 2005 THE 8th DAY OF THE JANUARY ADJOURN TERM

Taney County Commission met in the Associate Circuit II Courtroom at 9:00 a.m. pursuant to adjourn with Presiding Commissioner Pennel, Eastern Commissioner Strahan, and Western Commissioner Herschend present. The following proceedings were had and made a matter of record.

Prayer was led by Rick Findley; followed by the Pledge of Allegiance.

ROSS SUMMERS TOURISM TAX BOARD APPOINTEES

Ross Summers, President and CEO of the Branson Lakes Area Chamber of Commerce, addressed the Commission concerning tax board appointees. Summers stated that he was in support of the Commission appointing a member to the Tourism Tax Board. Summers said that the board had become very active recently by establishing their by-laws and working on new legislation in regards to tax boards, adding that they were much more active than they had been in the past. Summers further stated that the board consisted of five members and that the Taney County representative was the only vacancy on the board. Commissioner Pennel asked why the Chamber had chosen to give up their two seats. Summers explained that of the five-person board two appointments were originally given to the Chamber according to the original statute. Summers further stated one of the problems encountered in the election three years earlier was that the community seemed to feel that the Chamber had too much of a hand in crafting the ballot language and too much say in how the money would be administered should the issue pass. Summers said that the Chamber had chosen to give up their two positions, adding that one position was given to the City of Branson Aldermen and one position to the Taney County Commission. Pennel stated that he had opposed the tax in the past. Pennel further stated that it appeared that the Chamber was trying to distance itself from the TTB, adding that he felt that the

TANEY COUNTY COMMISSION RECORD

County Commission was only being used as a tool to do that. Pennel commented that he thought this appointment by the Commission was for face value only, based on the Chamber recommending specific individuals to the Commission to be appointed as their representative. A general discussion ensued. Commissioner Herschend stated that he felt that there was not a current TTB member to represent the County Commission's interests. Herschend further stated that he felt that it was urgent that a decision be made; adding that he felt the purpose of the TTB was to generate market awareness. Herschend stated that the longer that the Commission and the TTB waited, the more competition there could be for those tax dollars.

JOHN SOUTEE DAILY OPERATIONS SUPERVISOR

John Soutee, Taney County Regional Sewer District Administrator, addressed the Commission concerning the need for a Daily Operations Supervisor in the Sewer District. Soutee stated that discussion had been ongoing for approximately two months involving Ron Daniels, Western Commissioner Herschend, Presiding Commissioner Pennel, and at that time Eastern Commissioner Swan. Soutee presented the Commission with documentation outlining the new employee's responsibilities and how he proposed to fund the salary required for the position. Soutee stated that he had met with current Sewer District employee, Mike Cole, regarding the possibility of the new position and that Cole had agreed to accept the position if the Commission created it. Soutee requested that the position have a starting a salary of \$32,000 due to responsibility required for the position. In addition, Soutee requested that the employee be provided with a county vehicle which he would take home due to the fact that he would be on call and it might be necessary for him to respond to sewer related emergencies. Soutee stated that in the event that a sewer main breaks, minutes equaled dollars in Department of Natural Resources fines. Commissioner Pennel asked if there were any sewer systems between Cole's home and the Taney County Courthouse. Soutee responded that there were not, but he felt it was advantageous to supply the vehicle in an effort to save time and the potential cost of additional fines from the DNR. Commissioner Herschend stated that due to the amount of the last fine incurred by Taney County he was in support of the vehicle. A general discussion ensued. Ron Daniels, Taney County Sewer Board Member, stated that he felt that the salary was a fair amount and that his position of the take-home vehicle was looked at from a utility point only, adding that 10 to 15 minutes could make a tremendous difference in a sewer related emergency. More discussion ensued concerning funding of the Daily Operations Supervisor's salary and the location of Sewer District projects within Taney County. Larry VanGilder, Taney County Sewer Board Member, stated that he was in support of supplying the Supervisor with a vehicle due to the nature of the position and given that the individual would be on call 24 hours/day, 7 days/week. VanGilder stated that in a position like this he considered it to be a part of the benefits package offered to the employee. More discussion ensued. Commissioner Herschend moved to approve the addition of the position of Daily Operations Supervisor for the Taney County Regional Sewer District with an annual salary of \$30,000, adding that a take-home vehicle would not be supplied to the Supervisor. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

EXECUTIVE SESSION

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend moved to go into Executive Session for contract negotiations pursuant to RSMo. 610.021.11 Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

It should be noted that no motions were made and no votes were taken.

CHUCK PENNEL TANEY COUNTY PARK BOARD

Commissioner Pennel stated that Bob Paulson, Counselor, had concluded that it was legal for the Commission to establish a County Park Board. Pennel further stated that he was encouraging the Commission to move forward with the appointment of the Park Board. Commissioner Strahan said that he felt it was too early to move forward appointing members to the park board. Strahan added that some communities were not represented yet. Commissioner Herschend stated that he would like to see the County Commission create a document that would identify what the board's responsibilities would be prior to moving forward with the establishment of the board. In addition, Herschend added that the document should describe the financial parameters of the park board. Strahan added that news coverage concerning the establishment of the park board might peak community interest bringing forth more individuals interested in serving as board members. A general discussion ensued. Herschend commented that the Commission was in support of the concept of the park board, but more discussion needed to occur prior to the establishment of the board.

DANNY STRAHAN ROAD PETITION – SPRING MEADOWS LANE

Commissioner Strahan addressed the Commission concerning a petition to accept Spring Meadows Lane as a county maintained road. Strahan stated that he looked at Spring Meadows Lane from a safety standpoint and had some disagreement with individuals concerning his position on the matter. Strahan then moved to accept 600 feet and 8 homes located on Spring Meadows Lane with a cul-de-sac for the bus to turn around. Commissioner Herschend asked how the road should be classified and to what extent would the road be finished. Strahan stated that his motion was to accept the road as recommended by Dan Ratermann, County Engineer. Commissioner Pennel then read the following recommendation submitted by Ratermann "Road is unfinished, needs a little more aggregate, and the last part paved with curbing completed. I would recommend taking in the road from North Fork to the last house on the street #385 as a Class 6 until it can be improved the upgrade to a Class 2. Also, I would recommend taking in the sub-street off of Spring Meadow, which is close to the end of the road and would serve as a turn-around. It would not be approved unless warranted. It is my understanding that developer went under and the residents are left with an unfinished street." Strahan stated that his motion included the recommendation of Ratermann, which Pennel had read. Commissioner Pennel seconded the motion for discussion. A general discussion ensued. Pennel stated that the Engineer was recommending that 650 feet be taken in. Strahan stated that his motion should include all recommendations of Ratermann. Commissioner Herschend said that he thought it would wise to add a deadline for completion of improvements be added to the motion, because the road would be accepted due to safety concerns. More discussion ensued. Strahan amended his previous motion to accept the road as recommended by Ratermann, adding that safety

TANEY COUNTY COMMISSION RECORD

improvements should be completed within 30 days. Strahan explained that the safety issues to be addressed were the creation of a turn-around and filling in the hole(s). Pennel amended his previous second. Pennel entered the following description from the road petition into the record: "Spring Meadows Parkway, a dedicated public road 50 feet as per the plat recorded in plat book slide F, page 607 of Spring Meadows North located in the SW ¼ of the NE ¼ of Section 34, T-23N, R-21W, Taney County Missouri". Taney County Citizen, Dick Clark, said that he did not agree that the road should be accepted due to safety issues. Clark stated that he felt that the tragic accident that occurred in the subdivision would not have been prevented by the existence of a turn-around. The motion passed by vote: Pennel (yes), Strahan (yes), Herschend (no).

DICK CLARK SPRING MEADOWS PARKWAY

Taney County resident, Dick Clark, requested a copy of the signed petition to accept Spring Meadows Parkway. Commissioner Pennel responded that he could get a copy at the Commission office. A general discussion ensued.

PRIOR MINUTES

Minutes for January 18th and January 19th were submitted to the Commission for approval. Commissioner Herschend stated that he was not prepared to approve the minutes due to the fact that he had not read them prior to the meeting. Donna Neeley, County Clerk, stated that her office was behind on printing minutes, adding that this delayed the public's access to the "Official" Commission Minutes. Neeley explained that she could provide the public with "Unofficial" minutes within 72 hours. Commissioner Herschend responded that he needed to review the minutes prior to Monday morning in order to be prepared to approve them at the Commission Meeting. Commissioner Pennel stated that he had been given a list the previous week showing that there were still minutes that had not been approved since July 2004 and requested that the Commission be reminded about tabled minutes by the Clerk's Office so as to not be waiting so long for approval. Herschend added that, in the past, he had been presented with minutes that he believed had already been approved by the Commission. Commissioner Strahan requested that the minutes be sent to the Commission by Thursday in order to have time to review them prior to the Monday Commission meeting. A general discussion ensued.

DONNA NEELEY BOE PROCESS

Donna Neeley, County Clerk, asked if the Commission had made a decision regarding the Board of Equalization process. Bob Paulson, Counselor, stated that the Commission had asked him to review the statutes and that he had not reviewed the matter since their discussion on Friday, January 21st.

CHUCK PENNEL BALLOT ISSUE FOR THE GENERAL MUNICIPAL ELECTION

Commissioner Pennel asked Donna Neeley, County Clerk, what the deadline to certify an issue for the General Municipal Election was. Neeley stated that the statutory deadline was 5:00 p.m.

TANEY COUNTY COMMISSION RECORD

on Tuesday, January 25, 2005. Neeley further stated that the Commission could get a court order to place an issue on the ballot up to six weeks prior to the election. Neeley added that the Commission could also remove an issue from the ballot in the same manner with the six weeks prior to the election deadline applying also. In addition, Neeley explained that the Commission could incur additional charges pertaining to re-printing ballots if the Commission chose to place an issue on the ballot pursuant to court order. Commissioner Pennel asked Neeley to estimate the cost of a countywide election. Neeley stated that the election would cost approximately \$38,000. Commissioner Herschend stated that he thought that the minimum cost incurred by the Commission for the General Municipal Election would be at least \$10,000. A general discussion ensued.

SHEILA WYATT BILLBOARD REDEMPTION

Sheila Wyatt, Collector, addressed the Commission concerning a billboard that was sold at the Taney County tax sale. Wyatt explained that it was an over the counter, 3rd year tax sale and that the billboard was not there at the time that it was sold. Wyatt further stated that it was her policy to provide James Strahan, Assessor, with a list of billboards prior to the tax sale so that he could verify that they were still in existence. Wyatt said that Strahan would need to abate the back taxes, which would make them refund abatements. Wyatt further stated that Strahan was waiting for a response from Randy Turley, State Tax Commission, concerning the matter. Wyatt said that the Commission would be responsible for \$79.49 if the redemption was completed prior to February 1st. Wyatt added that if Strahan refused to abate the taxes, the Commission would then have to pay the entire amount out of the GCR fund, which would be \$798.90. Wyatt explained that a 3rd year tax sale had a 90 day right of redemption which meant that the redemption needed to occur prior to February 4th. Wyatt stressed that it was important that the issue be addressed this week. Commissioner Herschend stated that all Commissioners would be available on Wednesday, January 26th to act on the matter.

HELEN HAVENER JUDICIAL FACILITY

Taney County resident, Helen Havener, addressed the Commission concerning the proposed downtown location for the judicial facility. Havener stated that she lived at 122 Felkins Street in Forsyth and was concerned that the judicial facility would be built right next door to her house. Commissioner Pennel stated that the proposed plan started where the County Clerk and Recorder were currently located and extended through the parking lot, Masonic Lodge, 2 small vacant lots, and 2 houses. Havener stated that her home was the 3rd house on that side of the street. Pennel explained that the plan was to stop at Dan Grant's house and not go any further, adding that the construction might stop before that point. A general discussion ensued.

ACCOUNTS ALLOWED

Commissioner Herschend moved to approve Accounts Payable checks #87355 through #87414 and manual warrants #4322 through #4323. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

EXECUTIVE SESSION

Commissioner Herschend moved to go into Executive Session pursuant to RSMo. 610.021(3) for personnel issues. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend moved to approve paying \$1,200 to the individual who fell on County property. Commissioner Pennel seconded the motion. The motion passed by vote: Herschend (yes), Pennel (yes), Strahan (yes).

Commissioner Herschend moved to go out of Executive Session. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECONVENE

Taney County Commission met in the Taney County Commission Office at 2:25 p.m. pursuant to adjourn with Presiding Commissioner Pennel, Eastern Commissioner Strahan, and Western Commissioner Herschend present. The following proceedings were had and made a matter of record.

COUNTRY CLUB HEIGHTS

Commissioner Herschend made a motion to authorize condemnation on the Keys property and further authorize Danny Strahan to approach Finnis Keys one more time with the knowledge that the County is going to move forward if needed. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstain).

RECESS

Ordered that the Commission adjourn.

Minutes taken by: Tressa Luttrell and Chalet Harding



JANUARY 26, 2005 THE 9th DAY OF THE JANUARY ADJOURN TERM

Taney County Commission met in the Taney County Commission Office at 9:00 a.m. pursuant to adjourn with Eastern Commissioner Strahan and Western Commissioner Herschend present. Presiding Commissioner Pennel was not present. The following proceedings were had and made a matter of record.

ACTING PRESIDING COMMISSIONER

TANEY COUNTY COMMISSION RECORD

Donna Neeley, County Clerk, appointed Eastern Commissioner Strahan as acting Presiding Commissioner pursuant to RSMo. 49.070.

ACCOUNTS ALLOWED

Commissioner Herschend moved to approve payroll as presented by the Auditor, Rick Findley. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

Payroll checks

General County Revenue Warrants	98231, 98233 – 98278
Road & Bridge Trust Warrants	98204 – 98224, 98232
Assessors Fund Warrants	98225 – 98227
Transfer Station Warrants	98228 – 98230
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4324 & 4325
Accounts Payable Warrants	87415 - 87428

RECESS

Ordered that the Commission adjourn.

Minutes taken via phone by: Donna Neeley, typed by Chalet Harding



**JANUARY 31, 2005 THE 10th DAY OF
THE JANUARY ADJOURN TERM**

Taney County Commission met in the Associate Circuit II Courtroom at 9:00 a.m. pursuant to adjourn with Presiding Commissioner Pennel, Eastern Commissioner Strahan and Western Commissioner Herschend present. The following proceedings were had and made a matter of record.

Prayer was led by Gary Groman, followed by the Pledge.

MAC DUES – DONNA NEELEY

TANEY COUNTY COMMISSION RECORD

Donna Neeley, Taney County Clerk informed the Commission that the annual dues for the Counties membership to the Missouri Association of Counties, (MAC) were due in the amount of \$6,516.00. Neeley asked if the Commission wanted to renew their membership.. Commissioner Strahan made a motion to renew the Counties membership and authorize payment. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BOARD APPOINTMENT TOURISM ENHANCEMENT DISTRICT

Presiding Commissioner Pennel read an email letter given to the Commission at 8:58 a.m. where in the Tourism Enhancement District were requesting the County Commission to reconsider their previous decision of not appointing any members to the Board. Citizen, Gary Groman requested that the Commission appoint board members so that the Citizens of Taney County would be represented in the decisions made by the Board. Mike Ranken, Economic Direct, City of Branson, also relayed to the Commission the need for the appointment of members to the Board and that by appointing a board member would not indicate that the Commission was supporting a tax. Wiley Barnes, with the Branson Chamber, suggested that one member of the Commission attend today's board meeting to assess their progress. Pennel stated that he felt the Commission was being used, and added if the Board wanted to included language in the revision of the legislation to allow for two board members to be appointed by the Commission, then they would; whether or not the Commission appointed any board members to the current board. General discussion ensued.

BID - JAIL PHYSICIAN

Tressa Luttrell, Administrator stated that the bid for the Jail Physician had expired and was requesting that the Commission reject said bid. Commissioner Herschend made a motion to reject the bid for Jail physician. Commissioner Pennel seconded the motion. Commissioner Herschend asked Ms. Luttrell what would happen with the Jail now that there is no physician. Luttrell commented that until the County works out the details, the Sheriff will have to do the best he can. Luttrell added that the County is working on an alternative company who provides full medical service and Mr. Paulson, Counsel is currently working on the contract. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

EPPS ROAD CITY OF BRANSON

Bob Paulson, County Counsel stated that the City of Branson, while looking at easements for the EPPS Road construction, found that the County owned a very small portion that is needed to complete the road. Commissioner Herschend made a motion to sell the property to the City of Branson for \$1.00 in an effort to cooperate with other local Governments. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

TANEY COUNTY COMMISSION RECORD

Commissioner Strahan made a motion to approve check numbers 87456-87538, check numbers 87429-87455 were voided. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PRIOR MINUTES

Minutes were presented to the Commission for approval; Commissioner Herschend stated that he did not have time to read them.

2005 BUDGET

Rick Findley, County Auditor presented the 2005 Budget to the Commission.

After review, Commissioner Herschend made a motion to approve the Budget. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes)

RECESS

Commissioner Herschend made a motion to recess for 2 minutes and to then go into Executive Session to discuss the Archer Contract with the Sewer Board pursuant to 610.021.11. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

It should be noted that no motions were made and no votes were taken.

RECONVENE

Commissioner Herschend made a motion to adjourn executive session and reconvene the County Commission Meeting. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BOARD OF EQUALIZATION

Commissioner Strahan made a motion to recess the County Commission and convene the Board of Equalization. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECONVENE

TRANSFER OF FUNDS

Commissioner Herschend moved approval of a transfer of \$85.00 to cover a redemption. Herschend stated that the transfer would be from the contingency fund (114-50-139) to the Collector's Fund (107-50-048). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

Minutes taken by Mary Thatcher, typed by Donna Neeley.



FEBRUARY 1, 2005 THE 11th DAY OF THE JANUARY ADJOURN TERM

Taney County Commission met in the Taney County Commission Office at 11:30 a.m. pursuant to adjourn with Presiding Commissioner Pennel, Eastern Commissioner Strahan and Western Commissioner Herschend present. The following proceedings were had and made a matter of record.

PLANNING & ZONING BOARD APPOINTMENTS

Commissioner Herschend made a motion to not re-appoint Chris Myers to the Planning & Zoning Commission. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to move Sarah Klinefelter from the Board of Adjustments and appoint her to the Planning & Zoning Commission. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to move Alan Lawson from the Planning & Zoning Commission and appoint him to the Board of Adjustments. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNT ALLOWED

Commissioner Strahan moved to approve a warrant in the amount of \$17,251.00 from Mike Shepherd Chrysler for a truck for the maintenance department. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

CORE DRILLING

Tressa Luttrell, Administrator informed the Commission that the Construction Manager's, Septagon Construction, had taken bids on the core drilling. Two companies had submitted bids. Luttrell added that Septagon recommended that the Commission go with the lowest bid, which was Palmerton and Parrish. Commissioner Herschend moved to proceed with Palmerton and Parrish for the core drilling. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

RECONVENE

TANEY COUNTY COMMISSION RECORD

Taney County Commission met at the City of Hollister at 3:30 p.m. pursuant to adjourn with Presiding Commissioner Pennel , Eastern Commissioner Strahan and Western Commissioner Herschend present. The following proceedings were had and made a matter of record.

EXECUTIVE SESSION

Commissioner Herschend moved to go into executive session with the Sewer District Board pursuant to 610.021. (1), (11). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

It should be noted that no motions were made and no votes were taken.

Commissioner Strahan made a motion to go out of executive session. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Ordered that the Commission adjourn.

Minutes taken by Tressa Luttrell, typed by Chalet Harding



FEBRUARY 7, 2005 THE 12th DAY OF THE JANUARY ADJOURN TERM

Taney County Commission met in the Associate Circuit Court Room II at 9:05 a.m. pursuant to adjourn with Presiding Commissioner Pennel and Eastern Commissioner Strahan present. Western Commissioner Herschend arrived at 9:25 p.m. The following proceedings were had and made a matter of record.

Prayer was led by Donna Neeley; followed by the Pledge of Allegiance.

EXECUTIVE SESSION

Commissioner Strahan moved to go into Executive Session pursuant to RSMo. 610.021(1) for the purpose of litigation. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Commissioner Herschend moved to go out of executive session. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

LARRY ROWLAND COUNTY – WIDE CLEANUP

Larry Rowland addressed the Commission concerning a county – wide cleanup, which would be held in the spring. Rowland stated that he had spoken with the Road & Bridge Department concerning the event and that they had proposed holding the event on April 15th and 16th. Rowland explained that the County had done a two-day cleanup in the past, which he stated had

TANEY COUNTY COMMISSION RECORD

been very successful. Rowland further stated that 87 tons of metal and over 56 tons of tires had been collected the previous year. Rowland presented the Commission with a notice of the cleanup day. Commissioner Herschend stated that he had some additional information that he would like entered into the notice due to issues that had come up during the 2004 cleanup. Herschend stated that he would like the notice to state that ALL metal would be accepted. Commissioner Strahan asked if computers would be accepted. Rowland stated that televisions and computers were not currently banned from landfills. A general discussion ensued. Herschend stated that he was going to insert a line to the notice, which would state TVs, computers, and computer monitors recycled at fall free cleanup adding

Commissioner Strahan moved to approve having the county – wide cleanup as recommended by Rowland contingent upon review by Sam, those individuals working at the Transfer Station, and Commissioner Herschend. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ROAD PETITION – WILLIAMS LANDING

Commissioner Herschend stated that he had spoken with Dan Ratermann, Engineer, previously regarding Williams Landing. Randy Haes, Road & Bridge, presented Herschend with a copy of the recommendations of Ratermann upon Herschend's request. Herschend stated that in reviewing the issue with Ratermann, they had discussed that several of the roads involved were only 75 feet in length. Herschend added that there were five roads mentioned in the petition.

Herschend read the following memorandum from Ratermann dated January 25th, 2005: "After reviewing the roads in Williams Landing, the Road & Bridge Department would like to make the following recommendations: Take in the part of Long Shore Drive from just north of Happy Hollow Road where the county presently maintains to Morning View Road; Take in the entire length of Morning View Road; Take in Bluff Cove from Morning View to Cedar Bluff; Take in Cedar Bluff from Bluff Cove to Shoshone and Moondance. Our department further recommends that these roads will be taken in as Class 2 roads, with no scheduled snow or ice control. We request this restriction be place on these roads because of steep grades in several areas which make them nearly impossible to maneuver."

Herschend moved that the Commission accept the roads into the County road system as per Ratermann's recommendations, explaining that only a portion of the roads petitioned which provide the main traffic thoroughfare would be accepted. Commissioner Strahan asked if there were cul-de-sacs or turn-around on the roads that he was moving to accept. A general discussion involving areas to turn around ensued. Commissioner Pennel stated that he would like to table the issue until the following week so that he could go look at the roads. Jim Putman, Vice President of the Homeowner's Association for William's Landing Subdivision, stated that what Herschend had described was accurate and that all they were asking is that the County take in the main thoroughfare. A general discussion ensued concerning the location of the well lot for emergency use by the Fire Department.

MONTHLY BUDGET REPORT JANUARY 2005

TANEY COUNTY COMMISSION RECORD

Rick Findley, Auditor, presented the Commission with the monthly budget report for January 2005. Findley explained that the fund balances were not included at the time and so the report looked slightly different than the one the Commission generally received.

		TANEY COUNTY STATEMENT OF DISB EXPENDITURES AND CHANGES IN FUND BALANCE For the Month Ending January 31, 2005				
		PERIOD TO DATE		YEAR TO DATE		
		ACTUAL	ACTUAL	ANNUAL BUDGET	ANNUAL BUDGET REMAINING	REMAINING BUDGET %
FUND BALANCE						
131-33-020	FUND BALANCE	0.00	3.00	13,154,650.73	13,154,650.73	-00.00%
REVENUES						
131-90-021	REPLACE TAX SUBCLOS 3 BURYAX	2,369.89	2,369.89	5,830.03	3,460.11	59.14%
131-90-023	SEIN	2,898.00	2,898.00	8,838.03	5,940.00	67.21%
131-90-025	FORESTRY DRUG INVESTIGATION	0.00	0.00	20,000.00	20,000.00	-00.00%
131-90-026	FROCHER BOARDING REIMB.	0.00	0.00	328,000.00	328,000.00	-00.00%
131-90-027	TITLE PROJECT	0.00	0.00	24,348.03	24,348.00	-00.00%
131-90-031	SALES TAX REVENUES	577,631.86	577,631.86	5,722,252.72	5,144,620.78	89.91%
131-90-032	COOP F F ENHANCING HERITAGE OFF	0.00	0.00	1,100.00	1,000.00	-00.00%
131-94-023	JO REIMBURSEMENT FOR GRANT	0.00	0.00	1,000.00	1,000.00	-00.00%
131-94-024	42 REIMBURSEMENT FOR SUPPORT	2,418.00	2,418.00	10,000.00	7,582.00	75.82%
131-94-028	FEDERAL GRANT MONEY	0.00	0.00	500,000.00	500,000.00	-00.00%
131-94-029	ELECTRONIC REMBURSEMENT	1,072.00	1,072.00	10,000.00	8,928.00	89.28%
131-94-033	ELECTION MACHINE REIMBURSEMENT	0.00	0.00	70,000.00	70,000.00	-00.00%
131-94-034	PAYMENTS IN LIEU OF TAXES	0.00	0.00	80,000.00	80,000.00	-00.00%
131-94-037	COMPUTER ROOM REVENUES	78.00	78.00	2,200.00	2,122.00	96.45%
131-95-021	EMERGENCY MANAGEMENT	0.00	0.00	3,000.00	3,000.00	-00.00%
131-95-026	TRANSFER IN FROM ELECTIONS	0.00	0.00	1,500.00	1,500.00	-00.00%
131-95-027	TRANSFER IN FROM ROAD BRIDGE	0.00	0.00	300,000.00	300,000.00	-00.00%
131-95-029	TRANSFER IN FROM B I I	0.00	0.00	210,000.00	210,000.00	-00.00%
131-95-030	TRANSFER IN FROM OTHER FUND	103,300.00	103,300.00	400,000.00	296,700.00	74.18%
131-95-032	TRANSFER IN FROM RBT	0.00	0.00	128,740.39	128,740.39	-00.00%
131-95-033	TRANSFER IN FROM SEWER	0.00	0.00	280,947.77	280,947.77	-00.00%
131-95-035	TRANSFER IN FROM SEWER	0.00	0.00	8,748.95	8,748.95	-00.00%
131-95-036	TRANSFER IN FROM TRANSFER STATI	0.00	0.00	10,000.00	10,000.00	-00.00%
131-95-037	TRANSFER IN FROM TAX MAINTENANC	103,000.00	103,000.00	100,000.00	3,000.00	3.00%
131-95-041	SEWER FEES	1,200.72	1,200.72	100,000.00	98,799.28	98.79%
131-95-042	COUNTY CLERK FEES	1,528.10	1,528.10	5,000.00	3,471.90	69.44%
131-95-043	RECORDING FEES 2003	0.00	0.00	346,000.00	346,000.00	-00.00%
131-95-044	ASSOCIATE DIVISION, FEES- 1	120.00	120.00	6,000.00	5,880.00	98.00%
131-95-045	PROSECUTING ATTORNEY FEES	240.00	240.00	1,000.00	760.00	76.00%
131-95-047	COLLECTOR COMMISSIONS AND FEES	233,769.42	233,769.42	100,000.00	16,210.58	16.21%
131-95-048	CRIME VICTIM ADP	0.00	0.00	3,300.00	3,300.00	-00.00%
131-95-049	PUBLIC ADMINISTRATOR FEES	450.00	450.00	20,000.00	19,550.00	97.75%
131-95-051	DEVELOPMENT PERMITS	0.00	0.00	450.00	450.00	-00.00%
131-95-052	FEES - WATER TESTING	4.00	4.00	700.00	696.00	99.43%
131-95-053	COUNTY FEES	3,015.00	3,015.00	30,000.00	26,985.00	89.95%
131-95-056	PLANNING & ZONING FEES	1,772.45	1,772.45	6,000.00	4,227.55	70.46%
131-95-059	ASSOCIATE COUNTY FEES-2	600.00	600.00	4,000.00	3,400.00	85.00%
131-95-061	CRIME CLERK FEES - 2003	708.45	708.45	10,000.00	9,291.55	92.92%
131-95-062	A.L.V. FRENTE	150.00	150.00	750.00	600.00	80.00%
131-95-063	ANNUAL CONTROL FEES	3,373.50	3,373.50	10,000.00	6,626.50	66.27%
131-95-064	INTEREST INCOME DCCT	233,848.00	233,848.00	100,000.00	14,848.00	14.85%
131-95-065	P.A. 2 BONDS	1,800.00	1,800.00	40,000.00	38,200.00	95.50%
131-95-066	TAX SALE PUBLICATIONS	300.00	300.00	4,000.00	3,700.00	92.50%
131-95-067	DELINQUENT SALES TAX - PA	0.00	0.00	500.00	500.00	-00.00%
131-95-068	REFUNDS OTHER REVENUES	1,131.12	1,131.12	20,000.00	18,868.88	94.33%
131-95-069	EMPLOYEE CONTINUING INS.	901.28	901.28	5,500.00	4,598.72	83.61%
131-95-070	SALE OF COUNTY PROPERTY	0.00	0.00	10,000.00	10,000.00	-00.00%
131-95-078	LICOR LICENSES	225.00	225.00	10,000.00	9,775.00	97.75%
131-95-079	MISC REVENUES	53.79	53.79	14,000.00	13,462.21	96.16%
131-95-080	PHONE REIMBURSEMENTS	2.00	2.00	25.00	23.00	92.00%
131-95-081	SEWER REVENUE FEES	2,850.00	2,850.00	35,000.00	32,150.00	91.86%
131-95-085	REBURSE EMERGENCY MANAGEME	23,691.66	23,691.66	300,000.00	276,308.34	92.10%
131-95-089	MISC. OTHER REVENUES	94.65	94.65	4,500.00	4,305.35	95.68%
131-95-202	INTERGOVERNMENTAL AGREEMENT	2.85	2.85	1,000.00	997.15	99.72%
	TOTAL REVENUES	438,771.26	438,771.26	10,260,100.00	9,251,330.00	90.16%
EXPENDITURES						
131-10-021	COUNTY COMMISSION SALARY EXPENSE					
131-10-021	CHUCK PENNEL	4,083.33	4,083.33	49,000.00	44,916.67	91.67%
131-10-021	DANNY STRAHAN	3,916.67	3,916.67	47,000.00	43,083.33	91.67%
131-10-021	RICH HERSCHEND	3,916.67	3,916.67	47,000.00	43,083.33	91.67%
131-10-021	TRESSA LUTTRELL	2,600.00	2,600.00	31,000.00	28,400.00	91.61%
131-10-021	DEBRA LUCAN	1,300.00	1,300.00	16,000.00	14,700.00	91.88%
131-10-021	ROBERT PAULSON	4,621.33	4,621.33	57,000.00	52,378.67	91.90%
	TOTAL SALARY EXPENSE	20,521.00	20,521.00	216,000.00	200,946.67	92.99%
OFFICE EXPENSE						
131-20-001	LEGAL AND TAX SALE	51.00	51.00	6,000.00	5,949.00	99.15%
131-20-002	POSTAGE	0.00	0.00	600.00	600.00	-00.00%
131-20-003	SUBSCRIPTIONS	0.00	0.00	2,000.00	2,000.00	-00.00%
131-20-004	SUPPLIES & FREIGHT	271.00	271.00	3,000.00	2,729.00	90.97%
131-20-005	TELEPHONE	72.24	72.24	2,000.00	1,927.76	96.39%
	TOTAL OFFICE EXPENSE	395.24	395.24	14,600.00	13,705.76	93.87%
EQUIPMENT EXPENSE						
131-30-001	EQUIPMENT PURCHASE	435.43	435.43	3,000.00	2,564.57	85.49%
131-30-002	EQUIPMENT REPAIR	14.99	14.99	500.00	485.01	97.00%
	TOTAL EQUIPMENT EXPENSE	450.42	450.42	3,500.00	3,049.58	87.14%
TRAINING AND MILEAGE EXPENSE						
131-40-001	MILEAGE	0.00	0.00	6,000.00	6,000.00	-00.00%
131-40-002	TRAINING	0.00	0.00	4,200.00	4,200.00	-00.00%
	TOTAL TRAINING & MILEAGE EXPENSE	0.00	0.00	10,200.00	10,200.00	-00.00%
OTHER EXPENSE						
131-50-009	FEDERAL GRANT MONEY	0.00	0.00	600,000.00	600,000.00	-00.00%
131-50-011	CLERK & CONFERENCE	225.00	225.00	800.00	575.00	71.88%
131-50-130	DRUG SCREENING	1,100.00	1,100.00	2,500.00	1,400.00	56.00%
131-50-131	INTERGOVERNMENTAL CONFERENCE	0.00	0.00	500.00	500.00	-00.00%
131-50-999	MISCELLANEOUS OTHER	0.00	0.00	100.00	100.00	-00.00%
	TOTAL OTHER EXPENSE	1,325.00	1,325.00	603,800.00	597,475.00	99.12%
	TOTAL COUNTY COMMISSION	22,779.74	22,779.74	788,210.00	769,499.36	97.71%

PRIOR MINUTES

Commissioner Strahan moved to approve prior minutes dated January 31st and February 1st. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Herschend moved to approve the expenditure of funds not to exceed \$250 for a booth at the Chateau on the Lake Home Show. Herschend explained that the booth would showcase items of general interest to the public from Industrial Development to Road & Bridge and the GIS program, adding that he would like to send one employee to assist Ondria Wohlfeil, Coordinator for the Office of Economic Development, at the show. Commissioner Pennel stated that he would like to send two employees to assist Wohlfeil. Herschend included the increase of

TANEY COUNTY COMMISSION RECORD

two employees to his motion and said that the cost of the show would come out of the budget for each department involved. Commissioner Strahan seconded the motion. Wohlfeil stated that the County had been offered a free booth at the show adding that she welcomed individuals involved with the GIS Department to become involved with the project. Bob Paulson, Counselor, asked what the additional costs were going to be for the show if the booth was free. Wohlfeil then explained that the following additional charges would be incurred: Wireless connection \$100/day, Electricity to the booth \$50/day. A general discussion ensued. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

EXECUTIVE SESSION

Commissioner Herschend moved to go into Executive Session for the purpose of real estate contract negotiations pursuant to RSMo. 610.021(2). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend moved to go out of executive session. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

Ordered that the Commission adjourn.

Minutes taken by: Chalet Harding



FEBRUARY 8, 2005 THE 13th DAY OF THE JANUARY ADJOURN TERM

Taney County Commission met in the County Commission Office at 12:10 p.m. pursuant to adjourn with Presiding Commissioner Pennel, Eastern Commissioner Strahan, and Western Commissioner Herschend present. The following proceedings were had and made a matter of record.

COUNTY POLICIES

Commissioner Herschend made a motion to approve the Workplace Violence Policy and the Storage of Perishable Goods Policy. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

Ordered that the Commission adjourn.

Minutes taken by Tressa Luttrell, typed by Chalet Harding

TANEY COUNTY COMMISSION RECORD



**FEBRUARY 9, 2005 THE 14th DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in the Commission's Office at 10:06 a.m. pursuant to adjourn with Ron Herschend, Western District and Danny Strahan, Eastern District present. Chuck Pennel, Presiding was absent. The following proceedings were had and made a matter of record.

APPOINT PRESIDING

Donna Neeley, County Clerk appointed Ron Herschend as Presiding Commissioner in the absence of Chuck Pennel pursuant to RSMo 49.070.

TRANSFER OF FUNDS

Commissioner Strahan made a motion to transfer \$30,685.75 from the Road & Bridge Fund to General County Revenue pursuant to the 2005 Budget and RSMo. 57.600. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Herschend made a motion to approve the following payroll warrants:

Payroll checks

General County Revenue Warrants	98323 – 98366
Road & Bridge Trust Warrants	98294 – 98314, 98322
Assessors Fund Warrants	98315 – 98318
Transfer Station Warrants	98319 – 98321
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4328 – 4329
Accounts Payable Warrants	87677 – 87692

Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

ADDITIONAL PHONE EQUIPMENT

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion that CenturyTel would provide a full paging system, 25 speakers and wires at no cost to the County and in return the County would agree to do the wiring and hooking up of speakers at the County's cost. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

It should be noted that this motion is made in order for the County to have a full paging system for the new telephone system.

Minutes taken by Tressa Luttrell and typed by Hillary Bargman



FEBRUARY 11, 2005 THE 15th DAY OF THE JANUARY ADJOURNED TERM

The County Commission met in the Commission's Office at 9:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

SEVERANCE PAY

Commissioner Strahan made a motion to pay two weeks severance pay to Chalet Harding. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Ordered that the Commission adjourn.



FEBRUARY 14, 2005 THE 16th DAY OF THE JANUARY ADJOURNED TERM

The County Commission met in the Associate Circuit II Courtroom at 9:05 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

Prayer was led by Chuck Pennel; followed by the pledge.

JOHN LAVENDER MAINTENANCE

John Lavender, Maintenance Supervisor met with the Commission to discuss a failing water heater that services the Sheriff's department among others. After a general discussion Commissioner Herschend made a motion to approve up to \$3,304.00 for the replacement of the water heater. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

SHYLA JONES E. SUSAN STREET

Shyla Jones met with the Commission to again plead that the Commission take the additional portion of E. Susan Street that runs to her house. Ms. Jones noted that the Fire Department could not get to her house in case of an emergency with the condition of the road. Commissioner Pennel disagreed stating that he couldn't see any reason why the Fire Department could not travel on that portion of road. Pennel added that the Road Administrator had looked at the plat and has a good argument for their decision. Pennel stated that he could not support the additional portion even though it was only 50 feet.

Commissioner Herschend pointed out that the Commission does not have a responsibility to provide access to boat docks and suggested that the Commission not get into an in-depth discussion since a decision had already been made. Herschend commented that if Ms. Jones is holding us to the plat the County might have to have the road surveyed.

Commissioner Herschend made a motion to table the issue, to respond to Ms. Jones in writing of the Commission's final decision and to take another look at the site. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BIDS – GUARD RAIL

Tressa Luttrell, Administrator informed the County Commission that bids had been opened and reviewed for the Guard Rail on the Bear Creek Bridge Project. Luttrell stated that she had discussed the results with the County Road & Bridge Administrator and our recommendation is to accept Thompson Culvert.

Commissioner Strahan made a motion to approve the bid as submitted by Thompson Culver. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PETITION – HILLTOP RANCHES

Commissioner Strahan brought up a petition for Hilltop Ranches and Hilltop Ranches 1st addition noting that the original petition was discussed on February 3, 2003 and has been tabled twice since. Strahan noted that the developer has sold 15 out of the 21 lots since the Commission tabled the petition last. Strahan asked if the Commission was ready to finish this petition.

Commissioner Pennel stated that he was uncomfortable at this time until he and the Road Administrator could go and take another look. Herschend commented that there was a real concern with the conditions of the roads.

The Commission agreed to put the issue on the next Monday meeting.

TANEY COUNTY COMMISSION RECORD

CHUCK PENNEL BEE CREEK SEWER

Commissioner Pennel brought up the Bee Creek Sewer Project and stated that he would entertain a motion for the rescinding of the Territorial Agreement with the City of Branson.

Commissioner Herschend made a motion to rescind the portion of the 2000 Agreement that requires exclusive territory for the City of Branson in regards to the Bee Creek Basin, the Bull Creek Basin and the Emory Creek Basin. Bob Paulson, Counsel stated that this motion doesn't necessarily mean that the contract is rescinded noting that it has to be rescinded by all parties not just the Commission.

Commissioner Herschend amended his motion to include that the Commission approach the City of Branson and request the same of the Sewer Board. Commissioner Pennel seconded the motion.

Commissioner Herschend stated that having reviewed the remaining portions of the contract that that portion comes at a high cost to the developers and the citizens. The Commission's concern is that the citizens not be penalized which could stifle the growth of Taney County. It is critical that the agreement get rescinded.

Commissioner Pennel again noted that the Commission recognizes that the remaining portion of the 2000 document can be detrimental to growth in the county by imposing higher cost to the citizens to connect to the Branson system. Commissioner Herschend added that there is no benefit that can be determined from this contract.

The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PRIOR MINUTES

Commissioner Herschend made a motion to approve prior Commission Minutes dated February 7th & 8th, 2005. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve Accounts Payable Warrants #87645 through #87787. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

COMMISSIONER HERSCHEMEND HOUSEKEEPING

Commissioner Herschend addressed the following issues:

1. Linda Morgan was being nominated for the "Women of the Year" by the Beta Sigma Phi and felt that the Commission as well as others should attend.

TANEY COUNTY COMMISSION RECORD

2. The County Health Fair for the employees has been requested to be scheduled again and added that catching one case before it evolves is a cost savings not only to the County but to the Employee as well.

Commissioner Herschend made a motion to approve the date of March 31st for the 2nd County Health Fair. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

3. The State Tax Commission is having a class for the proper way of handling Board of Equalization. Herschend added that he felt the Commission should all attend.

COMMISSIONER STRAHAN TOURISM TAX COMMISSION

Commissioner Strahan commented that he had personally been criticized by the media for some things regarding the Tourism Tax Commission. Strahan stated that he had not been informed as to what is going on or had gone on with the board and didn't feel that he should be criticized.

Strahan added that the Commission has a responsibility to the citizens and should know the full story before appointing board members. Strahan noted that the City of Branson stated that they would only be interested in the tax if they received 10% of the money, now they have verbally changed that statement but it doesn't show up anywhere as being changed. Strahan pointed out that he just wanted to know where the money would be spent before he makes a decision to appoint a board member.

Bob Paulson, Counsel stated that the board was currently working towards amending legislation.

CHUCK PENNEL AFFORDABLE HOUSING

Commissioner Pennel informed the Commission that the OACAC Board had been working towards getting affordable housing in Taney County and was looking for \$5,000-\$6,000 to fund a study which would give them a better opportunity to receive grant funding. Pennel added that the City of Branson's Administrator, Terry Doty and himself had a meeting with representatives from OACAC to discuss funding and had agreed not to fund at that point until they did further study.

Pennel noted that OACAC had now received a donation of property and would like for the Commission to think about funding a portion of the study.

Commissioner Herschend made a motion to approve up to \$3,000 for the purpose of the study towards affordable housing from the contingency fund. Commissioner Pennel seconded the motion.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend amended his motion to include that the OACAC Board could have the funding as soon as they came up with the remaining funds for the study. Commissioner Pennel amended his second. Commissioner Herschend added that the County could have access to the study through an Intergovernmental Agreement for valuable information that would benefit various departments. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BOARD APPOINTMENT

Commissioner Herschend made a motion to appoint Shawn Pingleton as the Branson representative for Planning & Zoning. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

DISPOSITION OF RECORDS

Donna Neeley, County Clerk submitted the following records for disposal as per State Retention:

RECORDS DISPOSITION

Date Sorted and Pulled: 2-9-05

The following records have met their retention schedule and are recommended for disposal under RSMo 109.230 subsection 4. The officeholder with jurisdiction over these records may elect to take the following action: store the records, destroy the records, or de-accession the records. If the records are destroyed or donated to a local historical agency the action should be recorded in the minutes with the record series and inclusive dates.

Record Series	Inclusive Dates	Retention
PSR/Voter Registration	1999	5 yrs.
Election Material	2002	22 mos.
Election Media File	2002	22 mos.
Election Precinct Reports	2000	22 mos.
Election Material	2001	22 mos.
Election Material	1999	22 mos.
Unvoted Ballots	2005	Until Election is Certified
Budget	1995	Completion of Audit
Budget	1996	Completion of Audit
Budget	1997	Completion of Audit
Budget	1998	Completion of Audit
Budget	1999	Completion of Audit

EXECUTIVE SESSION

Commissioner Herschend made a motion to go into executive session pursuant to RSMo. 610.021.(2)(12). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Pennel made a motion to go out of executive session. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

It should be noted that a motion was made and until the completion said transaction the motion remains closed.

TANEY COUNTY COMMISSION RECORD

Ordered that the Commission adjourn.

Minutes taken and typed by: Tressa Luttrell



FEBRUARY 15, 2005 THE 17th DAY OF THE JANUARY ADJOURNED TERM

The Taney County Commission met in the County Commission's Office at 10:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding Commissioner, Ron Herschend, Western District and Danny Strahan, Eastern District present and the following proceedings were had.

DISPATCH RELOCATION

Commissioner Pennel made a motion to allow the expenditure of up to \$15,000.00 for the relocation of the Sheriff's Dispatch and to order that the following be transferred to the Building & Grounds budget: \$5,000.00 from the Sheriff's Budget, \$5,000.00 from 911 and \$5,000.00 from the contingency fund. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Ordered that the Commission adjourn.



FEBRUARY 22, 2005 THE 18th DAY OF THE JANUARY ADJOURNED TERM

The County Commission met in the Associate Circuit II Courtroom at 9:05 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

Prayer was led by Helen Souttee followed by the pledge.

ROAD PETITION PARKER ROW

The County Commission took up the petition to establish a county road on Parker Row. Commissioner Pennel read the following description: 797 Parker Row and 160 Highway, Gravey Road ¼ mile off Highway 160. Commissioner Pennel then read the recommendation of the County Road & Bridge Administrator noting that the road needs bladed and shaped, brush cleared from the roadway and base rock added with a turn around constructed if possible.

TANEY COUNTY COMMISSION RECORD

Randy Haes, Assistant to the Engineer stated that they have received the required 40-foot easement down to the Cul-de-sac. Commissioner Strahan made a motion to approve said petition. Commissioner Pennel seconded the motion.

Commissioner Herschend stated that he was concerned with the 14ft road width and that the County was talking about rebuilding an entire road with just 5 homes on it. Herschend added that it sounds like there is not much of a road there and asked Randy Haes what the approximate cost would be. Haes stated that he had didn't have any idea at this time. Commissioner Strahan noted that the narrowest point is 14 feet but then it opens up.

The Commission clarified that approving this petition was to the Administrator's recommendations, which is making the road passable as a Class 6. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ROAD PETITION VENICE ON THE LAKE ROADS

Commissioner Pennel, Presiding brought up a past road petition for roads within Venice on the Lake. Pennel stated that the Commission had approved certain roads on February 18, 2003 but he has since driven the rest of the roads. Pennel stated that he would entertain a motion to accept an additional five roads, those being Patti Lane, Persimmon, Elm, Horseshoe Lane and Redbud Lane.

Commissioner Herschend made a motion to accept Patti Lane, Persimmon, Elm, Horseshoe Lane and Redbud Lane as Class 6 roads in the County Road System. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BRANSON LANDING TIF COMMISSION APPOINTMENTS

Commissioner Herschend made a motion to appoint Bob Paulson and Gary Groman to the Branson Landing TIF Commission. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ROAD PETITION HILLTOP RANCHES

Commissioner Pennel read the following memo from Dan Ratermann, Road & Bridge Engineer: "Sometime ago I was requested to look at the roads in the Hilltop Ranches Subdivision. Sam Yarnell and I looked at all the roads this past month and found that they have all been chip sealed. We are of the opinion that these roads could be taken into the county system for maintenance at this time as Class IV roads, if the Commission so desires to do so."

Commissioner Herschend made a motion to approve Hilltop Ranches Road into the County Road System as a class IV. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to approve Hilltop Vista and Hilltop Vista Court into the County Road System as a class IV. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ROAD PETITION WILLIAMS LANDING

Commissioner Herschend brought up the Williams Landing Road Petition. Herschend stated that they had not read the legal description yet. Tressa Luttrell, Administrator commented that there wasn't one, as the petitioner was told by a Commission that attaching a map was sufficient.

Commissioner Herschend made a motion to approve said petition noting the Road & Bridge Administrators recommendation: "that Taney County take in the part of Longshore Drive from just north of Happy Hollow Road where the county presently maintains, to Morning View Road, take in the entire length of Morning View Rd, take in Bluff Cove from Morning View to Cedar Bluff, take in Cedar Bluff from Bluff Cove to Shoshone and Moon Dance. Our department further recommends that these roads be taken in as Class II roads with no scheduled snow or ice control. We request this restriction be placed on these roads because of the steep grades in several areas which make them nearly impossible to maneuver." Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants #87789 through 87894, manual warrants #4331-4332. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

DAVE WOOLERY UPDATE

Dave Woolery gave the Commission an update regarding the welcome reception of Doyle Childers with Department of Natural Resources, the legislative breakfast on March 16, the visit by Roy Blunt to the College of the Ozarks on March 24th and the trip he will be making with some students from the College of the Ozarks to Jeff City where the representatives will be hosting the students.

CHUCK PENNEL BEE CREEK PROJECT

Commissioner Pennel addressed the Commission asking what the next step would be for the Commission. Bob Paulson, County Counsel stated that there are two options; one that he draft an amendment to the contract the way he wants it and send it to the City of Branson or simply send a letter.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion that Mr. Paulson draft the amendment taking out the portion of exclusive territory. Commissioner Pennel seconded the motion. Commissioner Pennel added that the Sewer Board wants to rescind the whole contract. Commissioner Herschend asked if it might be faster to get on the agenda for the City Council Meeting. Motion and second withdrawn.

Commissioner Herschend made a motion to schedule a meeting with the City Council in executive session this week or if they are unavailable to get on the agenda and address the issue at the next Council Meeting. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Ordered that the Commission recess.

RECONVENED

The County Commission met in the Associate Circuit II Courtroom at 7:05 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District via phone. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

BOARD APPOINTMENT

Commissioner Strahan made a motion to appoint Craig Trotter to the Planning & Zoning Commission representing Big Creek Township. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

It should be noted that this was an emergency meeting in that the Planning & Zoning Commission did not have a quorum without the appointment.

Ordered that the Commission adjourn.

Minutes taken and typed by: Tressa Luttrell



FEBRUARY 23, 2005 THE 19th DAY OF THE JANUARY ADJOURNED TERM

The County Commission met in the County Commission's Office at 9:05 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve payroll warrants #98368 through 98370, 98372, and 98402 through 98445 and the following paychecks.

Payroll checks

TANEY COUNTY COMMISSION RECORD

General County Revenue Warrants 98373 - 98393, 98401

Road & Bridge Trust Warrants 98371, 98394 - 98397

Assessors Fund Warrants 98398 - 98400

Transfer Station Warrants None

911 Warrants None

Payroll checks (cont.)

Manual Warrants 4333 - 4334

Accounts Payable Warrants 87895 - 87911

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

2004 FINANCIAL STATEMENT

Commissioner Herschend made a motion to approve the 2004 Financial Statement as prepared by the Administrator and reviewed by the County Clerk. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

It should be noted that the 2005 Budget does not reflect accurate numbers in the Transfer Station, Sewer Sales Tax Fund and the Sewer Designated Fund. The Transfer Station is due to an invoice paid at the last minute without updating the budget document. Both the Sewer Sales Tax Fund and the Sewer Designated Fund is different because of some computer changes made by the MAS90 Software provider. However it has been verified by the Treasurer that the funds are accurate.

Ordered that the Commission adjourn.

Minutes taken and typed by: Tressa Luttrell



**FEBRUARY 28, 2005 THE 20th DAY OF
THE JANUARY ADJOURNED TERM**

The County Commission met in the Associate Circuit II Courtroom at 9:03 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

TANEY COUNTY COMMISSION RECORD

Prayer was led by Rick Findley followed by the pledge.

DONNA NEELEY TITLE III PROJECTS

The County Commission held a work session last week with Helen Soutee to properly distribute monies from the state.

Decision of Award: Bradleyville School	\$15,000.00
Mark Twain School	\$11,000.00
Taneyville School	\$ 872.00
Protem Fire Department	\$ 4,000.00
Bradleyville Fire Dept.	<u>\$ 5,648.00</u>
	\$36,520.00

Rules governing award:

1. Each entity must provide copies of invoices for the project
2. Each entity must provide reports of progress/completion
3. Should the Title III Monies not be used according to Public Law 106-393 guidelines and limitations; Said entity will not be eligible for future Title III Proceeds.

Commissioner Strahan clarified that the money would be distributed in a lump sum and that receipts must be presented with every expense pertaining to each project.

Rick Findley voiced a concern about receipts and Commissioner Pennel suggested that each entity should receive a letter with a copy of requirements stating that invoices and progress reports must be provided with each project.

Commissioner Strahan made the motion to accept Title III Monies and Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

TRESSA LUTTRELL TIF APPOINTMENTS

Commissioner Pennel, Presiding read the resolution for appointing TIF members stating as follows:

A RESOLUTION APPOINTING COUNTY MEMBERS TO THE TAX INCREMENT FINANCING COMMISSION OF TANEY COUNTY, MISSOURI AND DESIGNATING THE TERMS OF SUCH MEMBERS.

WHEREAS, the Real Property Tax Increment Allocation Redevelopment Act, Sections 99.800 of the Revised Statutes of Missouri, as amended (the "Act"), authorizes "municipalities" (as defined in the Act) to undertake redevelopment projects in blighted, conservation or economic development areas, as defined in the Act; and

WHEREAS, Section 99.820 of the Act requires the county to create a commission of nine members, six representatives of which are appointed by the chief elected officer of the county

TANEY COUNTY COMMISSION RECORD

with the consent of the majority of the governing body of the county, prior to the adoption of a resolution approving the designation of a redevelopment area or approving a redevelopment project; and

WHEREAS, in order to promote a favorable economic environment, the County Commission of Taney County, Missouri (the "County") has established such a commission by a resolution passed on, _____, _____ and

WHEREAS, the County Commission desires to provide for the six County appointees to the Commission and the terms of such members;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF TANEY COUNTY, MISSOURI, AS FOLLOWS

Section 1. Appointment of Members; Designation of Terms. The following persons are hereby appointed as the County appointees to the Commission, with the term of each person as set forth next to each person's name:

Appointee

Jim Berry	Four Years
John Calhoun	Four Years
Gary Groman	Three Years
David Cox	Three Years
Dennis Newkirk	Two Years
Leon Combs	Two Years

Section 2. Effective Date. This Resolution shall be in full force and effect from and after the date of its passage by the Board of Commissioners.

Adopted by the County Commission of Taney County, Missouri this 28th day of February, 2005.

Commissioner Strahan stated these six appointees do not make up the total TIF Commission. There will be two members selected from a school district and a taxing district will determine the third member making a total of nine TIF Commission members.

Commissioner Strahan made a motion to accept the resolution establishing the Tax Incremental Financing Commission of Taney County. Commissioner Pennel seconded the motion. The motion passed by vote. Pennel (yes), Herschend (absent), Strahan (yes).

TRESSA LUTTRELL BID RESULTS

Tressa Luttrell, Administrator, addressed the Commission concerning the Bid Results on the Deon Suites. Luttrell, asked the Commission to reject the bid to allow more time to go out and further assess the bid.

Commissioner Strahan made a motion to reject the Bid Results on the Deon Suites. Commissioner Pennel seconded the motion. Motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

HOUSEKEEPING

TANEY COUNTY COMMISSION RECORD

Tressa Luttrell, Administrator, presented a resolution to the Commission for the retirement of Sandra Williams to recognize her for fifteen years of service to Taney County.

Commissioner Herschend proposed that a resolution be written to honor Williams at the February 22, 2005 meeting.

Commissioner Pennel read the resolution as follows:

WHEREAS, the Taney County Commission takes pride in it's citizens and their accomplishments and,

WHEREAS, as Sandra Williams has served the citizens of Taney County in a positive, unselfish, and responsive manner and,

WHEREAS, Sandra Williams has served in an exemplary manner that serves as a model for public service and,

WHEREAS, Sandra Williams has served in such a manner that demonstrated her caring for all of the Citizens of Taney County,

THEREFORE, BE IT KNOWN, The Taney County Commission hereby expresses it's deepest gratitude to Sandra Williams for her 15 years of service to the City of Branson and the Citizens of Taney County.

Commissioner Strahan made a motion accept the resolution for Sandra Williams's retirement.

Commissioner Pennel seconded the motion. The motion passed by vote. Pennel (yes), Herschend (absent), Strahan (yes).

ROUTINE BUSINESS

Commissioner Pennel, Presiding, addressed the Commission about going to Branson for the Sewer Board.

Commissioner Strahan stated he felt like the County Commission has gone out of their way to meet with Branson on the issue.

Commissioner Pennel added he would like to see the project get done.

PRIOR MINUTES

Commissioner Pennel, Presiding, brought up that the minutes from 2/7 and 2/8 were approved at the February 14, 2005 meeting.

Commissioner Strahan made a motion to approve minutes from 2\1, 2\11, 2\14, 2\15, 2\22, 2\23. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants #87983-87984 and #87912 through 87979. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

RECESS

TANEY COUNTY COMMISSION RECORD

Commissioner Strahan moved to recess. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Ordered that the Commission recess.

Minutes taken and typed by: Hillary Bargman.

RECONVENED

D.A.R.E. SUPPLIES

The County Commission reconvened at 10:09 a.m. on February 28, 2005. Minutes were taken by phone. Commissioner Strahan made a motion to approve warrant # 4335 in the amount of \$97.26 for supplies for D.A.R.E. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken by Hillary Bargman via phone.

Ordered that the Commission recess.

EXECUTIVE SESSION

The County Commission went into Executive Session at 10:30 a.m. on February 28, 2005 in the County Commission Office with Commission Chuck Pennel, Presiding, and Commissioner Danny Strahan present.

Commissioner Pennel made a motion to go into executive session pursuant to 610.021 (1)(2). Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Commissioner Strahan made a motion to go out of executive session. Commission Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

It should be noted that no motions were made and no votes were taken.

Ordered that the Commission recess

Minutes taken by Tressa Luttrell and typed by Hillary Bargman



**MARCH 3, 2005 THE 21st DAY OF
THE JANUARY ADJOURNED TERM**

TANEY COUNTY COMMISSION RECORD

The County Commission met in the Commission Office at 10:35 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

COUNTY SOFTWARE PROGRAM

Commissioner Pennel made a motion to allow the IS Department to send a copy of their Assessment Program to Stone County with certain stipulations, such as no troubleshooting support, not responsible for any conflicts to computer system and no training. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ASAI SETTLEMENT

Commissioner Herschend made a motion to increase the amount previously authorized to include those elements that were left out; additional costs of \$3,150.59 plus interest and any court costs. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

DATA SHARING AGREEMENT

Commissioner Pennel made a motion to approve the Data Sharing Agreement with Public Water District #2. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Ordered that the Commission recess.

Minutes taken and typed by: Tressa Luttrell and Hillary Bargman



MARCH 7, 2005 THE 22nd DAY OF THE JANUARY ADJOURNED TERM

The County Commission met in the Associate Circuit II Courtroom at 9:01 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

Prayer was led by Danny Strahan followed by the pledge.

TRESSA LUTTRELL BID RESULTS

Presiding Commissioner Pennel, asked Tressa Luttrell, Administrator, about bid results for the newspapers. Luttrell explained there were only two papers in the county and one bid did not come in time, so she suggested either to accept the one bid or reject the whole bid and go out again.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to reject all bids for newspaper pricing and go back out for bids. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RICK FINDLEY BRANSON MEADOWS TIF

Rick Findley, Auditor, addressed the Commission on a bill he received from the City of Branson on the Branson Meadows TIF that included charges from 1998 to date for over \$27,000.00. Findley stated that he could not confirm the dollar amounts going back that far. Findley stated that Federal guidelines only allow payment back three years when bills are sent in late or not at all. Findley asked for a recommendation from the Commission.

Commissioner Herschend made a motion to follow Federal guidelines and compensate for dollars we can account for, for the last three years. Herschend expressed a concern as to why they are just now billing the County for the past seven years.

Commissioner Pennel seconded for further discussion. Commissioner Herschend asked for further documentation to prove the Commission owes that amount of money.

Commissioner Herschend amended motion to go back and pay three years minus taxes paid previously to the County to avoid paying twice.

Commissioner Pennel withdrew his second and expressed he is not comfortable with the current information.

Rick Findley clarified that he is confident his present documentation shows the commission should pay 80% of the TIF for the past 3 years. He does not have the exact figure at this time but will calculate that amount and bring it back to the Commission.

Commissioner Pennel, again seconded the motion.

Commissioner Pennel requested Mr. Herschend to amend his motion to include “contingent upon approval of final amount as calculated by Findley”. Pennel seconded the amended motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PRIOR MINUTES

Commissioner Strahan made a motion to approve the minutes from February 28, 2005. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (no), Strahan (yes).

ACCOUNTS ALLOWED

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to approve accounts payable warrants #87985-88066, manual warrants #4336-4337. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PARK BOARD

Presiding Commissioner Pennel, stated that the Commission has been working on the establishment of a Park Board. The Commission has received recommendations of several persons for the board, but no decisions have been made as yet.

KEEP AMERICA BEAUTIFUL

Commissioner Pennel stated he had attended a Keep America Beautiful meeting and is pleased with its progress. Pennel would also like the Commission to consider budgeting for someone to oversee community service in next years budget.

Commissioner Pennel suggested the Commission send a letter to the Chamber in regards to their request to appoint a board member to the tourism tax board saying, legislation gives the Chamber responsibility to appoint a board member.

Commissioner Herschend clarified that the Commission decided not to appoint a board member because it was a Commission representative who was being asked to head up the campaign and there was a concern the two would conflict. Herschend went on to say the Chamber knows the Commission's position and feels a letter would send the wrong message. Upon further discussion the Commission decided to leave the issue alone.

ANIMAL CONTROL

Bob Paulson, County Counselor addressed the Commission on an animal control issue that was brought up in a previous meeting. Paulson stated that a policy should be in place to charge residents for animal care when a pet is taken because of a domestic disturbance.

Commissioner Pennel brought up that deputies should also be compensated for their time spent on animal calls and feels the animal owner should be charged for compensation before they can pick their animal up.

Commissioner Strahan suggested that everyone should use the common sense approach, giving deputies full control to handle the animals at their discretion.

Commissioner Pennel went on to state that Tressa Luttrell, Administrator, and himself would work on animal control policies.

RECESS

Commissioner Strahan made a motion to recess. Pennel seconded. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

RECONVENED

The County Commission reconvened at 9:58 a.m. on March 7, 2005 in the Associate Circuit II Courtroom with Commissioner Chuck Pennel, Presiding, Commissioner Ron Herschend, and Commissioner Danny Strahan present.

JOHN DEES SOIL & WATER CONSERVATION

John Dees, representative of the Soil & Water Conservation department, along with John Calhoun, Board Member, and Cindy Dalton, District Manager, addressed the Commission in regards to a request for \$7,500. The money would help fund their S.A.L.T (Special Area Land Treatment) Project that would promote education in the hopes of improving the water quality of Taney County. Dees explained that with the \$7,500 the Soil & Water Conservation District could assist with administration needed to meet the documentation requirements of a grant for \$396,000, which they recently received.

Commissioner Pennel asked if are requesting the money for this year.

Cindy Dalton, District Manager, clarified that they would need it this year. Commissioner Strahan expressed willingness for the County to help with the Soil & Water Conservation's Platte Books.

Commissioner Herschend expressed a concern that the Salt & Water Conservation has come after the budget for this year has been made. Herschend went on to explain to while there are some reserve funds in the budget there are several other organizations in need of money and asked more specifically where the money would be used.

Cindy Dalton clarified that the money would be used to educate children about clean water, promote soil testing, and for an environ-marathon contest among high-school students.

Commissioner Strahan stressed the importance of the Soil & Water Conservation District to the county especially with the growing concern of sludge in the area.

Commissioner Herschend made a motion to table the Soil & Water Conservation's request for \$7,500 for two weeks to allow more information and further review. Commissioner Pennel seconded the motion to table request for two weeks. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PUBLIC COMMENT

Art Beck addressed the Commission and expressed that he feels they should help in any way possible with the Soil & Water Conservation's request for \$7,500 in additional funds.

EXECUTIVE SESSION

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to go into executive session pursuant to 610.021.(1 and 12) for the purpose of litigation and contract negotiation. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECONVENED

WORK SESSION

The County Commission reconvened at 1:00 p.m. on March 7, 2005 in the Commission Meeting Room with Presiding Commissioner Chuck Pennel, Commissioner Ron Herschend, and Commissioner Danny Strahan present.

Commissioner Herschend made a motion to approve the purchase of a two, (2) Message Board's at a cost of \$15,950 each. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), and Strahan (yes).

Ordered that the Commission recess.

Minutes taken and typed by: Hillary Bargman



MARCH 9, 2005 THE 23rd DAY OF THE JANUARY ADJOURNED TERM

The County Commission met in the County Commissioners Office at 9:14 a.m. pursuant to adjourn with Chuck Pennel, presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

ACCOUNTS ALLOWED

Commissioner Pennel made a motion to approve the following payroll checks:
Payroll checks

General County Revenue Warrants	98474 - 98517
Road & Bridge Trust Warrants	98446 – 98466, 98473
Assessors Fund Warrants	98467 - 98469
Transfer Station Warrants	98470 – 98472
911 Warrants	None

Payroll checks (cont.)

TANEY COUNTY COMMISSION RECORD

Manual Warrants	4338-4339
Accounts Payable Warrants	88067 - 88080

Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken by: Hillary Bargman



MARCH 10, 2005 THE 24th DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the Commission Office at 9:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent.

BANK BIDS

Commissioner Pennel requested a meeting between the Commission and the County Attorney Bob Paulson, County Clerk, Helen Soutte Treasurer, Sheila Wyatt Collector, and Rick Findley Auditor, to discuss RSMo. 110.130 regarding Bank Bids. Various opinions were heard. After lengthy discussion, Neeley informed the group that she would go out for Bank Bids, pursuant to RSMo. 110.130.

COUNTRY CLUB HEIGHTS PROJECT

Commissioner Pennel made a motion to send a letter or call Matt Trokey and ask him to start condemnation procedures on the Wesley Keys and Finnis Keys property. Commissioner Herschend seconded the motion for discussion.

Herschend stated that we are voting to go with condemnation of the property, which the Engineer has determined is needed for the Country Club Heights Project.

Commissioner Danny Strahan reported that Finnis Keys threatened that if equipment is put on that property and work is done by County employees that he will make sure that prevailing wage is paid.

(Commissioner Pennel wanted it noted that prior to today's motion, the Commission had discussed possible condemnation, but had not voted on the matter until today)

The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstained).



MARCH 14, 2005 THE 25th DAY OF

TANEY COUNTY COMMISSION RECORD

THE JANUARY ADJOURNED TERM

The County Commission met in the Associate Circuit II Courtroom at 9:01 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

Prayer was led by Helen Souttee followed by the pledge.

ROAD PETITION CATFISH STREET

The County Commission took up the petition to improve and take in Catfish Street. Presiding Commissioner Pennel read the following description: TWP Range 23 Section 36 to establish a county road that connects Lakeway Road and Barker Hole Road.

Commissioner Strahan stated he has driven the road and it is between two county roads. Strahan expressed a concern that people were using the road as a dumpsite.

Commissioner Pennel read the comments of the county engineer stating, that the road is in poor shape, has no ditches, and ledge rock throughout. The engineer recommended the Commission take the road in as a class 6 and make improvements with time.

Commissioner Strahan made a motion to take the road in. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), and Strahan (yes).

DEANNA SCHLEGEL BRANSON MEADOWS TIF

Deanna Schlegel, director of Finance for the City of Branson, addressed the Commission regarding last weeks Branson Meadows TIF discussion. Schlegel explained that the confusion was the result of a misrepresentation of one retailer who has one sales tax ID number and one company name with the City of Branson, but filed sales tax returns for the state of Missouri under three different company names and 3 different sales tax ID numbers. Schlegel expressed a willingness to work with the county to resolve the issue asking Rick Findley, County Auditor, to research the sales tax reports at Branson City Hall.

Presiding Commissioner Pennel asked Schlegel to clarify if there might be fraud involved with the misrepresentation. Schlegel stated that she felt there was no intentional fraud involved.

Trisha Williams, City of Branson, stated she had done research and has given it to Rick Findley for review.

Commissioner Strahan stated he would like to see further investigation on the issue and it was decided that Rick Findley would research and report back to the Commission at a later date.

TANEY COUNTY COMMISSION RECORD

DANNY STRAHAN ESTABLISHMENT OF BOARD OF PARK COMMISSIONERS

Commissioner Strahan addressed the Commission about the list of 13 names for the establishment of 7 Park Commissioners. Strahan explained the ball is rolling and the Commission is pleased with the community involvement. Strahan added that he has checked with White River Electric and with trust companies on prices to see what kind of money would be involved, as a bid would have to be done.

The Commission would like more time to establish terms of involvement and go over the list of names to ensure a quality Board of Park Commission. This issue will remain on the table and agenda until further review.

BOB PAULSON HPL CONTRACT

Bob Paulson, County Counselor, addressed the Commission on the HPL Contract, which deals with establishing a physician for inmates and also includes a cap, which allows for disease medication and a full service inmate medical program. Paulson needs to revise a few lines in the contract.

Commissioner Strahan made a motion to approve the HPL Contract contingent on changes made by Bob Paulson. Commissioner Pennel seconded the motion. The motion passed by vote. Pennel (yes), Herschend (absent), and Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants #88081-88201. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), and Strahan (yes).

PUBLIC COMMENT

Art Beck suggested the Commission send Protem and other smaller places a letter to see how many people are interested in the money the County has to distribute for Park Board Projects.

Commissioner Pennel explained that they don't know where to send to little places such as Walnut Shade.

BACK TAX BOOK

Sheila Wyatt, County Collector gave the Commission the back tax books for review for the week, as it will be on the agenda for the next week.

RECESS

TANEY COUNTY COMMISSION RECORD

Commissioner Pennel made a motion to recess. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

SMITH PROPERTY

Commissioner Strahan made a motion to issue \$2,500.00 for the Smith Property easement with the remainder being paid by Archer Engineering. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



MARCH 21, 2005 THE 26th DAY OF THE JANUARY ADJOURNED TERM

The County Commission met in the Associate Circuit II Courtroom at 9:02 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Chuck Pennel followed by the pledge.

SOIL AND WATER CONSERVATION

Presiding Commissioner Pennel addressed the request by the Soil and Water Conservation for \$7,500, which will be used towards a grant for education.

Commissioner Pennel made a motion to accept the request for \$7,500. Commissioner Strahan seconded the motion.

Commissioner Herschend asked for clarification about the precedence that differentiates how the Commission will spend and distribute money among the County's organizations.

Commissioner Pennel clarified that the distribution of funds should be on a case-by-case basis. Both Pennel and Commissioner Strahan stated they felt this would benefit the citizens of Taney County.

Art Beck stated that he felt any money given would be well worth it to the county.

The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes)

DR. DOUG HAYTER BRANSON SCHOOLS BOND ISSUE

Dr. Doug Hayter, Branson Public Schools, did a presentation for the Commission regarding the Branson School bond issue coming up in the April 5, 2005 election. Hayter explained that the bond is for \$22.8 million and there will be no tax increase to the citizens they

TANEY COUNTY COMMISSION RECORD

would just extend the debt at the current tax rate. The money will be distributed and used as follows:

1. A new 5 & 6 grade building designed for over 700 students.	\$14.9 million
2. Transition Elementary Schools at Cedar Ridge	\$400,000
3. Classroom expansion at Branson High School	\$2.2 million
4. Assistance with Cedar Ridge traffic	\$1 million
5. Completion of activities complex at Branson High School	\$3.8 million
6. Contingency monies	\$500,000
	<hr/>
Total:	\$22.8 million

Dr. Hayter estimated the Branson population grows an average of 3% every year and explained how this expansion is necessary to compensate for Branson's rapidly growing population. The bond needs a 57% vote to pass. Hayter also stated that three Board of Education members would be elected for a three-year term in the April Election.

Commissioner Herschend expressed a concern that the expansions would add to the traffic at the intersection of F Hwy and Hwy 65. Herschend stated the traffic from Branson High School is more of a safety concern than Cedar Ridge and asked if Dr. Hayter has a plan.

Dr. Hayter clarified that according to MoDot a traffic is warranted but they could not fund it. Hayter also suggested the state, county, and school, work together on the issue.

Commissioner Pennel suggested setting up a meeting with the school, state, and county to address the traffic concern at the Intersection of Hwy 65 and F Hwy,

ROAD PETITION WAREHOUSE DRIVE

The County Commission took up the petition to take in Warehouse Drive connecting B Creek Road to Rinehart. Commissioner Pennel read the recommendation of the County Road and Bridge Engineer noting that the road is 1250ft. in length, is in good condition, and should be taken in as a Class 3.

Teresa Olson, Styron Law Firm, clarified that the lots are sold to different entities from the developers and is not a build to lease situation. Commissioner Herschend made a motion to approve Warehouse Drive. Commissioner Pennel seconded the motion. Motion passed by vote: Pennel (yes), Herschend (yes), and Strahan (yes).

ROAD PETITION SCHWYHART ROAD

The County Commission took up the petition to take in Schwyhart Road. Commission Pennel read the following description: Section 12, township 21, range 19 and section 13, township 21, and range 19. Pennel then read the recommendation of the County Engineer noting the road would not be a good candidate for the county to take in they decided to it should be no higher than a Class 6

TANEY COUNTY COMMISSION RECORD

Sally Rice, Resident, addressed the Commission on getting maintenance done on Schwyhart Road where she lives. Rice explained that 8 seasonal people use the road as access to the lake and asked for anything the County could do improve the road.

Commissioner Herschend made a motion to deny the petition for Schwyhart Road based on the fact that the road is only 10 ft wide and ½ mile long, which is not considered a road. Commissioner Pennel seconded the motion. The motion to deny passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commission was ordered to recess.

EXECUTIVE SESSION

Commissioner Herschend made motion to go into Executive Session pursuant to 610.021 for litigation and Real Estate. Commissioner Pennel seconded the motion. Roll Call vote Herschend (yes), Pennel (yes), Strahan (abstained).

Commissioner Herschend made a motion to go out of Executive Session. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstain).

It should be noted that no motions were made and no votes were taken.

RECONVENED

The County Commission reconvened at 10:36 a.m. on March 21, 2005 in the Associate Circuit II Courtroom with Commissioner Chuck Pennel, Presiding, Commissioner Ron Herschend, and Commissioner Danny Strahan present.

ROAD PETITION MAYFLOWER ROAD

The County Commission to up the petition to take in Mayflower Road. Commissioner Pennel read the following description: Part of the southwest quarter of the northeast quarter of section 20, township 24, range 20 situated in Taney County. Commissioner Pennel then read the recommendation of the County Road & Bridge Administrator noting that a 40 ft. right-of-way should be obtained with a place to turn around at the end and that it be classified as a Class 5 road.

Dan Ratermann, Engineer, explained that part of the 40 ft. right-of-way commitment would also include a drainage easement and a turn around at the end. Commissioner Strahan made a motion to accept Mayflower Road contingent upon a 40 ft right of way easement and turn around on the end of the road. Commissioner Herschend seconded the motion, but would like to see the motion amended to include a chip and seal within 18 months.

TANEY COUNTY COMMISSION RECORD

Commissioner Strahan amended the motion to take Mayflower Road in as a Class 5 with the possibility of chip and seal in 18 months. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

JOHN SOUTEE RECOMMENDATION OF ENGINEERING FIRM

John Soutee, Sewer District Administrator, updated the Commission on the Bee Creek Sewer Project. Soutee expressed a need to go back and look at the priority matrix to see if current watersheds needed to be altered and said the Sewer Board had reviewed proposals by various engineering companies to update the master plan for the Sewer Sales Tax. Soutee went on to explain that Great River Engineering out of Springfield had the best proposal and that the Sewer Board was recommending Great River Engineering to conduct the review and revisions on the project at a cost of \$15,000.

Commissioner Herschend made a motion to enter into contract with Great River Engineering to make a master plan for the Sewer Sales Tax. Commissioner Pennel seconded the motion. Discussion ensued.

John Soutee suggested that a work session be set up with Great River, the Commission, and the Sewer Board to discuss concerns.

Commissioner Strahan would like Water District to be invited to the meeting to ensure accurate and complete information. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PRIOR MINUTES

Commissioner Pennel made a motion to approve the minutes from March 14, 2005. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (abstained), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants # 88202 through 88333 and manual warrants # 4340-4341. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

SHEILA WYATT YEAR END SETTLEMENT

Sheila Wyatt, Collector, addressed the Commission about the annual year-end settlement. Wyatt pointed out an amount of \$126,860.01, which represents the 2001 personal property tax plus the city amounts under outlaw, which is sum that needs to be abated according to RSMo 140.730.3. Wyatt went on to explain that the County Clerk is to charge the collector with the assessed value certified to her by the assessor and with the levy certified to her by the political subdivisions. Wyatt stated that we were charged with \$29,640,271.33 in current taxes and

TANEY COUNTY COMMISSION RECORD

collected \$26,695,572.65 of this total \$489,759.34 were abated for assessment leaving \$2,454,939.36 as delinquent for the 2004 tax year. Combined total collections were \$32,129,750.88. Wyatt stated once this settlement is approved and entered into record, the County Clerk is to immediately certify it to the director of revenue.

Commissioner Herschend made a motion to accept Shelia Wyatt's year-end settlement and enter it into record. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes)

DONNA NEELEY BOE

Donna Neeley, County Clerk, stated that she and Shelia had been working together on the issue of verifying information on BOE.

Shelia Wyatt, Collector, explained that taxes are charged at the beginning of the year are dropped down from assessor. And everything must balance.

Donna Neeley explained there are some splits in abatement numbers, so she and Wyatt will go through and verify to make sure the balance of the budget is correct.

DANNY STRAHAN HOLSTEIN ROAD

Bob Paulson, County Counselor, read RSMo 228.190, in regards to Holstein Road, which states if the public uses a road for 10 years then it is considered a public road. Commissioner Strahan asked for clarification as to monies that have been expended on this road.

Randy Haes, Assistant to the Engineer, stated that only maintenance the county has initiated on Holstein Road, to his knowledge, was in the mid 80's when he graded the road. Commissioner Strahan stated that it was recommended the road be taken in as a Class 6 with 6 inches of base. Strahan made a motion to take Holstein Road in, according to RSMo 228.190 and on required easements. Commissioner Pennel abstained from discussion. Motion died for a lack of second.

Commissioner Herschend asked if there is any tangible proof that county funds were spent on Holstein Road. Commissioner Strahan has no proof but there is a petition. Commissioner Strahan amended his motion to take the road in contingent on 40 ft. easement. Commissioner Herschend seconded the motion based on the petition. The motion passed by vote: Pennel (abstain), Herschend (yes), Strahan (yes).

CHUCK PENNEL GOOSEBERRY COURT

Commissioner Pennel addressed the Commission on Gooseberry Court that was read and tabled on January 10, 2005 for further review of the potentially dangerous intersection on Fall

TANEY COUNTY COMMISSION RECORD

Creek Road. Pennel made a motion to take in Gooseberry Court. Commissioner Herschend seconded the motion for discussion. Discussion ensued

Commissioner Herschend asked Dan Ratermann, Engineer, to look at cost of taking the hill at the intersection down and suggested the petition be tabled for 2 weeks until further review. Commissioner Pennel withdrew his motion to take in Gooseberry Court. Commissioner Herschend withdrew his second.

Commissioner Strahan made a motion to table the petition. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

CHUCK PENNEL POVERTY GULCH

Commissioner Pennel addressed the Commission about the Poverty Gulch petition, which was denied November 8, 2004. Pennel brought it back up because someone brought pictures of a fence that was put across the road and somebody needs to say something to get him to remove fence. Commissioner Herschend suggested that it be handed over to planning and zoning. Commissioner Pennel stated that he would handle the Poverty Gulch issue.

CHUCK PENNEL SCHOOLHOUSE ROAD

The Commission addressed the pending petition to vacate Schoolhouse Road. Bob Paulson, County Counselor, advised the Commission that they can't address this issue pursuant to RSMo 228.190 for a period of one year.

Commissioner Strahan made a motion not to entertain this issue until the year is up. Commissioner Pennel seconded the motion. It was decided that the Commission would write a letter explaining the situation of not addressing this issue at this time. Motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RON HERSCHEND MAINTENANCE

Commissioner Herschend stated that he spoke to citizen who is entertaining guests and asked county to pick up some mattresses and trash off Low Road. Herschend asked Dan Ratermann, Engineer, to send maintenance to the area.

TRESSA LUTTRELL BID RESULTS

Tressa Luttrell, Administrator addressed the Commission with various bid results. Commissioner Pennel made motion to approve all vendors for jail supplies. Those being Gall's, Missouri Vocational and Bob Barker. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to accept Glen's Supermarket and Springfield Grocer as jail food supplier. Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Pennel made a motion to accept all suppliers for law enforcement supplies. Those being Ed Roehr, Lynn Peavey, Gall's and Bob Barker. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to accept Corporate Express for office supplies. Commissioner Strahan seconded the motion: The motion passed by vote: Pennel (no), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to approve Corporate Express for paper supplies. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (no), Herschend (yes), Strahan (yes).

BRANSON MEADOWS TIF

Commissioner Pennel made a motion to direct Rick Findley, County Auditor to set an appointment with Branson Meadows TIF so the Commission can make a decision on the issue. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (no), Strahan (yes).

ASAI SETTLEMENT

Commissioner Herschend made a motion to accept the compound interest of \$109,227.37. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstain).

WORKMANS COMPENSATION

Commissioner Pennel made a motion to change the county's workman compensation doctor from Dr. Bridges to Dr. Haile based on the recommendation of the insurance company. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

Commissioner Herschend made a motion to recess. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes were taken and typed by: Hillary Bargman

RECONVENED
3:55 p.m.

TANEY COUNTY COMMISSION RECORD

CARTRIDGE SUPPLIER

The County Commission reconvened at 3:55 p.m. on March 22, 2005. Minutes were taken by phone. Commissioner Herschend made a motion to accept Corporate Express for the vendor of toner cartridges. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).



MARCH 23, 2005 THE 27th DAY OF THE JANUARY ADJOURNED TERM

The County Commission met in the County Commissioners Office at 9:44 a.m. pursuant to adjourn with Ron Herschend, Western District and Danny Strahan, Eastern District present. Chuck Pennel, Presiding was absent. The following proceedings were had and made a matter of record.

ACCOUNTS ALLOWED

Commissioner Herschend made a motion to approve the following payroll checks:
Payroll checks

General County Revenue Warrants	98518 – 98519, 98521, 98550 – 98594
Road & Bridge Trust Warrants	98522 – 98542, 98549
Assessors Fund Warrants	98520, 98543 - 9854
Transfer Station Warrants	98546 - 98548
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4343 - 4344
Accounts Payable Warrants	88334 - 88349

Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

Ordered that the Commission recess.

Minutes were taken over the phone by: Hillary Bargman



TANEY COUNTY COMMISSION RECORD

MARCH 24, 2005 THE 28th DAY OF THE JANUARY ADJOURNED TERM

The County Commission met in the County Commissioners Office at 2:55 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

JUDICIAL FACILITY

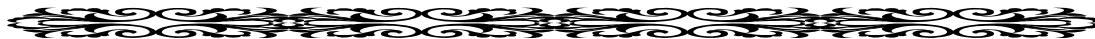
The County Commission met with Steve Davis, Architect and Dennis Paul, Nick Smith representing Septagon Construction to review and discuss several options to date that the Commission could use for the downtown site if chosen. A lengthy discussion ensued.

Commissioner Strahan made a motion to proceed with site-specific directions to build the judicial facility including and East of Shorty Cooper Street. Said proceed directs all Architectural and Engineering work to get started for said facility. Commissioner Pennel seconded the motion. Motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

(It should be *noted* that with this motion the process for offering the Owens property back to the Owens family is immediately started.)

Ordered that the Commission recess.

Minutes taken and typed by: Tressa Luttrell and Hillary Bargman



MARCH 25, 2005 THE 29th DAY OF THE JANUARY ADJOURNED TERM

The County Commission met at the Long Horn Cafe in Forsyth, Missouri at 12 noon pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

COUNTY POLICIES AND CONCERNS

Pennel read the following list of issues:

- Pre-Employment Drug Testing
- The GIS department is the Information System Department is now controlling the use of the county jeep. Pennel asked if the elected officials felt we needed another vehicle as the jeep use has increased greatly.
- Should rates for mileage be increased?
- Employee Parking- Pennel requested all employees and elected official use the parking garage for parking. Concerns were expressed that not all elected officials would direct their employees to utilize the parking garage.

TANEY COUNTY COMMISSION RECORD

- ❑ Our insurance provider has asked us to use Dr. Hale as our work related injury doctor.
- ❑ Court House Security was discussed.

The floor was opened to discussion. John Lavender expressed concerns for fire exits if we close all but one door. Sheriff Jimmie Russell suggested using a card swipe system to increase security. Ron Herschend said we had to look at this from a cost standpoint. Herschend stated that there are more attacks on judges at home than in the courtroom. Russell stated that we are charged with keeping the Court House safe. Associate Judge Tony Williams stated that so far he has not felt threatened. Williams stated that Court House security has to do with the Sheriffs Office that he hasn't heard of anyone shooting a Commissioner. Commissioner Danny Strahan said that we don't have a choice; it may be mandated in the future. Tony Williams stated that Judge Eiffert was concerned about courthouse security.

Pennel asked how everyone felt about Pre-Employment Drug Testing. There were no negative comments. Pennel asked if the Officials felt we needed another vehicle? The consensus was yes, we do need another vehicle.

Pennel asked if everyone like the noon meeting better, and the majority responded yes. The Commission will meet with the elected officials once a month for a noon meeting.

RECESS

RECONVENE

The County Commission met in the Associate Court Room II with the Branson Mayor, Branson City Council, and the Taney County Sewer Board at 2:00 pm pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The members of the Sewer Board, the City Council, and the Commission discussed the territorial agreement the City of Branson has, which requires individuals or companies to contact the City of Branson before making arrangements for the handling of sewage, and the impact it has on the citizens of Taney County. Ron Herschend stated that the contract was not a good contract if new developers must pay a premium to go the distance it would require to hook up to sewer. Herschend said the concern was that citizens would have to pay more. Danny Strahan stated that he didn't think it was fair to have the citizens of Taney County who are not furnished with any of the City Benefits to have to ask for sewer outside of the City Limits of Branson. Teri Doty said this was a misunderstanding, that the City of Branson does not force someone to go on Branson Sewer, just to contact them first for options. Doty stated that if the City asked for the pipes to be larger that they always paid the difference. Ron Huff stated that they just wanted the citizens in the area of the territorial agreement to come to the City of Branson and compare the cost of obtaining Branson Sewer verses a Package Plant. Larry VanGelder stated that citizens were forced to go on Branson Sewer, but they are forced to look at the cost of Branson Sewer verses other possibilities. Pennel asked why a citizens has to come to the City of Branson to put a septic tank on 20 acres of land. Larry Van Gelder said it was to provide them with information to let them know the cost difference. Ron Herschend stated that if a county resident wanted to put septic in they can go to the sewer district first, why is the city more capable of dealing with these

TANEY COUNTY COMMISSION RECORD

issues then the Sewer Board. Teri Doty said it is an economy of scale issue, that ad development occurs even further West, the more influence captured into the Branson Facility the cheaper it will be as we go further out in these areas. Jasper Reynolds stated that the Sewer Board had no say on the Engineering firm for the Bee Creek project and that the board was concerned over the cost. Herschend stated that the Sewer Board had no input until after the plans had been done. Herschend said that they were always in a reactionary mode to design work being done. No motions made, no votes taken

Ron Herschend made a motion to adjourn, Chuck Pennel seconded the motion. Motion passed by vote, Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken by: Donna Neeley



MARCH 28, 2005 THE 30th DAY OF THE JANUARY ADJOURNED TERM

The County Commission met at the College of the Ozarks at 10:50 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

EXECUTIVE SESSION

Commissioner Herschend made a motion to go into executive session pursuant to 610.021.2. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to go out of executive session. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

It should be noted that no motions were made and no votes were taken

ACCOUNTS ALLOWED

Commissioner Herschend made a motion to issue a warrant for the reimbursement of a plane ticket. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Tressa Luttrell



MARCH 29, 2005 THE 31st DAY OF THE JANUARY ADJOURNED TERM

TANEY COUNTY COMMISSION RECORD

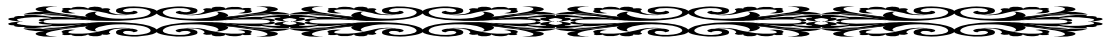
The County Commission met in the Commissions Office at 10:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Ron Herschend, Western District were present. Danny Strahan, Eastern District was absent. The following proceedings were had and made a matter of record.

ACCOUNTS ALLOWED

Commissioner Herschend made a motion to approve warrant #'s 88350-88400. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Ordered that the Commission recess.

Minutes taken by: Tressa Luttrell



MARCH 30, 2005 THE 32nd DAY OF THE JANUARY ADJOURNED TERM

The County Commission met in the Commissions Office at 1:00 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

EXECUTIVE SESSION

Commissioner Herschend made a motion to go into executive session pursuant to 610.021.14. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Strahan made a motion to go out of executive session. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

It should be noted that no motions were made and no votes taken.

BOARD APPOINTMENTS

Commissioner Strahan made a motion to appoint Ron Houseman to the Industrial Development Authority Board for the unexpired term. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).



TANEY COUNTY COMMISSION RECORD

**APRIL 1, 2005 THE 33rd DAY OF
THE JANUARY ADJOURNED TERM**

The County Commission met in the Commissions Office at 8:45 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District, was absent. The following proceedings were had and made a matter of record.

DISPATCH EQUIPMENT BID

Tressa Luttrell, Administrator informed the Commission that bids for a third console in the Sheriff's Department had been opened. Luttrell stated that Jimmie Russell, Sheriff was recommending the bid as offered by RCS. Luttrell also noted that this would be paid for out of the emergency management grant money.

Commissioner Pennel made a motion to accept said bid. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

DISPATCH FURNITURE BID

Tressa Luttrell, Administrator informed the Commission that bids were opened for the required furniture to move and set up the Sheriff's Dispatch Center to it's new location. Luttrell stated that Jimmie Russell, Sheriff was recommending the bid from MO Vocational be accepted as they met every spec he was asking for.

Commissioner Pennel made a motion to accept said bid. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Ordered that the Commission Recess

Minutes taken by: Tressa Luttrell

TANEY COUNTY COMMISSION RECORD



APRIL 4, 2005 THE 1st DAY OF THE APRIL ADJOURNED TERM

The County Commission met in the Associate Circuit II Courtroom at 9:06 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Danny Strahan followed by the pledge.

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants # 88410 through 88551 and manual warrant # 4326. Commission Pennel seconded the motion. Motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

DIAMOND HILL COURT ROAD PETITION

Commissioner Herschend read a petition to establish Diamond Hill Court as a county road. The following description was read: Diamond Hill Court a public road, 40 ft width as per recorded Platte of Riverside Estates blocks A, B, C, D, and is 186 ft in length with an 80 ft Cul-de-sac in Section 13, Township 22 North, Range 22 West. Herschend then read the recommendation of the county engineer saying that a water valve needs to be cut down and taken in as a Class 5 until work be done making it a Class 3.

Commissioner Herschend made a motion to accept Diamond Hill Court as a Class 5 road. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

SCHOOLHOUSE ROAD

It was decided that Commissioner Herschend will write the Harding's a letter regarding Schoolhouse Road and the issue was scheduled for discussion on April 25, 2005.

AMENDMENT TO ANIMAL CONTROL ORDINANCE

Presiding Commissioner Pennel addressed the Commission in regards to an amendment to the animal control ordinance. Pennel went on to read a proposed code given to him by Jim Berry that was drafted about animal control by the State Health Department. Pennel suggested the Commission amend the Animal Control Ordinance with Section 5 (vicious dogs) of the proposed code to require any owners of vicious dogs to confine their animal in a kennel or in their homes.

Commissioner Herschend suggested the Commission adopt it but invite public comment in two weeks, April 18, 2005, on the issue.

TANEY COUNTY COMMISSION RECORD

Bob Paulson, County Counselor, stated that the code was well written but suggested the Commission specify the definition of a vicious dog before taking public comment at the April 18, 2005 meeting.

COURTHOUSE ENTRANCE TRESSA LUTTRELL

Tressa Luttrell, Administrator, suggested the Commission notify the public as to the entrance of the Courthouse being changed.

Commissioner Herschend suggested that he and Luttrell get together and make an equipment list along with Jimmie Russell in order to send her out to do a bid.

Commissioner Pennel stated that an elected officials meeting was held last week and there was a positive response to making one entrance to the County Courthouse.

The Commission scheduled a work session for the following day to further discuss plans for the new entrance to the Courthouse.

MONTHLY BUDGET REPORT RICK FINDLEY

Rick Findley, Auditor, stated that he has the monthly budget report and has turned it over to Donna Neeley, County Clerk, to go over a few issues. Findley will e-mail the rest to the Commission later in the week.

PRIOR MINUTES

Commissioner Strahan made a motion to approve as amended the minutes from April 1, March 30, 29, 28, 24, 23, 21, 10, 9, and 3. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BRANSON MEADOWS TIF

Commissioner Herschend asked for clarification as to what Rick Findley, Auditor needs to do with the Branson Meadows TIF.

Commissioner Pennel suggested the Commission set up a work session with Branson to discuss this issue.

It was decided that Rick will draft an e-mail explaining that if Branson want to pursue the issue further a work session will be set. Findley will submit the e-mail to the Commission for approval before sending it to Branson.

COUNTY CLEAN UP

TANEY COUNTY COMMISSION RECORD

Presiding Commissioner Pennel reminded everyone about the up-coming county clean up and stated he would like to use Road and Bridge funds to hire someone to oversee prisoners in the county road cleanup.

Commissioner Herschend made a motion to direct Dan Ratermann to write a job description of the overseer so the Commission can proceed.

The Commission decided that Bob Paulson, Counselor, will look into legal issues involving prisoners on the side of the road and if state roads are included in that or not.

Tressa Luttrell, Administrator, asked what the overseer would do in the winter when there would be no county clean up. Pennel suggested that it be a seasonal job.

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PUBLIC COMMENT BRENT BLEVINS & RON HOUSEMAN

Brent Blevins asked if the Commission would listen to Ron Houseman about a situation concerning a special road district and the Commission agreed.

Ron Houseman addressed the Commission based on advice of past commissioners about a road that had previously been taken in by the County Commission. Houseman stated that according to the minutes on record at the County Clerk's Office on February 13, 1979 a petition was presented to dissolve the Forsyth Special Road District in charge of taking in the road. May 21, 1979 the County Court transferred all of the funds from the district and all the equipment into the ownership of the County Court Judges (now the County Commission). Houseman went on to explain that the road has been barricaded and suggested the Commission write a letter requesting that the road be opened.

Commissioner Herschend stated that he had spoken to the property owner and asked if she would open the road, which she agreed to but never followed through.

Bob Paulson, County Counselor, expressed a concern that if the Commission takes down the gate and it is not a county road they would suffer the consequences. Ron Houseman mentioned likewise if someone was to get injured climbing the fence and it was a county road the County would be liable.

Commissioner Strahan suggested having the Prosecutor write a letter to the property owner officially requesting that she open the gate. Strahan stated that in the past the prosecutor has opened the road with the Presiding Commissioner.

John Simperts, Staff Writer Branson Daily Independent, asked if this discussion was on the agenda and stated it was unfair to make a decision without having the other party present.

TANEY COUNTY COMMISSION RECORD

Commissioner Strahan reminded Simperts that this was public comment and stated that the party has been contacted and notified about the situation by the Commission.

Commissioner Pennel asked Bob Paulson to write a letter to the individual explaining the situation of this issue and suggested that a meeting be scheduled next Wednesday giving the involved parties an opportunity to come in and discuss the issue.

SHEILA WYATT

Sheila Wyatt, Collector, acknowledged that on the 2002 personal property tax there are 53 abatements, which the law requires her to present to the Commission, that will be taken to the Personal Property Department to write and she asked to be notified when they have been abated.

Ordered that the Commission recess.

**Reconvened
10:33 am**

**finnis keys
CONDEMNATION**

Commissioner Herschend addressed the Commission in regards to the engineering and design of storm water treatment that has been underway for several weeks. Herschend stated that Finnis Keyes shared at a previous meeting that he had some question on whether or not the Commission had done what they needed to in regards to the request to go to condemnation. Herschend explained he wanted to reiterate the desire to move forward with the process and publicly review the request for condemnation.

Dan Ratermann, Road & Bridge Engineer, gave a brief summary of the counties involvement with the water drainage and treatment project explaining that flooding had occurred in various political subdivisions. Ratermann stated the county hired Great River Engineers to help with the project.

Spencer Jones, Great River Engineer, explained why the portion in question is important to the project. Jones stated "the problem that we have is that there is a large drainage area upstream of the sub-division that drains across the properties that are on the north and east boundary lines of the sub-division. The off-side area consists of about 20 acres, 8 of those acres will be served by a collection system north of the property, and the remaining 12 is served by the east collection system." Jones went on to explain that the goal is to catch the water before it gets to those properties and put it into an adequate storm system so it can be carried through storm pipes to discharge at Hwy 76. Jones proposed building a 2 ft earth berm to catch the water designed for a 100-year flood.

Finnis Keys, a representative of one of the properties, had some questions concerning this issue and a general discussion ensued.

TANEY COUNTY COMMISSION RECORD

Commissioner Pennel requested that Finnis Keys write down his concerns, the price he wants, and other questions or comments he has and submit them to the Commission in writing so they can discuss them and work them all out. Keys stated that he would submit his concerns to the Commission after the appraisal of his property.

Commissioner Herschend clarified that the Commission as a whole want to go forward with this project.

GOOSEBERRY COURT

Dan Ratermann, Road & Bridge Engineer, stated that he went out to look at Gooseberry Court and it needs to be cut down 5 to 7 ft. Ratermann estimated that the cost of this project would be \$175,000 to \$200,000 because there is a water and sewer line in the hill that would have to be moved. He proposed another solution to construct another road back in the property and make it one-way, which would mean you come in on Gooseberry and come out on another road.

Commissioner Strahan asked Ratermann to find out who owns the property in which the new road would be built.

Commissioner Herschend made a motion to table Gooseberry Court until Dan Ratermann talks to the property owner. Commissioner Pennel seconded the motion: Pennel (yes), Herschend, (yes), Strahan (yes).

RECESS

Commissioner Herschend made a motion to recess. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Ordered that the Commission recess.

Minutes taken and typed by: Hillary Bargman



APRIL 6, 2005 THE 2nd DAY OF THE APRIL ADJOURNED TERM

The County Commission met via telephone pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent.

Accounts Allowed

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants 98622-98664

TANEY COUNTY COMMISSION RECORD

Road & Bridge Trust Warrants 98595-98615, 98621

Assessors Fund Warrants 98616-98617

Transfer Station Warrants 98618-98620

911 Warrants None

Payroll checks (cont.)

Manual Warrants 4347-4348

Accounts Payable Warrants 88552-88564

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



APRIL 11, 2005 THE 3rd DAY OF THE APRIL ADJOURNED TERM

The County Commission met in the Associate Circuit II Courtroom at 9:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

The prayer was led by Helen Souttee followed by the pledge.

FORSYTH SENIOR CENTER BOARD

Art Beck and a representative of the Forsyth Senior Center Board addressed the Commission in regards to the program at the Forsyth Senior Center. Beck explained there are several programs that benefit the community including meals being delivered to homebound citizens, however do to a shortage of funds the senior center will either have to raise \$1289 dollars or cut back on some of its programs. Beck requested the Commission schedule some funds in next years budget to help with the program.

PARK BOARD RESOLUTION

Presiding Commissioner Pennel brought up the Park Board Resolution that will consist of 7 Directors. Bob Paulson, County Counselor, stated that he made some adjustments but has some questions on dates.

TANEY COUNTY COMMISSION RECORD

Commissioner Strahan complimented the press about increasing the community's interest in the Park Board.

Commissioner Strahan made a motion to accept the Park Board Resolution with corrections made by Bob Paulson. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

MAILBOX POLICY

Presiding Commissioner Pennel mentioned the Commission is considering taking in a mailbox policy that would only permit breakaway posts for mailboxes off of the right away do to safety issues.

Sheila Wyatt, Collector, stated that the Post Office has Federal Requirements for posting mailboxes and expressed a concern about a County Policy conflicting with Federal Requirements.

Commissioner Pennel explained they have already taken that into consideration and are still working on the policy.

VENICE ON THE LAKE ROADS

Commissioner Pennel stated that he is still working on the petition for the Venice on the Lake Roads, which has 67 petitions. Pennel explained there are 6 roads that he would recommend being taken in and 7 roads that he would not recommend. Pennel read the following roads that he is recommending the County take in: Sandy Lane (through road), Kimberly Creek Road (require turn around), Skyline (require turn around), Nordeen Court (require turn around), Cathy Court (require turn around), and Apple Lane (through road). Pennel then read the roads he his not recommending which are: Richard, Leawood, Hollow, Dale, Valley, Circle Court, and Second Terrace.

Commissioner Strahan made a motion to accept the mentioned 6 roads and deny 7 roads contingent upon agreement of Dan Ratermann and Randy Haes, Road and Bridge. Commissioner Pennel seconded the motion: Pennel (yes), Herschend (absent), Strahan (yes).

ANIMAL CONTROL SITE FOLLOW-UP LUCY COMBS AND EDEN GREER

Lucy Combs, Animal Control Site, complimented the Commission about the changes being made at the animal control site. Combs stated that the site is still in need of more supplies and a job description for employees. Combs asked if the Commission had any guidelines for animal control policies.

Commissioner Pennel explained that Tressa Luttrell, Administrator, has been working on some written guidelines.

TANEY COUNTY COMMISSION RECORD

Lucy Combs asked that the guidelines be posted and that the newspapers are notified as to the animal control policies so the public is well informed on the issue. Combs had some more requests and questions over the issue and a general discussion ensued.

Eden Greer, Animal Control Site, expressed a concern about the odor at the site and asked if there is a limit has to how many dogs are accepted. Commissioner Pennel explained that there is a limit at the animal control site.

Lucy Combs suggested the Commission get with the media to increase awareness of animal adoption in the County.

BANK BIDS HELEN SOUTEE

Helen Soutee, Treasurer, addressed the Commission in regards to the County Depository Bids that were received from several financial institutions in Taney County. Soutee stated, “ in reviewing the bids of all financial institutions that met the bid requirements according to RSMo 110 it’s the recommendation of the Taney County Clerk, Auditor, Collector, and Treasurer that the depository accounts be awarded to Bank of America.” Soutee explained that the reason for choosing Bank of America was due to the fact that the Counties interest rate on revenue is higher than the other financial institutions plus there will be no service charges.

Commissioner Strahan made a motion to accept Bank of America as Taney Counties Depository Financial Institution. Commissioner Pennel seconded the motion: Pennel (yes), Herschend (absent), Strahan (yes).

RUBBER-TIRED ENDLOADER BIDS TRESSA LUTTRELL

Tressa Luttrell, Administrator, addressed the Commission concerning bids taken last week on a Rubber-tired End loader. Luttrell explained that 7 bids were received and Dan Ratermann, Road and Bridge Engineer, took the bids back and created a spreadsheet of the bids. The Road and Bridge department considered a Volvo L90E but had some concerns about the engine and failure to meet specifications, so their recommendation was for a John Deer 624J at a cost of \$104,220.

Commissioner Strahan made a motion to accept the bid for the John Deer Rubber-tired End loader. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

NEWSPAPER SERVICE BIDS TRESSA LUTTRELL

Tressa Luttrell, Administrator, addressed the Commission concerning Newspaper Service Bids that were received from Branson Daily News for \$7.00 per column inch and help wanted ads for \$15.00 per column inch and the bid from Taney County Times was \$5.50 per column inch.

TANEY COUNTY COMMISSION RECORD

Commissioner Pennel made a motion to approve both papers. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

DECON SUITS TRESSA LUTTRELL

Tressa Luttrell presented the revised specified bids for the Decon Suits and stated that Chris, Emergency Management Director, made the recommendation for Nor E.

Commissioner Strahan made a motion to approve Nor E for the Decon Suits. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to accept accounts payable warrants # 88565 through 88653 and manual warrant #4349. Commissioner Pennel seconded the motion: Pennel (yes), Herschend (absent), Strahan (yes).

SPRING CLEAN –UP

Commissioner Pennel explained that Debbie Crawford, Environmental Specialist, is requesting that the Commission open the transfer station on Monday after Branson's Citywide Spring Clean-up just like they did last year.

Commissioner Pennel made a motion to approve the same practice done last year for the City of Branson Spring Clean-up. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

RECESS

Commissioner Pennel made motion to go into Executive Session pursuant to RSMo 610.021.1 & 610.021.12. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



**APRIL 19, 2005 THE 4th DAY OF
THE APRIL ADJOURNED TERM**

The County Commission met in the Commission Conference Room, at 12:11 p.m. pursuant to adjourn with Danny Strahan, Eastern District present and Ron Herschend, Western

TANEY COUNTY COMMISSION RECORD

District present. Presiding Chuck Pennel was absent on official business in Jefferson City. The following proceedings were had and made a matter of record.

Donna Neeley took minutes via conference call.

Donna Neeley, County Clerk, swore Ron Herschend in as the temporary Presiding Commissioner in the absence of Chuck Pennel.

ACCOUNTS ALLOWED

Commissioner Herschend made a motion to approve the following payroll warrants.

General County Revenue Warrants	98665 – 98666, 98668, 98697 - 98741
Road & Bridge Trust Warrants	98669 – 98690, 98696
Assessors Fund Warrants	98667, 98691 - 98692
Transfer Station Warrants	98693 - 98695
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4351 & 4352
Accounts Payable Warrants	88874 - 88889

Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



**APRIL 22, 2005 THE 5th DAY OF
THE APRIL ADJOURNED TERM**

The County Commission met in the Commission Conference Room, at 1:10 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Ron Herschend, Western District present. Danny Strahan, Eastern District was absent. The following proceedings were had and made a matter of record.

Commissioner Herschend made a motion to have the County Attorney file a suit to have Taney County intervene in Sade vs. Barickman and Blevins, Case # 05AF00244 for the purpose of determining that Ingenthron Lane is a public road and to keep the road open. Commissioner

TANEY COUNTY COMMISSION RECORD

Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Ordered that the Commission Recess.

Minutes taken and typed by: Donna Neeley and Hillary Bargman



APRIL 25, 2005 THE 6TH DAY OF THE APRIL ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:03 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Chuck Pennel followed by the pledge.

ROAD VACATION/SEWER EASEMENT JOE WOOD

Joe Wood, Recorded Landowner of Evans Subdivision plot 26 the east portion, addressed the Commission regarding a petition to vacate all of south street from west street perimeters in Evans Subdivision. Wood went on to explain that the only other property owner is Empire Electric.

Presiding Commissioner Pennel clarified that the Bee Creek Sewer Project wanting an easement on the other side of his property. Joe Wood explained that he is not opposed to the easement but wanted some assurance that the Commission will look at his petition. Pennel stated that the Commission couldn't make a decision until the proper procedures are followed but sees no issues with vacating the road.

MASTER PLAN PLANNING & ZONING

Presiding Commissioner Pennel explained that he went to the Planning and Zoning meeting and they voted to go forward with the Master Plan. Pennel voiced a concern about the process of traditional zoning that would involve the Planning and Zoning Commission taking a vote on a recommendation and then bringing it to the County Commission before the decision is final. Pennel feels 8 members of the Committee would be better apt to make a final decision than the 3 Commissioners.

Bob Paulson, County Counselor, stated that it all depends on whether it is a traditional Planning and Zoning commission or not. Paulson went on to state that he would like to see the most legal Planning and Zoning as possible.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to approve the Planning and Zoning's recommendation to move forward with the Master Plan.

Commissioner Strahan expressed a concern about the master plan not really changing any of the procedures that are currently in place. A general discussion ensued.

Harry Styron explained that Missouri law says that once the voters choose to approve Planning and Zoning then the Planning Commission should be appointed to represent districts for zoning and that is what is done before exercising any zoning powers. Styron feels Taney County has skipped a step in the legal procedures and not following Missouri law. Styron went on to explain that according to Missouri Statutes only elected officials can make zoning decisions; the Planning and Zoning Commission make recommendations to the County Commission and they make the final decision. A general discussion ensued.

Commissioner Herschend repeated his motion to approve the recommendation of the Planning and Zoning Commission to proceed with the update of the Master Plan and to ask them which one out of the two are they recommending to the County Commission from the RFQ's. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstain)

ANIMAL CONTROL ORDINANCE

Bob Paulson, County Counselor, presented the Commission with an amended Animal Control Ordinance. Paulson stated that the amended ordinance addresses that the owner of a vicious dog will now be required to pen up the animal once the Circuit Court deems the dog vicious. Paulson went on to explain that in the past the vicious dog would be put down but with this amendment the dog can be reprieved and the owner has the option of penning the dog up.

Commissioner Herschend asked for clarity on the confinements of a screened in porch and whether or not the term contained has to mean chained.

Commissioner Pennel asked Mr. Paulson to change the wording of the section to say "no such dog may be kept in a house, building, or structure when the windows or screen doors are not sufficient to prevent the dog from exiting the structure."

Commissioner Herschend made a motion to approve the Animal Control Ordinance as modified. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

DESIGNATED MARKETING ORGANIZATION

Presiding Commissioner Pennel stated that he received a phone call from Donna Kennedy from the Theater League asking for assistance in establishing the Theater League as an organization. Pennel will work more on the issue and address it at a later date.

VENICE ON THE LAKE ROADS

TANEY COUNTY COMMISSION RECORD

Commissioner Pennel went out with Randy Haes, Road and Bridge, to look at Blueberry a Class 6 on the Venice on the Lake road. Pennel explained it is a through road that connects with Crede, a County Road, but the County does not maintain the section of Crede that connects to Blueberry.

Herschend made a motion to take in Blueberry and the section of Crede from Blueberry up to where Crede is being maintained. Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Herschend expressed a concern about the amount of class 6 roads that are currently being maintained by the county and suggested that staff and equipment be added to the Road and Bridge Department to help with the roads.

SALE OF OLD NORTEL SYSTEM

Presiding Commissioner Pennel stated that Rick Findley, Auditor, has been looking into selling the old Nortel Phone System by either putting it on E-Bay or selling it through the government.

Pat Thurman, Phone Business Owner, recommended putting it up for a sealed bid and stated there were several companies that would be interested in buying the old Nortel system.

Commissioner Herschend requested that Pat Thurman give Rick Findley the names of companies that might be interested in bidding on the old phones.

It was decided that the Commission would discuss the option of selling it through a government agency with Tressa Luttrell, Administrator and come to a decision later today.

MAILBOX POLICY

Commissioner Pennel read the following mailbox policy into the minutes. "Mailboxes and supports: Only mailboxes meeting the US Postal Service approval, placed on breakaway support shall be installed on the rights-of way of Taney County maintained roads or for more than one box shall meet the breakaway design as proposed in "A Guide for Erecting Mailboxes on Highways" published by the American Association of State Highway and Transportation Officials, Washington D.C. "

Commissioner Herschend made a motion to adopt the Mailbox Policy. Commissioner Pennel seconded the motion for discussion.

Commissioner Herschend asked how the County will enforce the policy and if something should be added to the policy stating what will happen if these guidelines are not met.

Dan Ratermann, Road and Bridge Engineer, clarified that it is the mailbox itself that is federal property not the bricks surrounding it, so he feels the County would have the power to take down the support as long as the mailbox itself is still in the proper location.

TANEY COUNTY COMMISSION RECORD

Art Beck stated that the post office has cards giving the regulations of the mailboxes and if they don't meet the standards they will not deliver mail. Beck suggested the Commission give Road and Bridge the authority to give the residents a warning if they don't meet the regulations.

The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

FORSYTH SENIOR CENTER UPDATE ART BECK

Art Beck addressed the Commission with an update on the Forsyth Senior Center stating they are now taking overflow from Branson due to a lack of cooks and are in desperate need of help.

SCHOOLHOUSE ROAD

Commissioner Herschend addressed the Commission regarding a question asked by Wayne Harding regarding the handling of the petition he had submitted to the Commission to vacate the road now called School House Road. Harding stated that the process did not follow State Statute and that he wanted to Commission to follow the law. Herschend went on to explain the petition had been misplaced at the time the petition was to be read so no action could be taken on the petition at that time. That same day the Commission made a motion to take the road in as a County Road. Herschend clarified the Commission posted the request to vacate the road and put it in the newspaper however, they have not officially addressed the road vacation and the last time it was discussed it was decided that nothing could be done for a year from the time the road had been taken in.

Commission Herschend made a motion to deny the petition to vacate Schoolhouse Road and leave it open to the public. The motion to deny the petition to vacate died for lack of a second.

Wayne Harding addressed the Commission with a proposal to vacate the road and stated he would give the County Community a 50 ft easement on the east side of his property. Harding expressed that he wants to build a fence but doesn't want to build one on either side of the road and also stated that the Commission made a decision not to make Schoolhouse a county road then less than one year later decided to make it a county road.

Commissioner Pennel asked Wayne Harding, what the Commission needs to do to satisfy the process. Harding stated he wants to do what the law says.

Bob Paulson, Counselor, outlined possibilities to resolve this issue. Paulson stated since the Commission did not read the petition in the next term there may not be jurisdiction and the Commission can vote on the petition today, then the Harding's have the option of appealing the decision, or the process can start all over again in the July Adjourn Term.

Gloria Harding asked Bob to read the statute about remonstrance again and asked the Commission if they had remonstrance on this issue. Herschend stated that he has 2 letters on file in opposition to closing the road. The Harding's requested a copy of the letter.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend directed Tressa Luttrell and Bob Paulson to go through the legal proceedings needed to fix the issue and get the process started again.

Art Beck clarified that the County owns the road and suggested that the Commission get with the Harding's and work out a deal.

Commissioner Herschend stated that in the past people have offered to relocate the portion of the road they are petitioning to close down, but at the Counties expense.

Wayne Harding explained that he handed the Commission an estimate as to what it would cost to relocate the road and offered to pay for part of the road. A general discussion ensued

Commissioner Strahan stated that he understands the Harding's position and expressed a willingness to start the process over to resolve the issue as quickly as possible. A general discussion ensued.

It was decided that the process would be started over again.

RECESS

11:05

RECONVENED

11:14

PRIOR MINUTES

Commissioner Strahan made a motion to approve minutes from 4/11, 4/19, and 4/22. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BRANSON SOUTH

Commissioner Herschend updated the Commission about a request by the developer of Branson South to realign the south end of Maple Street and stated that he has spoken with the City of Hollister and they are fine with realignment. Herschend stated the Commission would turn the project back over to Road and Bridge.

PARTNERS IN PROGRESS

Commissioner Herschend reported at the Partners in Progress meeting the City of Hollister along with the State has received an additional 1 million dollars in new Federal money that will fulfill the obligation to bridge financing for the Hwy 65 Project and it is ahead of schedule.

BEE CREEK OPTIONS

TANEY COUNTY COMMISSION RECORD

Commission Herschend stated that the Commission has sent a letter regarding Bee Creek, to the Branson City Council, the Mayor, and Mr. Doty, outlining two options and they have until tomorrow to respond to Commission. Herschend asked if he should try to set up a meeting. Commissioner Pennel suggested waiting until they respond to the letter before setting a meeting date.

ACCOUNTS PAYABLE

Commissioner Strahan made a motion to accept accounts payable warrants # 88890-88973. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PUBLIC COMMENT

Dick Clark asked the Commission to use the microphones and announced Powersite's Community Pig Roast and added is has taken almost as long to resolve the Harding issue than relocating the Court House.

COUNTY CLEAN-UP

Commissioner Strahan made a comment to the media about the people who worked in the county clean up being acknowledged publicly with their picture in the paper and expressed his appreciation for their hard work.

EXECUTIVE SESSION

Commissioner Pennel made a motion to go into Executive Session pursuant to RSMo 610.021 (1 & 12). Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



**APRIL 29, 2005 THE 7TH DAY
OF THE APRIL ADJOURN TERM**

COMMISSION, ELECTED OFFICIALS, AND DEPARTMENT HEADS LUNCH MEETING

The County Commission met at the Longhorn Café at 12 noon with the Elected Officials and Department Heads with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Bob Dixon.

TANEY COUNTY COMMISSION RECORD

PARKING

Presiding Commissioner Pennel discussed the cooperation he has gotten from employees and that most are now parking in the parking garage, or designated county employee parking. John Lavendar, Maintenance, discussed the covered walkway from the parking garage to the Court House and asked for suggestions. Jimmie Russell, Sheriff, discussed the security system and the security cards that would be issued to each employee. Russell went on to state that the door to the Sheriffs office would be locked after hours and that employees would need to use the security card to gain access.

MAIL BOX POLICY

Presiding Commissioner Pennel discussed the new Mailbox Policy and the requirement that all new mailboxes would need to have breakaway supports. Commissioner Strahan stated that current mailboxes would have a grandfather clause.

RELOCATION OF DISPATCH

Jimmie Russell, Sheriff, discussed the relocation of dispatch to a larger area, increasing from two to four workstations to provide a user-friendlier environment for dispatchers to work.

NEW JAIL PHYSICIAN PROGRAM

Jimmie Russell, Sheriff informed the Commission that the first Physician and Nurse that was sent out by HPL were difficult to work with. The Physician wanted to carry a sidearm and Russell refused. HPL sent out a new Physician and Nurse and they are both doing a good job.

PRISONER WORKFORCE

Jimmie Russell, Sheriff requested that anytime his prisoners are used for labor that they be feed by the Department that is utilizing their labor.

Commissioner Strahan stated that they should be taken through a Drive-Through restaurant to decrease the exposure of Taney County Citizens. Russell also stated that the inmates could not work outside of Taney County.

FALL CREEK ROAD

Dan Ratermann, Road and Bridge Engineer, informed the group that the work on Fall Creek Road was nearing completion.

PARKING STRIPING

Commissioner Pennel asked John Lavender if he had any complaints from citizens regarding the striping of the parking for the City of Forsyth. Lavender responded by stating that many persons asked him to stripe in front of their business. Commissioner Herschend stated the

TANEY COUNTY COMMISSION RECORD

County had entered into an Inter-Governmental agreement with the City of Forsyth to stripe the parking around the Courthouse for safety.

NEW JUDICIAL FACILITY

Tressa Luttrell, Administrator, presented a drawing of the proposed Judicial Facility and described the changes. Luttrell stated that the upper portion of Shorty Copper road would be closed off. Jimmie Russell suggested that a memorial for Shorty Cooper be created.

C OF O AIRPORT

Commissioner Herschend informed the group that the County was negotiating with the College of the Ozarks to transfer ownership of the airport, hangers, and approximately 25 acres of land over to the county. Herschend stated that College of the Ozarks had to make several improvements to the airport to comply with Home Land Security requirements and since they were a private organization, they could not receive any kind of funding. Herschend stated that as a government agency we could apply for several grants to bring the airport into compliance. Commissioner Pennel said that the Commission would be setting up a board to handle the airport issue.

PARKBOARD ANNOUNCEMENT

Commissioner Strahan announced that the Commission had received 3 times the number of applicants for Park Board members, as they needed. Strahan was pleased with the amount of response.

RECESS

Minutes taken by: Donna Neeley



MAY 2, 2005 THE 8TH DAY OF THE APRIL ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:01 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Rick Findley followed by the pledge.

COLLEGE OF THE OZARKS DR. HOWELL KEETER & DR. JERRY DAVIS

Dr. Howell Keeter, Vice President of College of the Ozarks presented the Commission with a letter of intent to transfer the M. Graham Clark airport to the County. Keeter stated that there is a tentative signing date for the transfer contract on May 31 putting the actual transfer

TANEY COUNTY COMMISSION RECORD

date on July 31. Keeter expressed that he is looking forward to working with the county on this project.

Dr. Jerry Davis, President College of the Ozarks, expressed wanting a smooth transition and feels this is in best interest of the broader community. Davis requested that all issues about the transition go through Dr. Keeter.

Commissioner Pennel thanked the College of the Ozarks for serving so many people, over the years, through the airport.

WHORTON ROAD

Commissioner Pennel read the following petition for Whorton Road: Scott Township near VV Hwy off 76 East, Township 22 North, Range 20 West, Section 20 formally known as Topaz Drive. Pennel then read the Road and Bridge Engineer's comment: road is narrow and rough, no ditches, potholes present, no turnaround, and a 375 ft section with no easement. It needs to be taken in has a Class 6 with a minimum 40 ft. right of way and a turnaround. The road is in poor condition with 3 dwellings. Pennel stated that it is a dangerous intersection.

Commissioner Strahan stated that he is not in favor of taking in the road and made a motion to table the road petition. Commissioner Herschend seconded the motion for discussion. Herschend asked what the next step is after tabling. Strahan stated he wants to let the residents know where the commission stands about the safety issues of the intersection. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BID RESULTS TRESSA LUTTRELL

Tressa Luttrell, Administrator, addressed the Commission regarding bid results for road materials. Luttrell read the following recommendation from Dan Ratermann, Road and Bridge Engineer: Group 1 is the aggregate group that is loaded in County trucks at the pit or quarry. Recommends to award the supplier with the lowest on the road cost using a haul differential of \$.50 for the first 3 miles and \$.10 for each additional mile should the lowest priced supplier be unable to furnish the material the material will be hauled for the next lowest on road cost supplier. Group 2 and Group 4 are asphalt materials furnished and delivered to various locations. Recommends for Groups 2 and 4 is to award those to Coastal Energy Corporation. Group 3 MAC 400 and MAC 400P had no bids received and therefore will not be used in the 2005 maintenance plan. Group 5 bituminous mix furnished and laid in place at various locations. Recommends to award that to Journagan Construction who submitted the lowest qualifying bid. Group 6 bituminous mix furnished and loaded on the county trucks at the bidders plant. Recommends to award bituminous mix bids to award to the supplier with the lowest on the road cost based on the differential described for group 1. Group 7 is concrete. Recommends both Table Rock Asphalt and Concrete Company of the Ozarks and give first preference to the company with the lowest price for the location at the time that the materials needed. Projects that require a large quantity of concrete will be bid on a project-by-project basis.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion for approval has recommended by Dan Ratermann. Commissioner Pennel seconded the motion. Herschend asked Dan Ratermann about oil that no one bid on. Dan Ratermann stated it was a new formulation of oil and since no one bid it the County won't try it. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

SB 40 BOARD APPOINTMENTS TRESSA LUTTRELL

Tressa Luttrell, Administrator, informed the Commission that the SB 40 Board submitted a letter for reappointment for the following: Helen Souttee, Tim Connell, Don Ingram, and John White however his wife is currently serving on the board.

Commissioner Herschend made a motion to approve Helen Souttee, Tim Connell, and Don Ingram for reappointment to the SB 40 Board. Commissioner Pennel seconded the motion. Herschend expressed a concern about appointing John White because his wife is already on the Board and feels it would take away from the diversity of the board. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

DATA LICENSING AGREEMENT TRESSA LUTTRELL

Tressa Luttrell, Administrator, stated that IS Department submitted 2 Data Licensing Agreements for approval for SMSU and Empire District Electric.

Commissioner Herschend made a motion for approval of Empire District Electric. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend questioned the SMSU agreement noting that if the information is used for training how would the county be insured that the wrong information is not being given to the public. After general discussion Commissioner Herschend made a motion to approve the SMSU agreement. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

POVERTY POINT MARILYN BELTZ

Marilyn Beltz, resident of Poverty Point, expressed concerns about the Vickery Resort construction at Poverty Point. Beltz presented a petition to the Commission in opposition the proceeding with the project.

Commissioner Herschend asked Kurt Larson to come forward and update the Commission about the issue. Larson stated they issued a stop work order on this project and gave a copy of it to the Commission noting that they had a permit for an addition of 9 units but have advertised and started building condo units.

TANEY COUNTY COMMISSION RECORD

Beltz stated that she and the other residents would like to keep it as a residential area.

APPROVAL OF BEE CREEK ARCHER ENGINEERING CONTRACT

Commissioner Herschend asked to wait for Executive Session to discuss the contract.

MASTER PLAN

Commissioner Pennel stated that he has visited with several people regarding the Master Plan and has gotten different viewpoints. Pennel asked Ondria Wohlfeil, Industrial Development Coordinator to address the Commission regarding Planning and Zoning. Ondria discussed plans with different zoning issues in southwest Missouri and stated there are not many counties with zoning however most have comprehensive plans. Would like to see education to let people know more about Industrial and Retail Development.

Commissioner Pennel expressed a concern from a citizen regarding tradition zoning with issues involving land use changes being turned down because it is zoned differently than other parts of the county.

Greg Smith, Planning and Zoning Administrator, stated that zoning is more of a guideline and can be used to protect an area that is a predominantly industrial territory.

Tressa Luttrell, Administrator, stated companies would be contacted for an interview as soon as the Commission is ready to start the interviewing process.

Commissioner Pennel stated that he is hesitant because there are other options that have not been explored he wants to take more time on it.

Bob Paulson, County Counselor, stated it doesn't matter what type of zoning you go with however there needs to be a plan.

Commissioner Strahan expressed a concern that everyone wants to hear more and he wants to know more about the plan.

Herschend suggested either resending last weeks vote or continue with the interview process and then resend the plan if there is still question concerning the issue. It was decided to move forward with the interview process of the Master Plan

PARK BOARD APPOINTMENTS

Commissioner Strahan stated that there were several good applicants for the Park Board but the Commission selected the following 7 individuals from all over the County to appoint. Jack Harrison from Forsyth, Joyce Halcomb from Rockaway, Bob Fausett from Kirbyville, Fred Wippich from Forsyth, Sherry Nave from Protem, Tom Linkous from Hollister, and Lonnie Combs from Bradleyville.

Commissioner Herschend asked Strahan to share his vision for the Park Board.

TANEY COUNTY COMMISSION RECORD

Commissioner Strahan stated he wants to draw communities together and he is interested in uniting them for relationships with neighbors and have a common goal of accomplishing things within the community.

Commissioner Herschend made a motion to accept the 7 Park Board Appointments. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

HOLIDAY

Tressa Luttrell reminded everyone that next Monday is a holiday so the Commission meeting will meet on Tuesday.

DAN GRANT

Commissioner Strahan recognized Dan Grant a property owner located where the new judicial facility will be built and expressed the Commission's appreciation for his cooperation in the agreement for the purchase of his property.

STATEMENT OF RAILROAD AND UTILITY PROPERTY DONNA NEELEY

Donna Neeley, County Clerk, presented the Commission with the 2005 Railroad & Utilities assessment pursuant to state statute. Upon affirmation of the Commission it will be sent on to the State.

Commissioner Herschend moved to affirm the statement as provided by Donna Neeley. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

SALES TAX HOLIDAY DONNA NEELEY

Donna Neeley, County Clerk, asked the Commission about their position on opting out of sales tax holiday.

Commissioner Herschend asked what the deadline is for opting out of the Sales Tax Holiday and asked to wait closer to the deadline before making a decision.

RECORDS DISPOSITION DONNA NEELEY

Donna Neeley, County Clerk presented to the Commission a list of election records found from as far back as 1974 to be disposed of.

TANEY COUNTY COMMISSION RECORD

RECORDS DISPOSITION

Date Sorted and Pulled: 4-27-05

The following records have met their retention schedule and are recommended for disposal under RSMo 109.230 subsection 4. The officeholder with jurisdiction over these records may elect to take the following action: store the records, destroy the records, or de-accession the records. If the records are destroyed or donated to a local historical agency the action should be recorded in the minutes with the record series and inclusive dates.

<u>Record Series</u>	<u>Inclusive Dates</u>	<u>Retention</u>
Election Materials	1974 & Back	22 mos.
	1990	
	1992	
	1993	
	1994	
	1995	
	1997	
	1998	
	1999	
	2000	
Removable Registrants Archived	1988	22 mos.
Duplicate List	1999-2000	22 mos.
Poll Books	4-2003	22 mos.
Unvoted Ballots	4-2005	After Certification
Voter Registration Retention		1 year
Felony Convictions	1998	5 years
Felony Convictions	1999	5 years
Public Service Requests	1997-1999	5 years
Time Cards	1995	3 years
Missouri Dept. of Health Board/Death List	1993-2001	1 year
Amended Commission for Notaries	1994-1998	5 years
Newspaper Clippings	1999-2001	Obsolete

RECESS

10:16

RECONVENE

10:23

ACCOUNTS ALLOWED

Commissioner Strahan made the motion to approve Accounts Payable warrant # 88974-89084 and manual warrant # 4353. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PRIOR MINUTES

Commissioner Strahan made a motion to approve the April 29 minutes. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PUBLIC HEARING PREPARATION

TANEY COUNTY COMMISSION RECORD

TRESSA LUTTRELL

Tressa Luttrell, Administrator, asked the Commission to give her details on the Public Hearing in which the Commission will be available to answer questions regarding the Bee Creek Sewer Project that is to be held sometime this week.

Commissioner Herschend stated that he is still working on finding a location that will accommodate the hearing however, he does not have a specific time and date yet but is trying for Thursday.

Commissioner Strahan stated that he feels the Commission was ambushed at the meeting last Monday night. Strahan went on to say the he was approached by 2 elderly citizens in Branson expressing concern about the Bee Creek Sewer Project.

Commissioner Herschend explained that the Bee Creek Sewer Project has never been stopped.

Commissioner Pennel stated that the Commission would work on handouts and schedule a meeting for sometime this week.

RECESS

Commissioner Herschend made a motion to recess and then go into Board of Equalization. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



MAY 4, 2005 THE 9th DAY OF THE APRIL ADJOURNED TERM

The County Commission met via telephone at 9:16 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent.

Accounts Allowed

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants	98770-98815
Road & Bridge Trust Warrants	98742-98763, 98769
Assessors Fund Warrants	98764-98765
Transfer Station Warrants	98766-98768

TANEY COUNTY COMMISSION RECORD

911 Warrants None

Payroll checks (cont.)

Manual Warrants	4354 & 4355
Accounts Payable Warrants	89085-89096

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

RECESS



MAY 5, 2005 THE 10TH DAY OF THE APRIL ADJOURN TERM

The County Commission met at the Tri-Lakes Center in Branson, Missouri at 6:00 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Chuck Pennel followed by the pledge.

The Branson Board of Alderman and the Sewer Board were a part of the meeting held at the Tri-Lakes Center. The public was invited and in attendance. The key issue for the evening was the Territorial Agreement (to be called agreement from hereon) between the City of Branson, the Taney County Regional Sewer Board, and the Taney County Commission. The Agreement required citizens developing property north and west of Branson to contact the City of Branson to see if their plan for handling effluent meets the standards required by the City of Branson. The following is a summary of the comments made at this meeting:

Ron Huff, Branson City Alderman expressed concern as to why the issue of the agreement was being brought up now as opposed to when the amendment to the agreement to take out forced annexations was being made. Huff went on to inquire why no concern was expressed over the Territorial Agreement when the SRF loan for the \$16 million dollar bond was being signed.

Presiding Commissioner Pennel responded by stating that it wasn't an issue until three developers wanted to attach to the sewer but realized it was going to cost more to attach to the City of Branson than to drill under Hwy 65 and hook on to Bull Creek. Pennel went on to explain that the issue for Taney County is the fact that the developer could pay another municipality and that the City should not be requiring the citizens of Taney County to meet City of Branson requirements when it would be sometime before the property would be annexed and the citizens would receive public services.

TANEY COUNTY COMMISSION RECORD

Mayor Schaffer said that the City of Branson had honored the Territorial Agreement and had made additions to their sewer treatment plant at a cost of \$25 million dollars to handle the additional effluent that would be handled under this agreement. Schaffer felt that it was unfair for the County to back out of the agreement now, when in good faith the City had increased capacity to meet the need that could be required by the agreement. Schafer said that if the City of Branson had not made this financial commitment there would be no problem. Pennel expressed concern for the citizens north and at this time the three businesses would not add that much effluent to the City's system.

Commissioner Strahan stated that he represents 4/5's of the County that lay outside of the City of Branson and they don't agree with the situation. Strahan went on to say, "I'm thinking of future development that could come into that area."

Stan Barker, City of Branson Alderman, asked John Soutee, Taney County Sewer Administrator to explain the process for receiving a permit in the area covered by the Territorial Agreement. Soutee stated that a County Citizen developing property in the Agreement area would first contact the Taney County Sewer Department, then his department would inform them of the agreement, and direct them to the City of Branson. Branson would then evaluate the plan to handle effluent. If the City of Branson had no comments then the County would proceed with investigation and provide the necessary permits. Barker said this process was like having another set of eyes to make sure the Septic plans are adequate.

Commissioner Herschend explained that in the previous Monday meeting, he had done Bob Paulson, County Counselor a disservice by failing to explain why Paulson had not provided the amendment to the agreement sooner. Herschend said that Paulson was instructed to prepare other documents, to move the sewer project forward, before he worked on the amendment to the agreement. Herschend then added that the County had considered asking the City of Branson to make additional amendments.

Stan Barker, stated that the biggest issue was to take care of the Bee Creek Sewer Project, it was better to take care of the citizens rather than having annexations as part of the agreement, that's why the City of Branson agreed to amend the agreement and remove the forced annexation language.

Terry Dody, City Administrator stated that the city understood the direction for future growth into the County, which is why the Territorial Agreement was established in the first place. Dody explained that the ability to supply sewer to control urban growth is so development is not sub standard. The developers pay for the growth, the sewer, and the infrastructure required, rather than the citizens. Dody also clarified that it is not true that Lloyds and L & J would have to pay more to hook on to Branson Sewer than go to another municipality. Dody stated, "For the record we offered them a deal that would cost them less."

Presiding Commissioner Pennel stated that he wanted to amend the Agreement so that people are not put in a situation where they will have to negotiate with the City of Branson to receive sewer. Lengthy discussion and Public Comment ensued.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend spoke to address comments from the City Public Works District from May 3, 2005. Herschend showed written letters from David Miller that Burns & Mac were to be contracted for \$480,000 and due to Herschend's letter to Miller, Miller stated in a meeting that Burns & Mac would not be used, the county would take over, and they wouldn't bid the easement procurement. Further it was shown that the contract was let for 600 easements at \$90 each for a savings of 100's of thousands of dollars.

Presiding Commissioner Pennel then asked the City of Branson if they would consider amending the contract. The response to this was that the City would see the Commission in court. Ron Huff stated there is nothing left to negotiate.

Commissioner Strahan made a motion to adjourn. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Donna Neeley



MAY 10, 2005 THE 11TH DAY OF THE APRIL ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:02 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

The prayer was led by Donna Neeley followed by the pledge.

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve all accounts payable warrants #89097-89199 except Sunny Hills Nursery #89181, Chuck Pennel #89117, and Kissee Vest Mortuary #89146. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

TRANSFER OF FUNDS TRESSA LUTTRELL

Tressa Luttrell, Administrator, presented the Commission with two memos for a transfer of funds pursuant to the budget. Commissioner Pennel made a motion to make the transfers as per the two memos. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes)

\$64,896.75 from Road & Bridge Trust to General County Revenue for Administrative Costs.

\$104,323.89 from Sewer Sales Tax to General County Revenue for Administrative Costs.

TANEY COUNTY COMMISSION RECORD

LETTER ROY COMBS

Presiding Commissioner Pennel read the following letter from Roy Combs, Sewer Board Member: "I am speaking to you as a member of the Taney County Regional Sewer Board. I have listened to both sides of this ongoing problem concerning the Bee Creek Project. I believe that a little compromise from both sides would benefit everyone. The lawyers for both parties say they have a good case, which means it could drag on for a long while taking money and time for court that could be better spent elsewhere. The Commissioners, the Taney County Regional Sewer Board, all those representing Branson are intelligent reasonable people and should be able to compromise to give up little in the interest of the greater good without losing face. Surely the best interest of the county and the community should be everyone's priority. If everyone would just give each other a chance to speak, actually listen, and honestly work towards a solution, we could do this without having a judge do it for us. I've been a Taney County Regional Sewer Board Member for 6 years. I've stayed because I feel we have accomplished a lot during that time. I assure you it is not for the \$25 a month that I receive in compensation from the county. Some of the things said in the press lately have been less than flattering but I want you to know that I sincerely believe we can solve this. Life is too short to cause hard feelings, make enemies, and lose respect if there is anything that I can do to help in any way please let me know. As I said surely the interest of the county should be everyone's top priority!"

Commissioner Pennel thanked Roy Combs for his leadership and attitude that is reflected in this letter.

HOLIDAY INN PROPERTY JAMES STRAHAN

Donna Neeley, County Clerk, asked why this issue was being brought up in a Commission Meeting and not Board of Equalization. Neeley discussed the opinion letter from the State Tax Commission, requested by James Strahan in 2004, which stated that a specific statute overrules a general statute and therefore The Board of Equalization for Taney County must meet a minimum of once per month to correct, erroneous errors, double assessments, and clerical errors.

Bob Paulson, County Counselor, stated he believes the statute says specifically the County Commission has authority to decide on issues of back taxes over the Board of Equalization.

Donna Neeley pointed out that the statute also says that a specific statute overrules a general statute, and therefore the BOE should be making any needed adjustments to the Back Tax Book, and questioned why Assessor Strahan was bringing it to the Commission this week, when he brought it before the BOE last week.

James Strahan, Assessor, stated he handed a copy of RSMo 105.140 to everyone saying the Commission can hear and decide on this issue. Strahan stated that he doesn't see how this has

TANEY COUNTY COMMISSION RECORD

anything to do with Board of Equalization they have no authority to touch anything dealing with penalty and interest.

Sheila Wyatt, Collector, clarified that the County Commission has no authority on penalty and interest.

Commissioner Strahan made a motion to table this matter until there is more clarity on who should hear the issue. Strahan went on to state that he couldn't vote on the issue anyway so it is best that Commissioner Herschend be present to hear and vote on the issue. Commissioner Pennel seconded the motion to table. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

WINCHESTOR RICK FINDLEY

Rick Findley, Auditor, presented the Commission with requests from Road and Bridge for an easement on Winchester Road. Commissioner Strahan made a motion to approve check # 89200 for a \$2400 easement to widen Winchester Road due to safety hazards. Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

COURTHOUSE SECURITY

Tressa Luttrell, Administrator, updated the Commission on the latest Courthouse security plans. Luttrell explained they had taken another walk through of the courthouse to determine which door will be appropriate for the front door. There are concerns about the lack of room at the side door where the flagpole is located so they are leaning toward the present front door as the main entrance to the courthouse. Luttrell went on to discuss the card readers for the doors that will be closed off. Each employee will be given a card with security code on the back only letting each employee into places where they are authorized to go. The card readers will also have a logbook telling if there are any employees trying to get into places where they are not supposed to be. Luttrell stated that each door is approximately \$3500 to \$4000 with the card readers. There will be two by the sheriff's department with the main door opened to the public from 8-5. They also discussed various cameras and alarm systems.

ESTABLISHMENT OF FIRE PROTECTION DISTRICT DONNA NEELEY

Donna Neeley, County Clerk, stated that two fire districts were formed on January 6, 2005, Cedar Creek Fire Protection District and Protem Fire Protection District. Both were confirmed upon the results of the April 5, 2005 Municipal Election and both Districts passed by vote and are established.

SCENIC BYWAY

Presiding Commissioner Pennel stated there was a MoDot meeting about scenic byway and a pattern letter was written to establish the Ozark Mountain Highroad as part of the scenic byway, limiting the amount of billboards in a certain area. Pennel explained once the boundaries

TANEY COUNTY COMMISSION RECORD

of the scenic byway are established then the state will put up signs and establish the road on maps as a “scenic byway” acting as a tourism booster. Pennel stated that part of the Ozark Mountain Highroad is in Stone County and other part is in Taney County.

Bob Paulson, County Counselor suggested the Commission post this on the agenda before voting on the issue.

MASTER PLAN

Tressa Luttrell, Administrator asked if the Commission is ready to move forward with interviewing the vendors who submitted qualifications for the master plan.

Commissioner Pennel said he is attending a Planning and Zoning meeting but is ready to reject it unless someone changes his mind at the meeting.

PUBLIC COMMENT ART BECK

Art Beck asked the Commission if anyone saw the new Communications Center when it was here this weekend and stated that it would be set up at Saddlebrooke and encouraged them to attend.

RECESS

Commissioner Pennel made a motion to recess. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



MAY 11, 2005 THE 12TH DAY OF THE APRIL ADJOURN TERM

The County Commission met in the County Commission Office at 3:40 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

DELINQUENT TAXES GARY SNADON

James Strahan, Assessor updated the Commission regarding the Turley Letters and according to RSMo 138.100.2 the Commission has the authority to rule in this case.

Sheila Wyatt, Collector stated that the statutes trump each other. One says that in a first class county the County Commission can hear and rule on issues of penalty and interest and the other says that it falls onto the Board of Equalization to decide. Wyatt went on to explain that

TANEY COUNTY COMMISSION RECORD

there is no provision to waive penalty and interest the Commission can only deal with the assessed value and tax bill.

Commissioner Herschend asked if there could be a compromise in taxes.

Sheila Wyatt, Collector stated that Gary Snadon hasn't paid anything on this property since 2000 and that he should have been on tax sale for 2003. Wyatt went on to explain that the City of Branson wouldn't give him a business license until a payment plan was set up however, he never lived up to that agreement. Then when March 4 came around again he made the agreement after the date that the deed was filed and did not meet the tax agreement for the following year.

James Strahan, Assessor suggested that the Commission just abate the taxes however, that won't clear a title search.

Sheila Wyatt, Collector explained the process of selling the property at the tax sale and getting the Deed and quiet title.

Presiding Commissioner Pennel was concerned about 2000, 2001, 2002, 2003, and 2004, which were in receivership of taxes. Pennel felt it wasn't right to take away the taxes. Pennel asked what they want the Commission to do.

James Strahan, Assessor stated Gary Snadon should pay however, Strahan didn't know what point the government interfered.

Commissioner Herschend stated that it doesn't matter what year the government interfered because it still won't bring at the tax sale what is against the property.

Presiding Commissioner Pennel suggesting having him pay taxes through 2003 and work on abatement for the others. Wyatt stated he owes personal property for 2002 and 2003 and then filed 2004 personally.

Commissioner Herschend made a motion to direct James Strahan, Assessor to abate set value of 2004 Real Property and Personal Property to zero. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstain).

Minutes taken and typed by: Tressa Luttrell and Hillary Bargman



TANEY COUNTY COMMISSION RECORD

**MAY 16, 2005 THE 13TH DAY
OF THE APRIL ADJOURN TERM**

The County Commission met in Associate II Circuit Courtroom at 9:02 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Chuck Pennel followed by the pledge.

LAND PARCELS LINDA CHURCH & TERRY HORNBECK

Linda Church, property owner, addressed the Commission concerning her land off of F Highway. Church explained that Larry Rowland told her that she doesn't have commercial property and would only be allowed one more permit per acre. Church also stated that John Souttee, Sewer District Administrator, told them their current sewer system is fine and will accommodate up to 9 bedrooms. Church requested that she be allowed to put 2 more homes on her land.

Presiding Commissioner Pennel asked Linda if she has made an application at Planning and Zoning. Church stated that she was told to wait until the first of June to make an application and wanted to address the Commission first. Pennel suggested she go to the Planning and Zoning Commission so they can go over all of the details and make a fair decision.

ROAD PETITION SHORE ROAD

Presiding Commissioner Pennel read the following road petition for Shore Road: Powersite Shore Estates edition, section 17 and 18, Township 23, Range 20. The road is 20 to 40 ft in width. Pennel went on to read that it has 2 dwellings, is 1145 ft in length with a 12 to 14 ft surface, and has no ditches. It connects the County part of the road back into Shore completing a loop and has no place to turn a snowplow around. The petition was viewed by Dan Ratermann, Road and Bridge Engineer, who recommended Shore Road be taken in as a Class 6.

Dan Ratermann, Road and Bridge Engineer, stated that he has spoken with the property owner and he is willing to donate the right-of-way.

Commissioner Strahan stated that the County doesn't plow snow on Class 6 roads and asked if the road should be taken in as a Class 5 instead. Ratermann clarified that the County will plow Class 6 roads in emergency situations.

Commissioner Strahan made a motion to take Shore Road in as a Class 6. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Strahan (yes), Herschend (yes).

MASTER PLAN

TANEY COUNTY COMMISSION RECORD

Presiding Commissioner Pennel stated that he has spoken to the Planning and Zoning Commission regarding his thoughts of rescinding his motion approving to move forward on the master plan. Pennel expressed an interest in SMACOG's offer to come down and educate everyone about the master plan. Pennel suggested either a letter be sent to the 2 bidders, Gould Evans and SMACOG, explaining that the master plan is in process or a motion should be made to reject the bids.

Tressa Luttrell, Administrator, stated that it has been 5 months since the bids were received and suggested rejecting the bids and starting over if the Commission decides to proceed with the master plan at a later date.

Bob Paulson, County Counselor stated that rejecting the bids would make SMACOG free to do education on the master plan and said he would like to see a future plan.

Commissioner Herschend expressed his disappointment that the Commission made a statement that they would follow the lead of the Planning and Zoning Commission and when the board suggested moving forward with the master plan the Commission is going to go back and re-educate them. Herschend further stated his interest in doing what is best for the community. Commissioner Pennel clarified that many of the board members are new, so they would be educated for the first time.

Commissioner Pennel made a motion to reject the master plan bids from Gould Evans and SMACOG. Commissioner Strahan seconded the motion to reject. The motion passed by vote: Pennel (yes), Herschend (abstain), Strahan (yes).

PRIOR MINUTES

Commissioner Strahan made a motion to approve minutes from January 18, 19, 24, and 26, February 9, March 7 and 25, April 4, 6, and 25. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Pennel made a motion to approve the payment to Sunny Hills Nursery. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstain).

Commissioner Herschend made a motion to approve the reimbursement of Presiding Commissioner Chuck Pennel. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (abstain), Herschend (yes), Strahan (yes).

Commissioner Strahan made a motion to deny the check to Randall Vest. Commissioner Pennel seconded the motion to deny. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

Commissioner Strahan motion to approve accounts payable warrants # 89201-89303 and manual warrant # 4357. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PUBLIC COMMENT

Art Beck asked the Commission if they had put any more thought into the Forsyth Senior Center. Commissioner Pennel stated that he had the issue on his housekeeping list.

Wiley Barnes from the Chamber of Commerce informed the Commission that the Tourism Enhancement Tax passed in Jefferson City and that Ann McDowell will be heading up the local campaign.

TAX BOOKS

Commissioner Herschend commended Gary Morgan, Information Systems and James Strahan; Assessor for getting the tax books closed on time and stated that Taney County was the only first class county to meet the deadline. Herschend went on to explain that he had a successful meeting with property owners about a 911 issue.

SCENIC BYWAY

Commissioner Pennel stated that the Scenic Byway issue was put on the agenda last week but no vote was taken and asked if the Commission could vote on it today.

Bob Paulson, County Counselor, suggested it be put on the agenda before any votes are taken. Pennel requested it be put on the agenda for tomorrow. Pennel went on to read the following suggested letter to MoDot: Taney County has reviewed the public hearing transcripts and has decided to support the designation of Ozark Mountain High Road in Taney County as a State Scenic Byway. We recommend that the Scenic Byway Advisory Committee approve the nomination and present it to the Missouri Highway and Transportation Commission for final approval and official designation.

THANK YOU LETTER

Commissioner Pennel requested that a letter be written to Governor Blunt thanking him for making Doyle Childers DNR Director. It was decided that Tressa Luttrell, Administrator and Commissioner Pennel would draft a letter.

FORSYTH SENIOR CENTER

Commissioner Pennel explained he hasn't had much time to look into assisting the Forsyth Senior Center but is unsure if the Commission can do anything to help at this time.

Commissioner Herschend also stated he hasn't at a chance to think about it however; the Commission will keep it on the list.

TANEY COUNTY COMMISSION RECORD

COUNTY VEHICLE

Commissioner Herschend made a motion to move Dan Ratermann's County vehicle to GCR for regular County use and purchase Ratermann another vehicle. Commissioner Strahan seconded the motion and explained that several departments are running low on County vehicles. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECORDS DISPOSITION

Commissioner Herschend made a motion to enter the following list of records to be disposed into record. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECORDS DISPOSITION

Date Sorted and Pulled: 5-10-05

The following records have met their retention schedule and are recommended for disposal under RSMo 109.230 subsection 4. The officeholder with jurisdiction over these records may elect to take the following action: store the records, destroy the records, or de-accession the records. If the records are destroyed or donated to a local historical agency the action should be recorded in the minutes with the record series and inclusive dates.

<u>Record Series</u>	<u>Inclusive Dates</u>	<u>Retention</u>
Abstract of Fees:		
Associate Circuit Clerk	1997-1999	5 years after audit
County Clerk	1997-1999	5 years after audit
Assessor	1998-1999	5 years after audit
Prosecuting Attorney	1997-1999	5 years after audit
Sheriff	1997-1999	5 years after audit
Taney County Water Waste	1998	5 years after audit
Circuit Clerk/Recorder	1997-1999	5 years after audit
Petitions:		
Animal Fighting	1998	3 years
Outdoor Advertising	2000	3 years
Riverboats	1998	3 years
Larry Rice	2000	3 years
Green Party	2000	3 years
Natural Law Party	1999	3 years
Bull Creek Audit	2001	3 years

RECESS

9:45 a.m.

RECONVENE

9:55 a.m.

Commissioner Herschend made a motion to go into Executive Session pursuant to RSMo 610.021 (1), (2), (3). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



TANEY COUNTY COMMISSION RECORD

**MAY 18, 2005 THE 14TH DAY
OF THE APRIL ADJOURN TERM**

The County Commission met in Commission Conference Room at 10:50 a.m. pursuant to adjourn with Chuck Pennel, Presiding, and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants	98816 – 98817, 98819-98820, 98849 - 98894
Road & Bridge Trust Warrants	98821 – 98842, 98848
Assessors Fund Warrants	98818, 98843 - 98844
Transfer Station Warrants	98845 - 98847
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4358 & 4359, 4361-4362
Accounts Payable Warrants	89304 – 89318, 89389

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Ordered that the Commission recess.

RECONVENE

The County Commission met in Commission Conference Room at 1:30 p.m. pursuant to adjourn with Chuck Pennel, Presiding, and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

Commissioner Pennel made a motion to approve a check for Glen's Supermarket in the amount of \$2,201.97 for the months of March/April. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Ordered that the Commission recess.

Minutes taken by: Tressa Luttrell and typed by Hillary Bargman

TANEY COUNTY COMMISSION RECORD

RECONVENE

The County Commission met in Commission Conference Room at 3:00 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

DELINQUENT TAXES GARY SNADON

Gary Snadon, property owner addressed the Commission regarding his being delinquent in payment of Real Estate Taxes for 2000 and 2001. Snadon explained that he entered into an agreement with Sheila Wyatt, Collector to make payments on the past due taxes. In 2002 Mr. Snadon sold the property on in a contract with Resort Hotels, Inc., stating that Resort Hotel would pay all past due taxes on the property. Snadon went on to explain that in 2003 Resort Hotels went receivership and he was not allowed on the property during 2003 and 2004 until the Federal Court made its ruling to return the property back to Snadon, who had a lien on the property.

Sheila Wyatt, Collector wanted to know why Snadon entered into an agreement to pay the taxes in July of 2002 if the property was owned by Resort Hotels in April of 2002. Wyatt stated that she had entered into an agreement with Snadon to make payments on back taxes so that he could receive his Branson Business License and continue to operate, thereby affording him the ability to pay his back taxes. Sheila also asked why Snadon came back on March 31, 2004, if the property was owned by Resort Hotels.

Commissioner Herschend asked Snadon what he wanted the Commission to do? Snadon requested that he pay the taxes that he owed minus the interest and penalties in the amount of \$259,486.21. Herschend suggested that 2003 and 2004 taxes be taken to Zero because the property was in receivership.

James Strahan, Assessor stated that Resort International agreed to pay the taxes for 1999 in the amount of \$94,626.01, for 2000 in the amount of \$63,173.53, and for 2001 in the amount of \$63,234.93. The Book number on the Warrant Deed is Book #0419 Page 2494.

Presiding Commissioner Pennel stated that he wanted the Assessor to prepare paperwork, providing the amount of taxes he felt the property could be sold for at a Tax Sale.

James Strahan stated that as the Assessor he could not participate in setting the amount that the property might be sold for at the Tax Sale. Strahan went on to explain that if the State were to assess this property they would set the assessed valuation at zero. Strahan suggested that the calculation be 42% of the land vs. the building in the amount of \$53,394.40.

Commissioner Herschend made a motion to accept \$312,880.61 for Real Estate Taxes for the year 2000 through and including 2004. Herschend submitted his work notes on how he reached this value. The motion died for lack of a second.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to rescind the motion made on Wednesday May 11, 2005 regarding Gary Snadon taxes. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes). Commissioner Strahan stated that he had contact with the Ethics Commission and that he had no conflict of interest voting on this issue.

Pursuant to RSMo 140.110 & 140.120 the Commission adjusted delinquent taxes for Gary Snadon in the following motion: Commissioner Herschend made a motion to accept \$312,880.61 for Real Estate Taxes for the year 2000 through and including 2004. Herschend submitted his work notes on how he reached this value. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (no), Herschend (yes), Strahan, (yes).

Commissioner Herschend asked Gary Snadon when the County could expect payment for the taxes. Snadon replied, next Friday.

At one point in the discussion, Chuck Pennel, Presiding Commissioner disagreed with the process that was being proposed for adjusting the taxes, and stated that he would abstain if that was the process they were going to use to adjust the taxes. However when the final motion was made, Pennel voted no.

Sheila Wyatt, Collector asked the Commission to review the past due Personal Property in the amount of \$5,668.41 for 2002.

Donna Neeley, County Clerk informed Mr. James Strahan Assessor that if the Personal Property was in receivership and Mr. Snadon did not have control over the property in 2003 and 2004, that the BOE could reduce this assessment to zero, as it was an erroneous error. James Strahan, Assessor stated that he would write the Abatement.

Ordered that the Commission recess.

Minutes taken and typed by: Donna Neeley and Hillary Bargman



MAY 24, 2005 THE 15TH DAY OF THE APRIL ADJOURN TERM

The County Commission met in the County Commission Office at 3:30 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

Presiding Commissioner Pennel made a motion to have a vicious dog put down. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken via telephone by: Mary Thatcher and typed by Hillary Bargman

TANEY COUNTY COMMISSION RECORD



MAY 25, 2005 THE 16TH DAY OF THE APRIL ADJOURN TERM

The County Commission met in the County Commission Office at 1:34 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

INGENTHRON ROAD

Commissioner Herschend made a motion to send the Road & Bridge and a Sheriff's Deputy out to Ingenthron Lane to take down a gate that has been put across what the Commission believes is a County Road; until such time a ruling can be issued by a Judge, in the pending litigation. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Tressa Luttrell



MAY 27, 2005 THE 17TH DAY OF THE APRIL ADJOURN TERM

The County Commission met at the Southtown Grill at 2:00 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

AIRPORT BOARD

Commissioner Herschend made a motion to appoint: Mark Trimble, Dr. Glen Cameron, Alan Lawson, Phil Lloyd, Dave Woolery, Joe Hall, and Jim Youngblood to the Airport Board. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TERMS

Commissioner Herschend made a motion to set the terms at 3 years starting with two 2 years, two 3 years, and three 4 years. The exact terms to be determined by July 31st. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Tressa Luttrell



MAY 31, 2005 THE 18TH DAY

TANEY COUNTY COMMISSION RECORD

OF THE APRIL ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:01 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Helen Souttee followed by the pledge.

ROAD PETITION COMBS ROAD

Commissioner Herschend read the following road petition: Establishment of Combs Road in Beaver Township, private road 10 to 12 ft in width located near the west line of the southwest border of the northeast quarter in the northwest quarter of the southeast quarter of section 31, township 24 north, range 17. Begins on the south side of Skyline Drive approximately 4600 ft east of Highway 125 and the total length of road is approximately 1000 ft. Herschend then read the recommendation of the Road and Bridge Engineer noting that it is not a through road, with a 10 to 12 ft surface width, no culverts or surface material, and is in poor condition. If taken in, Dan Ratermann, Engineer recommended a Class 6 with 40 ft right-of-way and the necessary easements for a turn around.

Commissioner Strahan stated that he has not had the chance to look at it but would like to drive Combs Road.

Commissioner Herschend expressed a concern about spending taxpayer's dollars for a 1000 ft road with only 2 dwellings and no surface material. Herschend asked how the county would maintain a road with no surface material.

Dan Ratermann, Road and Bridge Engineer, explained that the first step would be to put a surface and estimated it would cost a minimum of \$2,000 to \$3,000 to make the road workable.

Commissioner Strahan made a motion to table the petition for Combs Road for two weeks until he can look at the road. Commissioner Herschend seconded the motion to table. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BOYS CAMP ROAD

Commissioner Herschend explained that Boys Camp Road is in the process of being worked on but there is some conflict among property owners and the necessary easements. Strahan added that he has spoken with some people at Rockaway Beach and they said they would help the county obtain the easement but have not gotten it yet.

Dan Ratermann, Road and Bridge Engineer, stated that the county is presently waiting for the road to be surveyed.

ROAD PETITION BENTLEY ROAD

TANEY COUNTY COMMISSION RECORD

Presiding Commissioner Pennel read the following road petition: South half of the southwest quarter of section 11, township 23, and range 21, Bentley Road. Pennel went on to read the recommendation of the Road and Bridge Engineer noting that the road is very narrow with no ditches and the surface is rough with bad ruts. The engineer stated "it is not a good candidate for the county to take in" but if the road is taken in it should be classified no higher than a Class 6.

Richard Bentley, landowner, stated that the easement was signed over to the Bentley family in 1960. Bentley went on to say that he has mixed emotions about whether or not the county should take in the road and just came to get the opinion of the Commission as to what it would cost to fix the road.

Commissioner Strahan made a motion to deny the petition for Bentley Road. Commissioner Herschend seconded the motion to deny. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ROAD PETITION POVERTY GULCH

Presiding Commissioner Pennel stated that the old petition for Poverty Gulch was denied November 8 of last year. Pennel read the new road petition: Poverty Gulch Road Hollister Missouri, section 13, township 22, range 22. It measures 16 to 24 ft in width and is .55 miles in length and is in poor condition with 2 culverts and shallow ditches. Pennel then read the Road and Bridge Engineers recommendation: Road needs to be graded and shaped with some aggregate added and recommended a Class 6 if taken in. Road and Bridge also stated that the road would provide relief for the traffic using Iowa Colony Road when the county improves Iowa Colony in 2006. Pennel then asked what the plans for Iowa Colony Road are in 2006.

Dan Ratermann, Road and Bridge Engineer, explained that it would be similar to the other part of the road that was improved by widening it with a curve and gutter.

Commissioner Herschend asked if the Commission has a remonstrance on this petition like the previous petition for Poverty Gulch.

Tressa Luttrell, Administrator, stated that there is not a written remonstrance for this petition but there was one for last petition.

Linda Lindstrum, Property Owner, stated that she is on the better end of the road and just built a house. Lindstrum explained that the area is developing rapidly and would like to see the road improved.

Anne Symington, Property Owner, stated she owns two acres on Poverty Gulch Road and can't even get to her property. Symington went on to explain that she granted an easement to the county for water and sewer and that she appreciated it however, her land is unusable. Symington explained that if there were an emergency on Iowa Colony Road then Poverty Gulch would be a great alternate route for safety reasons.

TANEY COUNTY COMMISSION RECORD

Jack Mefferd, Property Owner, explained that the road is on his property and presented the Commission with a survey plot to show that part of the road is on his property. Mefferd clarified that he is not opposed to the road as long as his land issue is taken care of properly.

Bob Paulson, County Counselor, suggested the Commission look to see if the county has easements to take in the road and either pay Jack Mefferd for his property or get him to sign it over before taking in the road.

Charles Hagston, Property Owner, stated that he spent \$300 on base to cover the first 300 ft of the road just to make it accessible. Hagston explained that there are pressurized sewer lines along the road and if there were ever a break it would be difficult to get a pump truck down to maintain the line.

Commissioner Herschend clarified, "Just because the county has a pressurized line that runs along the road doesn't mean anything from a road standpoint."

Charles Hagston expressed that he feels it would help property values, plus more people would tie into the pressurized line, which would help the sewer department.

Commissioner Herschend asked Anne Symington from a realtors standpoint why it is the counties responsibility to maintain a road as opposed to the property owners. Symington explained that everyone pays taxes for the county to be improved. Herschend stated that property tax mainly goes to the schools and handicap districts and that none of the property taxes would go to reimbursing the county for improving roads. A general discussion ensued.

Commissioner Herschend made a motion to table the petition for two weeks to allow more information. Commissioner Strahan seconded the motion to table. The motion passed by vote: Pennel (no), Herschend (yes), Strahan (yes).

Commissioner Pennel clarified that property tax paid in Taney County does not fund the Road and Bridge Department and that it is funded by ½ cent sales tax.

BID RESULTS TIPPING SERVICES

Tressa Luttrell, Administrator, presented the Commission with the bid results for tipping services, which were bid just like the past few years. Luttrell explained that two bids are highlighted because there bids were to haul off the trailer and the other bid was not. Luttrell further stated that the Commission did not say they wanted it that way so if they want to haul they should go back out for bids to be fair to all of the venders. Luttrell explained that ADS was down compared to last year, Prairie View and Springfield Relay were up, and Waste Corp stayed the same.

Commissioner Herschend stated that it was clear to see by using base fee plus cost per mile and dividing it by 18 tons that Waste Corp is low in every category. Herschend made a motion to approve Waste Corp as the primary provider and Springfield Relay as a back up.

TANEY COUNTY COMMISSION RECORD

Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BID RESULTS PID

Tressa Luttrell, Administrator, explained that PID stands for Photo Ionization Detector, which is a type of detector, for weapons of mass destruction. Luttrell stated that there is only one bidder at \$3,089.

Commissioner Herschend expressed a concern about making a decision to purchase something when no one knows exactly what is being purchased.

Commissioner Herschend made a motion to accept the bid contingent upon his understanding of what the county is buying. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstain).

Art Beck suggested the Commission should get involved with other government agencies to make sure they really need it before purchasing the PID.

BID RESULTS WHEELED EXCAVATOR

Tressa Luttrell, Administrator, explained that three vendors gave her envelopes but two of those envelopes had no bids in them. So only one vendor gave a bid for \$199,499 with an additional \$6,000 for a bigger hammer. Luttrell read the Engineers recommendation for the Cat M 315 C with the additional bigger hammer for \$6,000 stating that the price of the bid is in line with other bidders.

Dan Ratermann, Road and Bridge Engineer, explained that the market is tight with supply and demand and that they probably didn't get more bids because the vendors don't want to bid something they can't deliver for another 6 months. Ratermann also stated the reason the vendors gave empty envelopes was so the lone bidder wouldn't know they were the only bidder and raise the price of their bid. Ratermann stated that the county is currently leasing one excavator and owns the other so they are trying to get away from the lease.

Commissioner Strahan made a motion to accept the bid. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend requested a letter be written to the vendors thanking them for giving the county the empty envelopes and for having the integrity of not bidding because they knew they might not be able to produce results.

SCENIC BYWAY LETTER

TANEY COUNTY COMMISSION RECORD

Commissioner Pennel proposed sending the following letter to Scott Taylor at MoDot: Taney County has reviewed the public hearing transcripts and has decided to support the designation of Ozark Mountain High Road in Taney County as a State Scenic Byway. We recommend that the Scenic Byway Advisory Committee approve the nomination and present it to the Missouri Highway and Transportation Commission for final approval and official designation.

Commissioner Pennel made a motion to send the letter. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ROCKAWAY BEACH PUMP REPAIR

Presiding Commissioner Pennel explained that the Commission received a letter from Rick Hodge requesting help with a pump repair for Rockaway Beach. The letter included an estimate of the total bill for \$2,074.20 with parts listed and labor. Hodges is requesting the county pay for half of the repair bill.

Commissioner Strahan made a motion to pay for half of the pump repair. Commissioner Herschend seconded the motion for discussion. Herschend expressed a concern about money issues.

Tressa Luttrell, Administrator, asked if there is a contract stating that the county would pay for repair. Herschend suggested that a letter be written stating that the county will pay for half of the cost of repair but it will be on a case-by-case basis. A general discussion ensued. Herschend also suggested asking Rick what could be done to make the pump last longer.

The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ELECTRONIC FILES

Doug Fabion, representing Archer Engineers addressed the Commission concerning electronic files that are being held up by Burns and McDonnell because the county still owes them \$69,512 and also \$489 to Pat Barnett for outstanding easements.

Commissioner Herschend explained that he spoke to Larry Vangilder and has asked Loretta to get a letter from the City of Branson saying they are not owed anything else on easements and from their standpoint that Burns and McDonnell should be paid but he has not received that letter at this time.

PRIOR MINUTES

Commissioner Pennel made a motion to approve minutes for May 10, 16, 24, & 25. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to approve Accounts Payable warrants # 89390-89485 and manual warrant # 4356. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstain).

RECESS

Commissioner Strahan made a motion to recess. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes were taken and typed by: Hillary Bargman



JUNE 1, 2005 THE 19TH DAY OF THE APRIL ADJOURN TERM

The County Commission met in the County Commission Office at 9:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding, and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants	98925-98971
Road & Bridge Trust Warrants	98895-98918, 98924
Assessors Fund Warrants	98919-98920
Transfer Station Warrants	98921-98923
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4366 & 4367
Accounts Payable Warrants	89486-89500

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken via phone by: Hillary Bargman



JUNE 6, 2005 THE 20TH DAY OF THE APRIL ADJOURN TERM

TANEY COUNTY COMMISSION RECORD

The County Commission met in Associate II Circuit Courtroom at 9:04 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Chuck Pennel followed by the pledge.

STATE TAX COMMISSION

Commissioner Herschend explained that some people wanted to address the Commission regarding the 15%, across the board, reduction in commercial property and invited anyone who wanted to speak on the matter to come forward.

Russ Schenewerk, Attorney for the Twelve Oaks Property, stated that his purpose for attending the Commission meeting was to make himself available to answer questions regarding this issue. Schenewerk further stated that his personal opinion is that the assessor does not have the authority to reduce taxes if they are not appealed. Schenewerk explained that Judge Eiffert has entered into a Writ of Mandamus, which is an order from the circuit court ordering a public official to comport with a particular statute. Schenewerk then stated that "In this instance, section 137.345.5 says that when a property owner has successfully appealed to the State Tax Commission or to the Board of Equalization that the subsequent years after that particular two year assessment cycle, that the assessor shall use that value set by the BOE or the Tax Commission as the basis for future assessments." Schenewerk emphasized, this only affects properties that have successfully appealed through the State Tax Commission.

Commissioner Herschend read from tax year 1997 and 1998 where Twelve Oaks was assessed at \$2,506,000 and the State Tax Commission dropped that to \$1,825,000, which is 73% of its value. Then in January of 1999 Twelve Oaks was assessed again at \$2,506,000 and dropped \$1,725,000, which is 69% of its value. In January of 2001 it was assessed at \$2,246,000 and dropped to \$1,500,000. Herschend went on to state that out of the three approaches used in such cases, the income approach was the only one applied in presenting appraisals to this case.

Russ Schenewerk explained that the State Tax Commission has exclusive authority over tax appeals. Commercial properties are bought and sold based on their ability to produce income. Schenewerk then stated that based on this fact, appraisers rely more heavily on the income approach for commercial property.

Commissioner Herschend expressed a concern that by excluding the other two methods, the State Tax Commission is not painting a clear picture on assessments. A general discussion ensued.

Presiding Commissioner Pennel asked Russ Schenewerk if there was another way of fighting appeals that have been lost if the County did **not** go with this "across the board" drop. Schenewerk suggested the Commission ask the State Tax Commission to include a larger sample size in their ratio study, which is a sample test of the Assessors accuracy in assessing property. Schenewerk went on to explain that the parcels of land are randomly selected and the size of commercial property makes a difference in the appraisal ratio.

TANEY COUNTY COMMISSION RECORD

Presiding Commissioner Pennel then asked how the Commission could get the State Tax Commission to use the other two methods. Schenewerk again stated that the best way of assessing commercial property is the income approach due to the fact that property is bought and sold based on its ability to produce income.

James Strahan, Assessor, stated that “we dance around the truth, the State Tax Commission was formed by the state of Missouri to equalize taxes, the Board of Equalization was formed to equalize taxes, and the county assessor takes an oath of office that he’ll do, to the best of his ability, to equalize taxes.” Strahan brought up the case of Lloyds Electric, which was valued at \$393,000 and has since moved from downtown Branson to a nicer building however, if the income stream method is used in appraising Lloyds Electric it will not increase. Strahan further stated “It will be valued to the schools, to the entities, and everybody else at the old value downtown because there income stream does not change, so if I am going to base this on income it makes no difference if your in a \$500,000,000 building or a barn.” A general discussion ensued.

Presiding Commissioner Pennel stated that he can see where this is a problem but doesn’t see how lowering commercial property values by 15%, other than getting attention, is going to solve anything.

James Strahan, Assessor, explained that if one commercial property owner goes to the State Tax Commission and gets its assessment reduced than the other property owners will want to do the same.

Commissioner Herschend expressed a concern regarding the statute that states the Board of Equalization, (BOE) shall lower taxes that are above average and they now have case after case that says the value of their property is lower than the assessed value.

Bob Paulson, County Counselor, asked the average of what? Herschend clarified, that is what the BOE has to determine.

Presiding Commissioner Pennel brought up a concern about the fairness of making an across the board decision based on 15 or 17 commercial properties out of approximately 3,000 properties. Pennel stated that they are making a decision based on the fact that the State Tax Commission has not fairly valued 15 to 17 properties and added that he doesn’t see how dropping everything 15% will get results. Pennel suggested just letting these properties come and let the Commission, Schools, and Health Department fight the state together. A general discussion ensued.

Dr. Doug Hayter, Superintendent Branson Schools, stated that he understands the concern and thinks that James Strahan is doing an excellent job. Hayter further stated that the income approach is a problem and would like to help. Hayter explained that this is not a Taney County problem it is a state problem and 16 to 17 properties over 7 years is not a large number in comparison to the 3,000 commercial properties in Taney County. Hayter suggested letting the process take its course and explained that schools receive 70% of their revenue from local tax sources, stating if this change were to take place \$1.3 to \$1.5 million dollars would be lost. Plus

TANEY COUNTY COMMISSION RECORD

the tax burden would be shifted to residential and agricultural areas. Hayter further stated he doesn't believe it is either statutory or the right course of action and suggested letting the schools and other districts help fight the battle.

Presiding Commissioner Pennel asked Dr. Hayter how he plans to help with this issue? Hayter stated he has been in direct contact with legislators, speaking to them about their concerns on the issue. Hayter also expressed that there is close working relationship among the taxing entities of the county and feels they can organize to help fight the state and minimize damage.

Commissioner Danny Strahan asked Dr. Hayter if he has contacted Governor Matt Blunt with this issue. Hayter stated he has not. Strahan expressed that Governor Blunt would be very helpful on this issue and strongly encouraged Hayter to go to him as part of the solution.

Commissioner Herschend clarified that everyone is in this together. Herschend further stated that the only reason the BOE would make a decision is because of the statute that was read earlier.

Brent Blevins expressed a concern about some inconsistencies with the system and wants to support the Commission by helping with the fight.

Shelia Wyatt, Collector, explained that if a large number of property owners went before the BOE then the State Tax Commission money would not have to be held from the schools, because the court would decide that they are good for the money and it would be dispersed back to the property owners should they win their protest.

Jim Berry, Director of the Taney County Health Department, recommended that the process be permitted to work as in the past, and also stated that their budget is fixed at \$2,000,000 annually and 60% of that is from local tax entities. Berry explained that this amount would decrease if there were a drop in assessed property value forcing the Health Department to have a vote of the people for a levy increase.

**RECESS
10:53 A.M.**

**RECONVENED
11:08 A.M.**

MONTHLY BUDGET REPORT RICK FINDLEY

Rick Findley, Auditor, presented the monthly budget report to the Commission and explained that Road and Bridge Trusts, LEPC, and County Insurance are down which was expected however the rest are up, so all departments are doing a good job.

TANEY COUNTY BUDGET FUND BALANCES

PERIOD TO DATE ACTUAL	YEAR TO DATE ACTUAL	ANNUAL BUDGET	ANNUAL BUDGET REMAINING	REMAINING BUDGET %	PERIOD TO DATE ACTUAL	YEAR TO DATE ACTUAL	ANNUAL BUDGET	ANNUAL BUDGET REMAINING	REMAINING BUDGET %
----------------------------------	--------------------------------	--------------------------	--	-------------------------------	--------------------------------------	------------------------------------	--------------------------	--	-------------------------------

TANEY COUNTY COMMISSION RECORD

BEGINNING BALANCE	0.00	13,154,890.79	13,154,890.79	0.00	0.0%	BEGINNING BALANCE	0.00	1,300.78	1,300.78	0.00	0.0%
REVENUES	851,508.66	3,758,472.63	10,290,162.08	6,531,689.45	63.5%	REVENUES	583.53	2,620.52	8,800.00	6,179.48	70.2%
TOTAL REVENUES GCR	851,508.66	16,913,363.42	23,445,052.87	6,531,689.45	27.9%	TOTAL LET REVENUES	583.53	3,921.30	10,100.78	6,179.48	61.2%
TOTAL GCR EXPENDITURES	899,576.13	3,679,255.66	23,445,052.87	19,765,797.21	84.3%	EXPENDITURES	0.00	1,325.78	10,100.78	8,775.00	86.9%
TOTAL GCR FUND BALANCE	(48,067.47)	13,234,107.76	0.00	(13,234,107.76)	0.0%	TOTAL LET FUND BALANCE	583.53	2,595.52	0.00	(2,595.52)	0.0%
BEGINNING BALANCE	0.00	6,673,957.30	6,673,957.30	0.00	0.0%	BEGINNING BALANCE	0.00	6,189.36	6,189.36	0.00	0.0%
REVENUES	111,138.94	525,357.48	1,297,000.00	771,642.52	59.5%	REVENUES	158.49	704.32	1,035.00	330.68	31.9%
TOTAL RB REVENUES	111,138.94	7,199,314.78	7,970,957.30	771,642.52	9.7%	TOTAL PAT REVENUES	158.49	6,893.68	7,224.36	330.68	4.6%
EXPENDITURES	36,123.65	258,460.80	7,970,957.30	7,712,496.50	96.8%	EXPENDITURES	0.00	0.00	7,224.36	7,224.36	100.0%
TOTAL RB FUND BALANCE	75,015.29	6,940,853.98	0.00	(6,940,853.98)	0.0%	TOTAL PAT FUND BALANCE	158.49	6,893.68	0.00	(6,893.68)	0.0%
BEGINNING BALANCE	0.00	8,980,798.03	8,980,798.03	0.00	0.0%	BEGINNING BALANCE	0.00	271,508.27	271,508.27	0.00	0.0%
REVENUES	233,789.44	1,853,640.43	6,528,000.00	4,674,359.57	71.6%	REVENUES	506.55	2,422.64	5,200.00	2,777.36	53.4%
TOTAL RBT REVENUES	233,789.44	10,834,438.46	15,508,798.03	4,674,359.57	30.1%	TOTAL COUNTY INSURED REVENUES	506.55	273,930.91	276,708.27	2,777.36	1.0%
EXPENDITURES	533,135.37	3,101,820.02	15,508,798.03	12,406,978.01	80.0%	EXPENDITURES	8,571.85	27,591.55	276,708.27	249,116.72	90.0%
TOTAL RBT FUND BALANCE	(299,345.93)	7,732,618.44	0.00	(7,732,618.44)	0.0%	TOTAL COUNTY INSURED FUND BALANCE	(8,065.30)	246,339.36	0.00	(246,339.36)	0.0%
BEGINNING BALANCE	0.00	19,815.20	19,815.20	0.00	0.0%	BEGINNING BALANCE	0.00	1,422,209.59	1,422,209.59	0.00	0.0%
REVENUES	7,433.49	286,320.05	628,267.00	341,946.95	54.4%	REVENUES	46,438.10	236,008.62	508,000.00	271,991.38	53.5%
TOTAL AF REVENUES	7,433.49	306,135.25	648,082.20	341,946.95	52.8%	TOTAL 911 REVENUES	46,438.10	1,658,218.21	1,930,209.59	271,991.38	14.1%
EXPENDITURES	47,130.34	222,292.81	648,082.20	425,789.39	65.7%	EXPENDITURES	23,673.85	80,820.42	1,930,209.59	1,849,389.17	95.8%
TOTAL ASSEMENT FUND BALANCE	(39,696.85)	83,842.44	0.00	(83,842.44)	0.0%	TOTAL 911 FUND BALANCE	22,764.25	1,577,397.79	0.00	(1,577,397.79)	0.0%
BEGINNING BALANCE	0.00	42,943.67	42,943.67	0.00	0.0%	BEGINNING BALANCE	0.00	10,330,399.01	10,330,399.01	0.00	0.0%
REVENUES	495.89	5,083.83	1,750.00	(3,333.83)	(190.5%)	REVENUES	242,838.60	2,943,370.32	21,810,234.42	18,866,864.10	86.5%
TOTAL ELECTION REVENUES	495.89	48,027.50	44,693.67	(3,333.83)	(7.5%)	TOTAL SEWER REVENUES	242,838.60	13,273,769.33	32,140,633.43	18,866,864.10	58.7%
EXPENDITURES	0.00	0.00	44,693.67	44,693.67	100.0%	EXPENDITURES	237,581.33	691,664.69	32,140,633.43	31,448,968.74	97.8%
TOTAL ELECTION FUND BALANCE	495.89	48,027.50	0.00	(48,027.50)	0.0%	TOTAL SEWER FUND BALANCE	5,257.27	12,582,104.64	0.00	(12,582,104.64)	0.0%
BEGINNING BALANCE	0.00	512,938.96	512,938.96	0.00	0.0%	BEGINNING BALANCE	0.00	895,442.76	895,442.76	0.00	0.0%
REVENUES	35,526.09	159,258.45	377,000.00	217,741.55	57.8%	REVENUES	0.00	0.00	22,000.00	22,000.00	100.0%
TOTAL TS REVENUES	35,526.09	672,197.41	889,938.96	217,741.55	24.5%	TOTAL SEWER REVENUES	0.00	895,442.76	917,442.76	22,000.00	2.4%
EXPENDITURES	34,376.43	150,464.04	889,938.96	739,474.92	83.1%	TOTAL SEWER FUND BALANCE	0.00	895,442.76	917,442.76	22,000.00	2.4%
TOTAL TS FUND BALANCE	1,149.66	521,733.37	0.00	(521,733.37)	0.0%	TOTAL ALL SEWER FUNDS	5,257.27	13,477,547.40	917,442.76	(12,560,104.64)	(1369.0%)
BEGINNING BALANCE	0.00	18,323.47	18,323.47	0.00	0.0%	BEGINNING BALANCE	0.00	58,842.49	58,842.49	0.00	0.0%
REVENUES	22.15	1,784.93	11,905.22	10,120.29	85.0%	REVENUES	190.30	50,820.07	50,000.00	(820.07)	(1.6%)
TOTAL LEPC REVENUES	22.15	20,108.40	30,228.69	10,120.29	33.5%	TOTAL SHERIFF CIVIL REVENUES	190.30	109,662.56	108,842.49	(820.07)	(0.8%)
EXPENDITURES	0.00	8,968.87	30,228.69	21,259.82	70.3%	EXPENDITURES	7,153.57	21,047.76	108,842.49	87,794.73	80.7%
TOTAL LEPC FUND BALANCE	22.15	11,139.53	0.00	(11,139.53)	0.0%	TOTAL SHERIFF CIVIL FUND BALANCE	(6,963.27)	88,614.80	0.00	(88,614.80)	0.0%
BEGINNING BALANCE	0.00	163,669.73	163,669.73	0.00	0.0%	BEGINNING BALANCE	0.00	58,842.49	58,842.49	0.00	0.0%
REVENUES	15,817.96	60,653.34	90,000.00	29,346.66	32.6%	REVENUES	190.30	109,662.56	108,842.49	(820.07)	(0.8%)
TOTAL MAINTENANCE FUND REVENUES	15,817.96	224,323.07	253,669.73	29,346.66	11.6%	EXPENDITURES	7,153.57	21,047.76	108,842.49	87,794.73	80.7%
EXPENDITURES	0.00	106,432.25	253,669.73	147,237.48	58.0%						

TANEY COUNTY COMMISSION RECORD

TAL MAINTENANCE FUND
LANCE

15,817.96 117,890.82 0.00 (117,890.82) 0.0%

PRIOR MINUTES

Commissioner Strahan made a motion to approve minutes from May 5, 27, and June 1. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Herschend made a motion to approve Accounts Payable warrants # 89501-89585 with the exception of the Bank of America portion. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TABLE ROCK ACRES

Commission Herschend stated that JCI was contracted however, did not respond in a timely manner so a letter was sent to them declining the offer. JCI really wanted to work something out so they have scheduled a meeting with the Commission to discuss future plans and in the mean time Table Rock Acres has not directed a new engineer to stop work on the project. Herschend explained they would prepare documents for another company to bid.

ASSESSED EVALUATION DONNA NEELEY

Donna Neeley, County Clerk, stated that the 2005 Assessed Evaluations have been certified to the Political Subdivisions with real estate at \$597,325,270, personal \$118,009,427, locally assessed \$1,624,615 for a total of \$716,959,312.

RECESS

Commissioner Herschend made a motion to recess. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



JUNE 10, 2005 THE 21ST DAY OF THE APRIL ADJOURNED TERM

The County Commission met in the County Commission Office at 10:35 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

TANEY COUNTY COMMISSION RECORD

PURCHASING POLICY

Commissioner Pennel made a motion to approve the updated Purchasing Policy. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PASSWORD POLICY & PERSONNEL POLICY

Commissioner Pennel made a motion to approve the new Password Policy and the Personnel Policy as amended. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

MILEAGE RATE

Commissioner Strahan made a motion to follow the state's mileage rate. Effective July 1, 2005 the mileage rate shall be 37.5 per mile. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PART TIME/TEMPORARY PAY

Commissioner Herschend made a motion that effective June 1, 2005 all part time employees not receiving benefits and not working over 1,000 hours annually and any temporary employees will be paid a premium of an additional .50 cents per hour above starting pay. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Tressa Luttrell



JUNE 13, 2005 THE 22ND DAY OF THE APRIL ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:04 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Ron Herschend followed by the pledge.

WASTE CORPORATION MAX MURRAY

Max Murray, Waste Corporation, also known as Black Oak Landfill, addressed the Commission with a request to help increase the volume of waste stream taken from the transfer station. Murray explained that the County's secondary site is American Disposal and after looking at the transportation spreadsheet, he thinks he can save the county anywhere from \$120

TANEY COUNTY COMMISSION RECORD

to \$160 per load which averages about 22 tons per load. Murray asked if there was anything they could do to get the county away from American Disposal, the secondary site, in order to increase his business. Murray further stated that, "it would be a win win, if it could be an increase in business for me and a decrease in cost for the transfer station."

Commissioner Herschend explained that 15% of the counties total business goes to the secondary site due to its location. Herschend further stated that the county staff can easily make Black Oak twice in one day but often three loads are needed so they use the secondary facility.

Max Murray then offered to lend a trailer to the County to help with the flexibility of loads. Commissioner Herschend clarified that the county already has three trailers and are in need of a tractor. Herschend suggested Murray schedule a work session with the county staff to further discuss ways of improving the productivity for both Black Oak Landfill and the county.

Commissioner Herschend read the following section of an inspection letter for the transfer station. "Note: On the inspection checklist enclosed that there were no operational or reporting deficiencies observed. Please see the remarks section on the checklist for any additional comments, which there were none. We encourage you and your staff to continue the effective management of this facility to protect the health environment for our state citizens."

ROAD PETITIONS POVERTY GULCH

Bob Paulson, County Counselor stated that he has received material from Ann Symington and it didn't satisfy the issue as to whether the road was built according to plat and suggested Dan Ratermann, Road and Bridge Engineer, survey the land.

Dan Ratermann, Road and Bridge Engineer, stated he reviewed the survey plat that showed the road was on his property. Ratermann further stated, "The plat he is showing you shows where it should be but doesn't necessarily show where it is." Ratermann stated the only way to know for sure is to do a survey and suggested making sure it is a county road before spending any money on it.

Commissioner Herschend made a motion to deny this request due to the unknown nature of the right-of-way and property ownership and to reconsider the petition when the right-of-way and ownership, is cleared up by the petitioners. The motion died for a lack of a second.

Commissioner Strahan asked about Poverty Gulch Road being a detour route for Iowa Colony traffic and stated that the Commission is probably going to have to take the road in anyway to use it as a detour when construction begins on the Iowa Colony project. Ratermann stated if Poverty Gulch is not a county road then the county will not designate it as a detour route.

Presiding Commissioner Pennel made a motion to take Poverty Gulch Road in as a Class 6 contingent upon the property owners working with Dan Ratermann about the property lines.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend asked Presiding Commissioner Pennel to consider amending his motion to include a both a 6-month timetable on establishing property lines and that the property owners resolve road ownership issues before the road is taken in by the county road.

Commissioner Pennel amended his motion to put a 6-month timetable on the property owners working out the property line issues. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ROAD PETITION COMBS ROAD

Presiding Commissioner Pennel stated there are only 10 signatures on the petition there needs to be 12 to make it a valid petition. It was decided that it is a dead issue.

Commissioner Herschend added that even with the signatures the road only has two dwellings and is 4600 ft in length with only 10 to 12 ft in width. It was decided that a letter be sent to the petitioners explaining that even with two more signatures the county is not likely to take this road in as a county road.

WHORTON ROAD

Presiding Commissioner Pennel reminded the Commission that Whorton Road was tabled at an earlier meeting and residents were to be informed as to the safety issues of the intersection. Pennel further stated the residents have still not been informed and he would work to get the issue resolved.

AIRPORT BOARD BYLAWS TRESSA LUTTRELL

Tressa Luttrell, Administrator, presented the Commission with copies of the Airport Board Bylaws. Presiding Commissioner Pennel and Bob Paulson, County Counselor read the following bylaws.

1. Creation: There is hereby created the Taney County Airport Board, hereafter called the Board, by and for the Taney County Board of Commissioners, hereafter called the Commission. (Ordinance Number 05-6:13)
 - A. The Board shall consist of ten members appointed as follows: seven members appointed by the Taney County Commissioners and additional members, one each, appointed by the Mayor or City Council of municipalities within Taney County that provide significant monetary support to Taney County airports. The Taney County Commission appointed members shall serve four-year terms. The initial appointed Board members terms will expire as follows: the first two Board members terms expiring on July 31, 2007; second two expiring July 31, 2008; two additional board members terms expiring July 31, 2009; and final original members term expiring July 31, 2010. The city appointed Board members will also serve four-year terms from date of appointment.
 - B. The appointed members shall be senior business leaders or executives who have management experience with corporate or institutional organizations and shall include individuals who have expertise and experience in one or more of the following areas: financial planning, budgeting and assessment, marketing, master planning, strategic planning, transportation management, and aviation.

TANEY COUNTY COMMISSION RECORD

- C. If any member misses three consecutive meetings, the chair of the Airport Board would be required to report the issue to the Commission, or to the governing body that appointed the member, who could take appropriate action. This report would not be required if a majority of the members of the Board present find an acceptable reason for the member's absence.
- D. The Board shall elect a chairperson, vice chairperson, and secretary annually
- F. The powers of the Board shall be vested in and exercised by not less than a majority of the sitting board members. Such number of members shall constitute a quorum and the affirmative vote of a majority of the members present at a meeting of the Board shall be necessary for any action of the Board.
- F. Members of the Board shall receive no compensation. The Board is a public agency and is subject to the provisions of the Freedom of Information Act and Sunshine Law. All Board activities must meet conditions of the Hancock Amendment. The secretary shall keep permanent records of the Boards actions. Any expenses incurred in the operation of the Board shall be part of the administrative cost of the airport operation.

2. Duties and Powers: The Taney County Airport Board shall oversee and manage the business affairs, property, and staff of the airport. Board members shall have all powers necessary, whether specified or unspecified, to carry out the duties and responsibilities of their office. The Board shall not supersede the authority of the Taney County Board of Commissioners.

- A. The Board shall establish and fix reasonable rates, charges and fees for the use of the landing area, ramps and other common aviation facilities. In fixing such rates, charges or fees the Board may take into consideration, among other factors, the total capital investment by the Board or other local or state governmental authority, the revenue needed to properly maintain such facilities, the revenue needed to properly expand the airport and its facilities, the portion of the facilities utilized by the licensee or contracting party and its customers, and the volume and type of business conducted. Any party aggrieved by the airport rates, charges or fees may appeal to the Board, within ninety (90) days from the date of publication of such rates, charges or fees, or the notice of same to the contracting party or licensee.
- B. The Board shall likewise have power to administratively establish charges or fees by contract or by publishing general rates, charges or fees for commercial vendors, concessionaires or other persons for the use or occupancy of terminal or other ground use facilities under such terms or conditions as it may deem to be in the best interest of maintaining, operating or expanding necessary airport or air navigation facilities and the public use thereof.
- C. The Board may acquire by contract, lease, purchase, gift, or otherwise any real or personal property, or rights therein, necessary for establishing, operating or expanding airports and air navigation facilities. The Board may erect, equip, operate and maintain on such property, buildings and equipment necessary, desirable or appropriate for airport or air navigation facilities, The Board may dispose of any personal property, or rights therein, which in the opinion of the Board are no longer needed for operating or expanding the airport or air navigation facilities.
- D. The Board will have the authority to create and enforce such rules and regulations as it may find necessary. Desirable or appropriate, including those relating to the operation and control of the airport, airport facilities or air navigation facilities owned or operated by the Board or other governmental unit.
- E. The Board may engage in activities to promote, encourage or develop the use of the airport and its navigation facilities under its control. The Board shall be assisted in such activities by the Taney County Road and Bridge Department and other county agencies if it requests such assistance from the Commission.
- F. The Board shall operate within the budget allocated and approved by the Taney County Commission and the Airport Board on an annual basis.

Approved this 13th day of June 2005 by the Taney County Commission.

TANEY COUNTY COMMISSION RECORD

Presiding Commissioner Pennel made a motion to accept these bylaws. Commissioner Strahan seconded the motion.

Commissioner Herschend brought up the following concerns about the bylaws: dismissal of a board member for cause, Section E not less than 5 of its members when 4 to 7 is quorum, defining significant monetary contributions, the duties and powers section doesn't say how much money they can spend, and finally something should be added about the creating a reversionary act. A general discussion ensued.

Bob Paulson, County Counselor, stated that the bylaws could be amended at any time.

Commissioner Pennel amended his motion to change the wording of Section E to reflect the simple majority instead of the number 7 as a quorum. Commissioner Strahan seconded the amended motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to amend the motion to include that the Airport Board shall operate within a budget established annually by the Taney County Commission and the Airport Board. Commissioner Strahan seconded the motion to amend. Pennel expressed a concern about "micromanaging" plus the he doesn't want to do the budget he wants to approve it once the Airport Board completed the annual budget. Herschend amended his motion to say the Airport Board shall operate within a budget approved annually by the Taney County Commission and the Airport Board. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

The original motion amended passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ANIMAL CONTROL ORDINANCE TRESSA LUTTRELL

Tressa Luttrell, Administrator, stated that the amendment to the Animal Control Ordinance has been published for three consecutive weeks and is official.

FEASIBILITY STUDY JOHN SOUTEE

John Soutee, Sewer District Administrator, stated that it was discussed at a Sewer Board meeting that Y Highway and Venice on the Lake were next on the priority matrix and since they are not going to change in priority the board decided to move forward with the feasibility study. Soutee went on to explain that the master plan was like looking at an area of land under magnifying glass and the feasibility study was like looking at an area of land under a microscope. Soutee then asked if the Commission agreed with moving forward with the feasibility study.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend stated that it makes no sense that Y Hwy and Venice on the Lakes dropped from being 2 and 3 and may slip from 17 and 18 and thinks they should still be a priority.

Presiding Commissioner Pennel clarified that the Sewer Board is saying that Venice on the Lake and Y Highway are there next projects.

John Soutee stated the feasibility study would provide more thorough information and once it is completed they can go back and look at specific information to compare these two areas.

Commissioner Herschend brought up a concern about the cost for citizens to hook on and whether or not the majority of those people can afford to take on that expense.

Commissioner Strahan explained when the Commission originally voted on the sewer tax, Y Highway was mentioned and it has been a long wait already for those people.

Commissioner Pennel stated that the cost of putting in a sewer is an additional 10% cost to the project. Soutee clarified the cost is \$1500 to \$3000 per property, depending on how many people are in the project area. A general discussion ensued.

John Soutee went on to update the Commission on the Bee Creek project stating, that it is moving right along. Soutee explained that a map is established with easements and there is no real controversy on any sites. Soutee then asked if the Commission has heard anything from Burns and Mac on the offer that was made.

Commissioner Herschend responded by stating that the check went out last week and they haven't called expressing any concern. Herschend will follow up on the issue.

PRIOR MINUTES

Commissioner Herschend made a motion to approve minutes from May 2, 4, and 31. Commissioner Pennel seconded the motion. The motion passed by vote: The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Herschend made a motion to approve Accounts Payable warrants # 89586-89665 and manual warrant # 4368. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

COPY OF BYLAWS

Dick Clark requested a copy of the Airport Bylaws and also a copy of the insurance papers once an insurance company is established.

RECESS

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to recess. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes were taken and typed by: Hillary Bargman



JUNE 15, 2005 THE 23RD DAY OF THE APRIL ADJOURNED TERM

The County Commission met via telephone at 9:50 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent.

Accounts Allowed

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants	98972-98973,99021-99069
Road & Bridge Trust Warrants	98984-99014, 99020
Assessors Fund Warrants	98974, 99015-99016
Transfer Station Warrants	99017-99019
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4369-4372
Accounts Payable Warrants	89667-89685

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken via phone by: Marla Pierce and typed by: Hillary Bargman



JUNE 20, 2005 THE 24TH DAY

TANEY COUNTY COMMISSION RECORD

OF THE APRIL ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:01 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Chuck Pennel followed by the pledge.

BUDGET AMENDMENT TO GCR TRESSA LUTTRELL

Tressa Luttrell, Administrator, read the following amendment and presented a copy to the Commission. "Pursuant to RSMo 50.622 there is a process for amending the annual budget should the county receive additional funds that cannot be estimated when the budget was adopted. On February 14, 2005 the County Commission entered into a letter of intent taking over the M. Graham Clark Airport thus creating the Airport Board and appointing board members. With the anticipated transfer being July 31 a portion of the General County Revenue Budget must be amended to incorporate the imposed revenues and expenditures for said facility. The County Commission has agreed to fund the \$100,000 as a start up cost, which will come to the contingency fund leaving \$393,724.91 remaining for the 2005 budget in that area. Please note that these figures are right from an annual budget then estimated for the remainder of 2005. The revenues coming in are in an area such as fuel sales, car rentals, hanger tie down rentals, and some municipality funds. Expenditures include employees, supplies, maintenance, and general operations. I formally present the proposed amendments to both the County Commission and the County Auditor. With this starts the requirement of our ten day availability for the public, I would just like to mention that July 5 has been scheduled for the final hearing at this time I would like to turn this process over to Mr. Findley who has a few questions and concerns as well as the Chairman of the Board Dave Woolery to answer what he can."

BID RESULTS TRESSA LUTTRELL

Tressa Luttrell, Administrator, stated that there were two bid results for a truck with a mounted mower. One was from Tiger Corporation out of Sioux Falls, South Dakota and the other from Victor Phillips from Brookline Station, Missouri. Luttrell further stated that Dan Ratermann, Road and Bridge Engineer, recommended purchasing the tiger truck, 4-wheel drive with TRV 50C and TRF 50 H from the low bidder of Victor Phillips in the amount of \$128,500.

Commissioner Herschend made a motion to table the bid to discuss the value of this piece of equipment verses a tractor with a mower. Commissioner Pennel seconded the motion to table. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TITLE III MONIES DONNA NEELEY

Donna Neeley, County Clerk, addressed the Commission regarding Title III Monies stating the deadline for receiving applications for Title III Projects was June 1 and she only

TANEY COUNTY COMMISSION RECORD

received one application. Neeley further stated that she would publicize the Title III Monies in the paper and 45 days from that the Commission can make their decision.

Commissioner Herschend brought up a fire district that was previously given Title III money and were going to match funds against a Federal grant. Herschend stated there was question as to whether or not it is legal to use federal funds to match federal funds and requested a report stating whether they could do that or not. Herschend also requested that Donna Neeley follow up with both Bradleyville and Mark Twain Schools asking them why they didn't apply for the monies.

ACCOUNTS ALLOWED

Commissioner Herschend made a motion to approve accounts payable warrants # 89686-89777. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

FORSYTH SENIOR CENTER

Commissioner Strahan asked Art Beck to update the Commission regarding his request for help needed by the Forsyth Senior Center to deliver home meals. Art Beck stated that a volunteer is currently hauling meals for them but the cooks are overworked. Strahan requested that Art Beck give the Commission some exact figures as to what the Senior Center needs.

CASEY ROAD

Art Beck stated that Casey Road has a dead tree wedged against a guardrail and requested it be cut away from the road before somebody crashes into the fallen tree.

Commissioner Strahan explained that he would appreciate a phone call to make the county aware of fallen trees.

BOE APPEALS

James Strahan, Assessor, stated he received 50 motel appeals; he's had calls on 25, and has 10 more stacked on his desk. Strahan explained that the BOE has approximately 115 motels appeals.

Commissioner Herschend stated that a legal firm has been going around town talking to banks, motels, and the theater association about lowering taxes their taxes for a fee. Strahan stated he has not heard anything from the state at this time.

Commissioner Strahan explained the Commission is waiting to hear from the state as to how to approach the Board of Equalization appeals. Strahan stated that Ray Weter, House of Representative, contacted the Commission last week. The Commissioners asked Weter what the state expected from them and Weter expressed a willingness to help.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend suggested that the schools that expressed interest in helping with this issue be contacted and updated on the situation.

James Strahan stated that he is going to run this by statute.

EXECUTIVE SESSION

Commissioner Herschend made a motion to go into Executive Session pursuant to RSMo 610.021 (1) (2) (3) for purpose of litigation discussion and real estate. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

RECONVENE

The County Commission met via telephone at 4:15 p.m. pursuant to adjourn with Chuck Pennel, Presiding, and Danny Strahan, Eastern District present. Ron Herschend, Western District, was absent. The following proceedings were had and made a matter of record.

TRI LAKES ESCROW CHECK

Commissioner Pennel made a motion to approve a check for Tri Lakes Escrow in the amount of \$9,324.03 for the purchase of the Storts property. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



JUNE 27, 2005 THE 25TH DAY OF THE APRIL ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:01 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Chuck Pennel followed by the pledge.

DATA SHARING AGREEMENT

TRESSA LUTTRELL

Tressa Luttrell, Administrator, addressed the Commission regarding the IS Department's agreement with Chad Ray for a fee of \$25. Commissioner Herschend made a motion to approve the agreement. Commissioner Pennel seconded the motion. Pennel (yes), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

DAVE Woolery Contract

Tressa Luttrell, Administrator, stated that on May 10th the Commission approved Dave Woolery as the Airport Coordinator at a fee of \$20 an hour. Luttrell stated that a line was added to the contract for consulting services that read “As ratified by the action of the Taney County Commission”. Luttrell explained that the Commission needs to ratify this action in a public meeting since the original action was done in a work session.

Commissioner Herschend made a motion to ratify the action taken to enter into this agreement with Dave Woolery prior to signing the agreement. Commissioner Pennel seconded the motion. The motion passed by vote. Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Pennel made a motion to approve accounts payable warrants # 89781-87873 and manual warrant # 4373. Commissioner Strahan seconded the motion the motion passed by vote. Pennel (yes), Herschend (yes), Strahan (yes).

WAYNE HARDING SCHOOLHOUSE ROAD

Wayne Harding addressed the Commission regarding a letter he received stating the Commission made a decision not to hear his petition for Schoolhouse Road. Harding asked if minutes were taken regarding this decision.

Presiding Commissioner Pennel stated that to the best of his knowledge there are no minutes regarding the decision.

Commissioner Herschend clarified there was a posted administrative meeting where Tressa was instructed not to move forward due to the fact that the Commissions decision not to hear the petition was not likely to change.

Wayne Harding stated that he doesn't feel the Sunshine Law was followed because a decision was made not to hear the petition, action was taken by writing him a letter, and there was no record of this decision.

Bob Paulson, County Counselor, stated that there needs to be record of any decision or action taken by the Commission.

Tressa Luttrell, Administrator, explained this was a matter of directing staff in a work session.

Commissioner Herschend made a motion to ratify the action taken in the administrative session where the Commission instructed staff not to move forward with a reposting of the petition because the Commission did not feel that there would be a change in direction. Commissioner Pennel seconded the motion.

TANEY COUNTY COMMISSION RECORD

Wayne Harding explained that over two years ago there was a petition that was lost so he got another petition and neither of them have been heard.

Commissioner Pennel read the following letter written to Wayne Harding regarding Schoolhouse Road. "Dear Wayne and Gloria, during my administrative work session with the Commission I mentioned the re-petitioning of your road vacation. I briefly described my conversation with Bob Paulson and we were to work on it together. Noting that he stated until the Commission is ready to change their mind there is no need in proceeding. It's obvious that re-petitioning at this time will be a waste of everyone's time, as the Commission doesn't intend on vacating that portion of road. Should you have any questions please contact this office."

Commissioner Strahan stated he went and checked with the power company about changing the pole and about the easement on the other road. Strahan further stated that this road petition had been brought up before he was a commissioner and that Wayne Harding had volunteered to donate land for a parking lot however, after looking at the petition he saw there were some people against this road being taking in. Strahan asked Harding how long the road had been a county road prior to him buying the property?

Wayne Harding stated that it was never a county road and that it was owned by the landowner. Harding explained the road was deeded to the county through a real estate deal.

The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes)

Commissioner Herschend made a motion not to consider any other action on Mountain Grove Road and continue to utilize Schoolhouse Road as a county road. Commissioner Pennel seconded the motion. Pennel asked for clarity on taking action. Herschend clarified that Wayne Harding is asking the Commission to consider taking property off a road that the county already has stating "if we say we are going to keep this as a county road and maintain it as a county road I don't want him to think that we are planning to change our minds in a couple of months." Pennel withdrew his second.

Commissioner Herschend made a motion to reject Wayne Harding's current offer to relocate and improve one road while abandoning Schoolhouse Road.

Tammy Hagler, 911 Administrator, stated that a letter was sent to 911 by Pastor Krueger trying to get the name of the road changed. However, after speaking to Gloria Harding and Jesse Box she discovered Gloria Harding did not want the name of the road to be changed nor did Jesse Box want his address changed which is in conflict with what the letter stated. Hagler further stated that a follow up was done and the name change is now a dead issue.

Commissioner Pennel seconded the motion to reject the offer. Pennel explained that the reason he wants to reject Wayne Harding's offer is because the landowner gave the property to the county because he wanted it to be a road and until he hears otherwise he is not going to make a decision to go close the road. Harding stated the landowner deeded it to the county and now it is in the counties hands not the landowner. Pennel asked Harding if he thought the landowner

TANEY COUNTY COMMISSION RECORD

did not intend for the county to keep the road open. Harding stated he didn't think it was a big deal to the landowner.

The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Pennel asked Harding for a yes or no answer as to the landowner's original intent. Pennel stated that he will verify whether or not the landowner wants the road to remain open.

Donna Neeley, County Clerk, clarified that according to statute only motions are required to be recorded.

JAMES STRAHAN

James Strahan, Assessor, clarified that Russ Schenewerk has 3 cases involving tax assessment instead of 20 and stated there are 104 different parcel numbers.

Donna Neeley, County Clerk, stated that by statute the third Monday in June is the deadline for Board of Equalization applications and that two were received after the deadline however, according to statute the Commission has authority to extend the deadline.

John Soutee

Presiding Commissioner Pennel stated that Eddie Wolfe wants the Commission to use their authority to override the procedure of Planning and Zoning and Sewer so they can pull a permit and get their project started and for them to look at the procedure they are going through to see if it needs to be changed.

John Soutee, Sewer District Administrator, clarified they would need a compliance letter that would demonstrate to Planning and Zoning that the developer is in compliance with the regional sewer district and that also included compliance letters from the electric company and water or the Department of Natural Resources. Soutee further stated that the Sewer District can't give a compliance letter until DNR approves the wastewater portion of the power plant.

Commissioner Herschend asked if they were to issue a building permit could the developer sell units or lots. Soutee explained if they don't record their plat they could contract for sale but they couldn't actually convey their property. Herschend then asked if the Commission gives the compliance letter could they record their plat at that time. Soutee replied, "That would be up to Planning and Zoning." A general discussion ensued.

Commissioner Herschend stated that the Commission can review the process as Eddie Wolf requested but expressed a concern about putting citizens or the environment at risk which is potentially what could happen if this developer was granted a permit before going through the proper procedure.

John Soutee explained that the process of recording plats is an excellent tool in working with Planning and Zoning and stated that he would hate to see holes chipped in that process.

TANEY COUNTY COMMISSION RECORD

Title III Money

Commissioner Herschend asked Donna Neeley, County Clerk, about the follow up of Title III Monies. Neeley stated that a letter was sent with the checks for the last Title III Project explaining the deadline for this Title III was June 1, 2005. Neeley explained that only one application was received before the deadline however, the other entities can apply for the remaining monies, which will be awarded later this year. Neeley further stated that a response is on its way as to using federal funds to match federal funds.

CERF

Rick Findley, Auditor, explained that an issue has come up with an employee who was part time in 2002 and went to full time in 2003. Findley stated the employee's start date for benefits and CERF should have gone into effect when the employee went full time but CERF is using the start date when the employee was first hired. So CERF is wanting the county to pay for the window in between the two dates.

PUBLIC COMMENT

Art Beck addressed the Commission in regards to Eddie Wolf stating that Wolf goes around and surveys land and doesn't have approval from the Department of Natural Resources or anyone. Beck also expressed a concern about the new walking trail, stating that it is a hunting area and is afraid someone will get shot.

PRIOR MINUTES

Commissioner Strahan made a motion to approve minutes from May 11, 18, and June 6,10,13, and 15. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

Commissioner Herschend made a motion to recess. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



JUNE 28, 2005 THE 26TH DAY OF THE APRIL ADJOURN TERM

The County Commission met in Commission Office at 3:40 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

Commissioner Pennel made a motion to approve the following payroll warrants.

TANEY COUNTY COMMISSION RECORD

General County Revenue Warrants	99107-99152
Road & Bridge Trust Warrants	99070-99100, 99105
Assessors Fund Warrants	99101-99102
Transfer Station Warrants	99103-99105
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4374 & 4375
Accounts Payable Warrants	89874-89890

Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

RECONVENE

The County Commission met in Commission Office at 4:20 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

EXECUTIVE SESSION

Commissioner Pennel made a motion to go into executive session pursuant to RSMo. 610.021.3. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Strahan made a motion to terminate Dan Ratermann, for reasons discussed with Mr. Ratermann, to give him two weeks plus any vacation time due. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to go out of executive session. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken by Tressa Luttrell and typed by Hillary Bargman



TANEY COUNTY COMMISSION RECORD

**JULY 5, 2005 THE 27TH DAY
OF THE APRIL ADJOURN TERM**

The County Commission met in Associate II Circuit Courtroom at 9:09 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Chuck Pennel followed by the pledge.

HORSES RICK REDDING

Rick Redding addressed the Commission regarding a letter that was sent by Jimmie Russell to the Missouri State Highway Patrol stating that Redding had made a complaint however, Redding clarified that Carl Young was the one who made the complaint. Redding further explained that the complaint was made about horses being switched at an auction and that it was requested that the Sheriff's Department question the people involved to find out the truth. Redding asked, "why wasn't the truth told in this letter and what are you going to do about it?"

Jimmie Russell, Sheriff, explained that both Redding and Young have spoken to him regarding this issue and he sent a letter to the Highway Patrol requesting that they take over the investigation because a complaint was made against the county. Russell further stated that because the complaint was made against the county it was best the Sheriff's Department remained neutral in order to avoid being accused of taking sides.

Rick Redding clarified that the complaint was against the people who stole and switched the horses not the county.

Commissioner Herschend asked what the Commission could do to further look into the issue? Russell stated the only thing they can do is have the Highway Patrol do the investigation and have the county stay out of the process. Russell suggested contacting George Knolls with the Division of Drug and Crime Control for further questions. A general discussion ensued.

Presiding Commissioner Pennel suggested that the Commission have Jimmie Russell contact the Missouri State Highway Patrol to find out about the case and its status. It was decided that either Jimmie Russell or the Commission will look into the situation and will contact Redding informing him as to the next step in the process.

BUDGET HEARING-AMENDMENT TO GCR TRESSA LUTTRELL

Tressa Luttrell, Administrator, addressed the Commission with the amendment to the General County Revenue fund with a \$100,000 line item taken out of the contingency fund for the start up cost of the airport. Luttrell noted that the Commission's office had not received any questions or comments regarding the change of the 2005 budget. Commissioner Herschend made a motion to amend General County Revenue's Budget to add a department for the airport in the

TANEY COUNTY COMMISSION RECORD

amount of \$100,000 for an operating budget. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TELEPHONE BID TRESSA LUTTRELL

Tressa Luttrell, Administrator, stated that she received two bids for the old Nortel System for the exact same amount. Luttrell explained that she contacted both Pat Thurman and Forsyth School District and told them to send a new bid but the two bidders talked it over and Pat Thurman decided to drop his bid and install the phone system for Forsyth Schools. Commissioner Herschend made a motion to accept the bid from the Forsyth School District. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PRIOR MINUTES

Commissioner Strahan made a motion to approve minutes from June 27 and 28. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNT ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants # 89891-89968. Commissioner Pennel seconded the motion. Commissioner Strahan withdrew his motion to approve due to a conflict with a warrant #. Commissioner Pennel withdrew his second.

Presiding Commissioner Pennel made a motion to approve account payable warrants # 89891-89968. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstain).

ABATEMENTS TO BANKRUPTCY SHELIA WYATT

Shelia Wyatt, Collector, explained to the Commission that she has three abatements for bankruptcy that need to be approved. Wyatt explained one business, Eddie Bauer, had two bankruptcy abatements one from 2003 and the other from 2004 and K-Mart had one from 2002. Commissioner Herschend made a motion to approve the three abatements to bankruptcy. Commissioner Strahan seconded the motion. Commissioner Herschend withdrew his motion due to question as to whether the Board of Equalization should decide on the case instead of the County Commission. Commissioner Pennel withdrew his second. It was decided that the three abatements to bankruptcy would be attached to the abatements and approved at BOE scheduled after the Commission meeting.

TAX SALE ISSUE SHELIA WYATT

TANEY COUNTY COMMISSION RECORD

Shelia Wyatt, Collector, explained that there is a tax sale problem on a piece of property in Merriam Woods Village, Ridgewood lot 7 block 7. Wyatt stated that the Assessor's Office missed the deed in 2002 transferring ownership to Doug Smock resulting in the property being advertised under the previous owners name and all delinquent notices were sent to the old owner. Wyatt explained that the new owner is now on record and the base tax amount of \$504.14 has been paid. Wyatt further stated that she figured the redemption for the property under RSMo 140.300 and requested "that the County Commission authorize the Auditor to pay to the Collector's disbursement account a check in the amount of \$330.62 to pay for the redemption of the property that was sold at the August 2004 annual tax sale."

James Strahan, Assessor, stated the Assessor's Office is an unofficial taxation office and are not an official title search agency. Strahan asked why the county should redeem a piece of property that has taxes owed on it when the owners haven't done their part to pay their taxes? Wyatt clarified that the law requires 15 days before the tax bills are due on December 15th that the Collector is to send a tax bill to the owner however, in this case the Collector did not send the tax bill or delinquent notices to the owner. A lengthy discussion ensued.

Note: Commissioner Herschend left the Commission meeting at 10:35 a.m.

Presiding Commissioner Pennel suggested that the Commission rule on this matter as they have in the past and then reconvene to discuss the issue and see about changing the policy after this ruling.

Commissioner Strahan expressed a concern about voting on an issue that Pennel feels is wrong stating, "I can't support what your saying if you don't think what your doing is right." Strahan explained he would like to wait until there is more clarity on the issue before voting.

RECESS

Commissioner Pennel made a motion to recess. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



JULY 6, 2005 THE 28TH DAY OF THE APRIL ADJOURN TERM

The County Commission met in Commission Office at 12:30 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

COMP TIME PAYMENT

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to approve the request of Sam Noe to be paid 40 hours of his comp time due to unforeseen circumstances. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Tressa Luttrell

TANEY COUNTY COMMISSION RECORD



JULY 11, 2005 THE 1ST DAY OF THE JULY ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:02 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

The prayer was led by Helen Souttee followed by the pledge.

VACATION OF ROADS - EVANS SUBDIVISION GARY ALMAN

Presiding Commissioner Pennel read the following petition for the vacation of a public road from Joe T. Wood, David W. Gibson, Vice President of Empire Electric and Gary Alman, Attorney.

- 1) Joe T. Wood and Empire District Electric Company are the owners of all of the ground and real estate lines on both sides of or fronting on that portion of the street for public road described below. All in plot 26 Evans Subdivision Taney County Missouri.
- 2) The location and course of the street or public road sought to be vacated is described as follows: All of the south 494.56 feet of south street line south of west street in Evans Subdivision in the southeast quarter of the northeast quarter of the northeast quarter of the southwest quarter of the northwest quarter of the southeast quarter and all that part of the southwest of the southeast quarter in Section 21 Township 23, Range 21 north of Bee Creek in Taney County Missouri. Being approximately 494.56 feet in length lying north and south.
- 3) The described portion of the street or public road was never opened and has ceased to be of any public use.
- 4) No utility services are located on or alongside the described portion of the street or public road. And that said public road has never been used and in fact has trees and other vegetation growing in, along, and on that portion of land previously being designated as the street or public road.
- 5) Notice of this proceeding was personally served upon all resident landowners whose land is crossed by or touches said road. A complete list of whom is none.
- 6) On the 22nd day of June 2005 notice was published in the Taney County Times a legal newspaper of general circulation published in this county that this petition would be presented to the Taney County Commission on the 11th day of July 2005 being the 1st day of the July Adjourn Term of this Commission. Wherefore Joe T. Wood and Empire District Electric Company pray that the County Commission order the described portion of the street or public road to be vacated pursuant to the provisions of RSMo 71.270.

William Dustin, Attorney for Gary Alman's Firm, presented the Commission with a petition for the vacation, an order letter signed by a land administrative specialist from Empire District Electric, and a copy of the original Platte.

TANEY COUNTY COMMISSION RECORD

Commissioner Strahan made a motion to approve the vacation of road in Evans Subdivision. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Presiding Commissioner Pennel clarified that Mr. Wood brought this case before the Commission earlier so they have already looked at the petition.

COMP TIME TRESSA LUTTRELL

Tressa Luttrell, Administrator, addressed the Commission regarding comp time for Rachel McNamara, Prosecuting Attorney's Office. Luttrell stated that McNamara had a family emergency out of state and is requesting to be paid 40.75 hours of her comp time.

Presiding Commissioner Pennel made a motion to approve comp time for Rachel McNamara. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

PRIOR MINUTES

Commissioner Strahan made a motion to approve minutes from June 20 and July 6. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payables warrants #89969-90036 and manual warrant # 4376. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

FALLEN TREE

Art Beck thanked the Commission for taking care of the fallen tree that he informed them of at a previous meeting.

RECESS

Commissioner Strahan made a motion to recess. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



**JULY 13, 2005 THE 2ND DAY OF
THE JULY ADJOURNED TERM**

TANEY COUNTY COMMISSION RECORD

The County Commission met in the County Clerk's Conference Room at 9:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District and Danny Strahan, Eastern District present.

Accounts Allowed

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants	99153, 99189, 99191-99232
Road & Bridge Trust Warrants	99154-99183, 99190
Assessors Fund Warrants	99184-99185
Transfer Station Warrants	99186-99188
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4377-4378
Accounts Payable Warrants	90037-99054

Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken by Marla Pierce and typed by Hillary Bargman



JULY 18, 2005 THE 3RD DAY OF THE JULY ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:03 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

The prayer was led by Wayne Brooke followed by the pledge.

ACCOUNT ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants # 90055-90147. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

TAX PENALTY ISSUE

BOB TAYLOR

TANEY COUNTY COMMISSION RECORD

Bob Taylor yielded his position on the agenda to Gene Taylor. Gene Taylor, Property Owner, addressed the Commission concerning a tax penalty. Taylor stated that two men came to appraise their property and told them they would be put on the tax roll and would get a bill. Taylor explained that they never received a bill and when she called about it she was informed that they would be fined a penalty for not paying the bill on time.

Presiding Commissioner Pennel stated that the obligation according to statute is for everyone to pay his or her taxes whether they receive a bill or not. Pennel further stated that he has spoken to other county's regarding this issue and everyone has stated that it is the taxpayer's responsibility to pay taxes.

Gene Taylor explained that she understands the taxpayer's responsibility but feels like they made every effort to be put on the tax roll and still came up negligent. Pennel clarified that the Taylor's had received a tax bill the previous year so they new it was coming.

James Strahan, Assessor, stated that it is the taxpayer's responsibility to pay taxes and that the statutes are straightforward. Strahan recommended the Commission follow the statutes.

PROPERTY TAX ISSUE THOMAS D'ALESSANDRO

Thomas D'Alessandro addressed the Commission concerning a piece of property that does not have utilities and is looking for relief in the amount of taxes that he was charged on the lot.

Donna Neeley, County Clerk, stated that the Board of Equalization should hear his case however, since the deadline for BOE applications has passed the Commission needs to decide whether the BOE will make an exception to hear his case or not.

James Strahan, Assessor, stated that according to the statutes a citizen of this county has every right to come before the Commission under the erroneous assessment statute. Strahan further stated that D'Alessandro has since taken this piece of property and given it as a park and feels the Commission has more business hearing this case than the BOE. Strahan explained the computer put the value on for 2006 and should have been applied for 2005 making it an erroneous error.

Presiding Commissioner Pennel asked James Strahan since it is an erroneous error wouldn't the best way to handle this situation be to write it as an abatement and bring it before the BOE? Strahan stated that would be one way to do it as long as someone other than him hears the case so it is not questioned.

Presiding Commissioner Pennel stated that the ball is rolling and it was decided that James Strahan would write an abatement and go from there.

SEMI ANNUAL REPORT HELEN SOUTEE

TANEY COUNTY COMMISSION RECORD

Helen Soutee, Treasurer, presented the Commission with the following Semi Annual Report pursuant to RSMo 54.150. Soutee explained, that the total cash as of June 30, 2005 is \$46,280,545.78. Soutee further stated that sales tax is up to 3.6% for the year, which is up 8% from last year.

County of TANEY State of Missouri

TANEY COUNTY TREASURER
P. O. BOX 576 FORSYTH, MO 65653
Office: (417) 546-7207 • Fax: (417) 546-6213
Email: helens@co.taney.mo.us

FINAL SETTLEMENT AND INVESTMENT REPORT OF TANEY COUNTY TREASURER HELEN SOUTEE AS OF JUNE 30, 2005

Total Budget Funds	\$45,543,766.03
Total Treasurer's Funds	\$ 736,779.75
Grand Total All Funds	\$46,280,545.78

The attached report illustrates detailed fund balances, with the far right hand column, (Year to date) providing the breakdown of each fund. Beginning with balances as of January 1, 2005, revenues and expenditures and ending balances per fund as of June 30, 2005. This report is per RSMO 54-150 regarding the semi-annual settlement delivered to the Taney County Commission.

Investments and breakdown of cash on hand by the County Treasurer's Office as of June 30, 2005 are as follows:

Total Cash in Bank Cash Account	\$ 164,970.42
Sewer Reserve Certificate of Deposit	\$ 895,442.76
Certificates of Deposit	\$ 7,914,162.74
U.S. Agency Investments	\$35,518,058.32
Repurchase Agreement	<u>\$ 1,787,911.54</u>
Total All Cash	\$46,280,545.78

For the Six Months Ending June 30, 2005

	<u>PERIOD TO</u> <u>DATE</u>	<u>YEAR TO DATE</u>		<u>PERIOD TO</u> <u>DATE</u>	<u>YEAR TO DATE</u>
FUND BALANCES			FUND BALANCES		
GCR FUND BALANCE		\$13,154,890.79	LAW ENFORCEMENT FUND BAL		\$1,300.78
GCR REVENUES	943,719.51	4,702,192.14	LAW ENFORCEMENT REVENUES	669.39	3,289.91
EXPENDITURES	<u>571,257.29</u>	<u>4,250,512.95</u>	EXPENDITURES	<u>894.45</u>	<u>2,220.23</u>
TOTAL GCR	<u>372,462.22</u>	<u>13,606,569.98</u>	TOTAL LAW ENFORCEMENT	<u>(225.06)</u>	<u>2,370.46</u>
ROAD & BRIDGE FUND BAL		6,673,957.30	COUNTY INSURED FUND BAL		271,508.27
ROAD & BRIDGE REVENUES	107,010.80	632,368.28	COUNTY INSURED REVENUES	510.82	2,933.46
EXPENDITURES	<u>33,012.89</u>	<u>291,473.69</u>	EXPENDITURES	<u>2,994.21</u>	<u>30,585.76</u>
TOTAL ROAD & BRIDGE	<u>73,997.91</u>	<u>7,014,851.89</u>	TOTAL COUNTY INSURED	<u>(2,483.39)</u>	<u>243,855.97</u>
ROAD & BRIDGE TRUST FUND BAL		8,980,798.03	PROS ATT TRAIN FUND BAL		6,189.36
ROAD & BRIDGE TRUST REV	974,002.21	2,827,642.64	PROS ATT TRAIN REV	<u>180.62</u>	<u>884.94</u>
EXPENDITURES	<u>391,813.68</u>	<u>3,493,633.70</u>	TOTAL PROS ATTY TRAINING	<u>180.62</u>	<u>7,074.30</u>
TOTAL ROAD & BRIDGE TRUST	<u>582,188.53</u>	<u>8,314,806.97</u>			
ASSESSMENT FUND BALANCE		19,815.20	FUND BALANCE		1,422,209.59
ASSESSMENT REVENUES	4,080.19	290,400.24	REVENUES	46,451.12	282,459.74
EXPENDITURES	<u>35,764.98</u>	<u>258,057.79</u>	EXPENDITURES	<u>9,058.70</u>	<u>89,879.12</u>
TOTAL ASSESSMENT	<u>(31,684.79)</u>	<u>52,157.65</u>	TOTAL 911	<u>37,392.42</u>	<u>1,614,790.21</u>
ELECTIONS FUND BALANCE		42,943.67	SEWER DESIGNATED FUND BAL		895,442.76

TANEY COUNTY COMMISSION RECORD

<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">ELECTION REVENUES</td> <td style="width: 10%; text-align: right;">204.48</td> <td style="width: 10%; text-align: right;">5,288.31</td> <td style="width: 20%;"></td> </tr> <tr> <td>TOTAL ELECTIONS</td> <td style="text-align: right;"><u>204.48</u></td> <td style="text-align: right;"><u>48,231.98</u></td> <td></td> </tr> <tr> <td colspan="4"> </td> </tr> <tr> <td>TRANSFER STATION FUND BAL</td> <td></td> <td style="text-align: right;">512,938.96</td> <td></td> </tr> <tr> <td>TRANSFER STATION REVENUES</td> <td style="text-align: right;">41,171.26</td> <td style="text-align: right;">200,429.71</td> <td></td> </tr> <tr> <td>EXPENDITURES</td> <td style="text-align: right;"><u>43,950.17</u></td> <td style="text-align: right;"><u>194,414.21</u></td> <td></td> </tr> <tr> <td>TOTAL TRANSFER STATION</td> <td style="text-align: right;"><u>(2,778.90)</u></td> <td style="text-align: right;"><u>518,954.46</u></td> <td></td> </tr> <tr> <td colspan="4"> </td> </tr> <tr> <td>LEPC FUND BALANCE</td> <td></td> <td style="text-align: right;">18,323.47</td> <td></td> </tr> <tr> <td>LEPC REVENUE</td> <td style="text-align: right;">23.10</td> <td style="text-align: right;">1,808.03</td> <td></td> </tr> <tr> <td>EXPENDITURES</td> <td style="text-align: right;"><u>1,875.00</u></td> <td style="text-align: right;"><u>10,843.87</u></td> <td></td> </tr> <tr> <td>TOTAL LEPC</td> <td style="text-align: right;"><u>(1,851.90)</u></td> <td style="text-align: right;"><u>9,287.63</u></td> <td></td> </tr> </table>	ELECTION REVENUES	204.48	5,288.31		TOTAL ELECTIONS	<u>204.48</u>	<u>48,231.98</u>						TRANSFER STATION FUND BAL		512,938.96		TRANSFER STATION REVENUES	41,171.26	200,429.71		EXPENDITURES	<u>43,950.17</u>	<u>194,414.21</u>		TOTAL TRANSFER STATION	<u>(2,778.90)</u>	<u>518,954.46</u>						LEPC FUND BALANCE		18,323.47		LEPC REVENUE	23.10	1,808.03		EXPENDITURES	<u>1,875.00</u>	<u>10,843.87</u>		TOTAL LEPC	<u>(1,851.90)</u>	<u>9,287.63</u>		<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">EXPENDITURES</td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 20%;"></td> </tr> <tr> <td>TOTAL SEWER DESIGNATED FUND</td> <td></td> <td></td> <td style="text-align: right;"><u>895,442.76</u></td> </tr> <tr> <td colspan="4"> </td> </tr> <tr> <td>COUNTY SEWER FUND BAL</td> <td></td> <td></td> <td style="text-align: right;">10,330,399.01</td> </tr> <tr> <td>COUNTY SEWER REVENUE</td> <td style="text-align: right;">626,701.84</td> <td style="text-align: right;">3,570,072.16</td> <td></td> </tr> <tr> <td>EXPENDITURES</td> <td style="text-align: right;"><u>203,633.86</u></td> <td style="text-align: right;"><u>895,298.55</u></td> <td></td> </tr> <tr> <td>TOTAL COUNTY SEWER</td> <td style="text-align: right;"><u>423,067.98</u></td> <td style="text-align: right;"><u>13,005,172.62</u></td> <td></td> </tr> <tr> <td colspan="4"> </td> </tr> <tr> <td>SHERIFF FUND BALANCE</td> <td></td> <td></td> <td style="text-align: right;">58,842.49</td> </tr> <tr> <td>SHERIFF REVENUE</td> <td style="text-align: right;">183.75</td> <td style="text-align: right;">51,003.82</td> <td></td> </tr> <tr> <td>EXPENDITURES</td> <td style="text-align: right;"><u>3,942.87</u></td> <td style="text-align: right;"><u>24,990.63</u></td> <td></td> </tr> <tr> <td>TOTAL SHERIFF</td> <td style="text-align: right;"><u>(3,759.12)</u></td> <td style="text-align: right;"><u>84,855.68</u></td> <td></td> </tr> <tr> <td colspan="4"> </td> </tr> <tr> <td>TAX MAINTENANCE FUND BAL</td> <td></td> <td></td> <td style="text-align: right;">163,669.73</td> </tr> <tr> <td>TAX MAINTENANCE REVENUE</td> <td style="text-align: right;">8,876.65</td> <td style="text-align: right;">69,529.99</td> <td></td> </tr> <tr> <td>EXPENDITURES</td> <td style="text-align: right;"><u>1,424.00</u></td> <td style="text-align: right;"><u>107,856.25</u></td> <td></td> </tr> <tr> <td>TOTAL TAX MAINTENANCE</td> <td style="text-align: right;"><u>7,452.65</u></td> <td style="text-align: right;"><u>125,343.47</u></td> <td></td> </tr> <tr> <td>TOTAL BALANCE FUNDS</td> <td></td> <td></td> <td style="text-align: right;"><u>1,454,163.64</u> <u>45,543,766.03</u></td> </tr> </table>	EXPENDITURES				TOTAL SEWER DESIGNATED FUND			<u>895,442.76</u>					COUNTY SEWER FUND BAL			10,330,399.01	COUNTY SEWER REVENUE	626,701.84	3,570,072.16		EXPENDITURES	<u>203,633.86</u>	<u>895,298.55</u>		TOTAL COUNTY SEWER	<u>423,067.98</u>	<u>13,005,172.62</u>						SHERIFF FUND BALANCE			58,842.49	SHERIFF REVENUE	183.75	51,003.82		EXPENDITURES	<u>3,942.87</u>	<u>24,990.63</u>		TOTAL SHERIFF	<u>(3,759.12)</u>	<u>84,855.68</u>						TAX MAINTENANCE FUND BAL			163,669.73	TAX MAINTENANCE REVENUE	8,876.65	69,529.99		EXPENDITURES	<u>1,424.00</u>	<u>107,856.25</u>		TOTAL TAX MAINTENANCE	<u>7,452.65</u>	<u>125,343.47</u>		TOTAL BALANCE FUNDS			<u>1,454,163.64</u> <u>45,543,766.03</u>
ELECTION REVENUES	204.48	5,288.31																																																																																																																							
TOTAL ELECTIONS	<u>204.48</u>	<u>48,231.98</u>																																																																																																																							
TRANSFER STATION FUND BAL		512,938.96																																																																																																																							
TRANSFER STATION REVENUES	41,171.26	200,429.71																																																																																																																							
EXPENDITURES	<u>43,950.17</u>	<u>194,414.21</u>																																																																																																																							
TOTAL TRANSFER STATION	<u>(2,778.90)</u>	<u>518,954.46</u>																																																																																																																							
LEPC FUND BALANCE		18,323.47																																																																																																																							
LEPC REVENUE	23.10	1,808.03																																																																																																																							
EXPENDITURES	<u>1,875.00</u>	<u>10,843.87</u>																																																																																																																							
TOTAL LEPC	<u>(1,851.90)</u>	<u>9,287.63</u>																																																																																																																							
EXPENDITURES																																																																																																																									
TOTAL SEWER DESIGNATED FUND			<u>895,442.76</u>																																																																																																																						
COUNTY SEWER FUND BAL			10,330,399.01																																																																																																																						
COUNTY SEWER REVENUE	626,701.84	3,570,072.16																																																																																																																							
EXPENDITURES	<u>203,633.86</u>	<u>895,298.55</u>																																																																																																																							
TOTAL COUNTY SEWER	<u>423,067.98</u>	<u>13,005,172.62</u>																																																																																																																							
SHERIFF FUND BALANCE			58,842.49																																																																																																																						
SHERIFF REVENUE	183.75	51,003.82																																																																																																																							
EXPENDITURES	<u>3,942.87</u>	<u>24,990.63</u>																																																																																																																							
TOTAL SHERIFF	<u>(3,759.12)</u>	<u>84,855.68</u>																																																																																																																							
TAX MAINTENANCE FUND BAL			163,669.73																																																																																																																						
TAX MAINTENANCE REVENUE	8,876.65	69,529.99																																																																																																																							
EXPENDITURES	<u>1,424.00</u>	<u>107,856.25</u>																																																																																																																							
TOTAL TAX MAINTENANCE	<u>7,452.65</u>	<u>125,343.47</u>																																																																																																																							
TOTAL BALANCE FUNDS			<u>1,454,163.64</u> <u>45,543,766.03</u>																																																																																																																						

TOTAL TANEY COUNTY TREASURER'S FUNDS
For the Six Months Ending June 30, 2005

	<u>PERIOD TO</u>	<u>YEAR TO</u>		<u>PERIOD TO</u>	<u>YEAR TO</u>
FUNDS ACTIVITY	<u>DATE</u>	<u>DATE</u>		<u>DATE</u>	<u>DATE</u>
PROSECUTING ATT\BCF - FB		\$125,198.55			
REVENUES	3,650.01	24,350.96			
EXPENDITURES	<u>183.00</u>	<u>1,422.00</u>			
TOTAL PROSECUTING ATT\BCF	<u>3,467.01</u>	<u>148,127.51</u>			
LAND SALES SURPLUS - FB		67,174.80			
REVENUES	101.37	654.82			
EXPENDITURES	<u>771.78</u>	<u>19,613.82</u>			
TOTAL LAND SALES SURPLUS	<u>(670.40)</u>	<u>48,215.80</u>			
UNCLAIMED FEES FUND BALANCE		8,812.82			
REVENUES	24.13	2,849.84			
EXPENDITURES					
TOTAL UNCLAIMED FEES	<u>24.13</u>	<u>11,662.66</u>			
LLBEG GRANT TRUST FUND BAL		210.08			
REVENUES	0.43	2.37			
EXPENDITURES					
TOTAL LLBEG GRANT TRUST FUND	<u>0.43</u>	<u>212.45</u>			
FLOOD CONTROL FUND BALANCE					
REVENUES		61,806.84			
EXPENDITURES		<u>61,806.84</u>			
TOTAL FLOOD CONTROL					
COUNTY FINES (DSF) FUND BAL		33,213.00			
REVENUES	18,904.48	96,921.96			
EXPENDITURES	<u>4,500.00</u>	<u>4,825.00</u>			
TOTAL COUNTY FINES (DSF)	<u>14,404.48</u>	<u>125,309.96</u>			
RSCF FUND BALANCE		1,615.67			
REVENUES	552.39	2,018.67			
EXPENDITURES					

FUNDS ACTIVITY					
DRUG FUND BALANCE				1,214.91	
DRUG REVENUES		2.32		12.47	
EXPENDITURES				<u>98.90</u>	
TOTAL DRUG		<u>2.32</u>		<u>1,128.48</u>	
SHERIFF'S REVOLVING FUND BAL				5,497.81	
REVENUES		261.82		1,430.87	
EXPENDITURES					
TOT SHERIFF'S REVOLVING FUND		<u>261.82</u>		<u>6,928.68</u>	
DEPT OF JUSTICE VEST GRANT				4,770.33	
REVENUES		9.90		52.61	
EXPENDITURES					
TOTAL DEPART OF JUSTICE					
VEST GRANT		9.90		4,822.94	
HANDICAPPED REVENUES				3.10	
EXPENDITURES				3.10	
CITICS FIN NT REVENUE				27.15	
EXPENDITURES				27.15	
TOTAL CITICS FIN INT					
TOTAL COUNTY TREAS FUNDS		<u>36,393.28</u>		<u>736,779.75</u>	
TOTAL ALL FUNDS					
TOTAL FUND BALANCES		1,454,163.64		45,543,766.03	
TOTAL TREASURER'S FUNDS		<u>36,393.28</u>		<u>736,779.75</u>	
TOTAL ALL FUNDS		<u>1,490,556.92</u>		<u>46,280,545.78</u>	
TOTAL CASH					
CASH IN BANK		108,430.79		164,970.42	
CASH - CERT. DEPOSIT SEWER				895,442.76	
CASH - CERTIFICATES DEPOSIT				7,914,162.74	
AGENCY - INV ACCOUNT		1,018,896.66		35,518,058.32	

TANEY COUNTY COMMISSION RECORD

TOTAL RSCF	552.39	3,634.34	CASH - SWEEP ACCOUNT	363,229.47	1,787,911.54
			TOTAL CASH	<u>1,490,556.92</u>	<u>46,280,545.78</u>
WESTERN FIRE FUND BAL			PAYABLES		
REVENUES		8.63	ACCOUNTS PAYABLE		
EXPENDITURES		<u>8.63</u>	FEDERAL WITHHOLDING		
TOTAL WESTERN FIRE			FICA EMPLOYEE		
			FICA EMPLOYER		
RECORDER FUND BALANCE		336,125.75	FUTA		
REVENUES	20,129.18	123,954.43	EMPLOYEE SEP		
EXPENDITURES	<u>1,840.00</u>	<u>79,181.48</u>	MEDICARE EMPLOYEE		
TOTAL RECORDER	<u>18,289.18</u>	<u>380,898.70</u>	EMPLOYEE MED		
			MEDICARE COMPANY		
PROSECUTING ATT DELINT FUND		5,276.87	EMPLOYEE SAV		
REVENUES	51.40	276.67	STATE WITHHOLDING		
EXPENDITURES			LOCAL WITHHOLDING		
TOTAL PROS AU DELINQUENT	<u>51.40</u>	<u>5,553.54</u>	SUTA	(4,347.49)	(18,475.49)
			LAGERS PAYBACK 20% TAX IRS		
STATE CRIMINAL FUND BAL		169.62	DENTAL INS PAYABLE		
REVENUES	26,184.13	172,428.57	MEDICAL INS PAYABLE		
EXPENDITURES	<u>26,183.50</u>	<u>172,313.50</u>	OTHER INS PAYABLE		
TOTAL STATE CRIMINAL	<u>0.63</u>	<u>284.69</u>	LAGERS PAYABLE		
			DEFERRED COMP PAYABLE		
APP NATIONAL FOREST REV		55,129.94	CHILD SUPPORT PAYABLE		
EXPENDITURES		<u>55,129.94</u>	OTHER DEDUCTION PAYABLE		
TOTAL APP NATIONAL FOREST			CONTRA SUTA PAYABLE (1XX)	2,898.87	11,762.87
			CONTRA SUTA PAYABLE (250)	1,120.07	5,142.19
HEALTH CENTER REVENUES		4.82	CONTRA SUTA PAYABLE (355)	266.61	1,155.73
EXPENDITURES		<u>4.82</u>	CONTRA SUTA PAYABLE (460)	36.24	262.33
TOTAL HEALTH CENTER			CONTRA SUTA PAYABLE (675)	<u>25.70</u>	<u>152.37</u>
CERF FUND BALANCE			TOTAL PAYABLES		
REVENUES	59,270.59	399,028.68			
EXPENDITURES	<u>59,270.59</u>	<u>399,028.68</u>			
TOTAL CERF					

BID RESULTS OVERHEAD BOOM MOWER

Tressa Luttrell, Administrator, stated that the recommendation from the engineer was for the low bidder Victor Phillips at \$128,500. Commissioner Pennel made a motion to approve the bid from Victor Phillips. Commissioner Strahan second the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

PRIOR MINUTES

Commissioner Strahan made a motion to approve minutes from July 5, 11, and 13. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

ROAD PETITION EDISON LANE

TANEY COUNTY COMMISSION RECORD

Presiding Commissioner Pennel read the following road petition. Petition for establishment of Edison Lane, Jasper Township, Township 24 North, Range 22 West, Section 10.

Commissioner Strahan made a motion to table this road petition until the Commissioners have a chance to look at the road. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Note: Commissioner Herschend entered the Commission meeting at 9:34 a.m.

ROAD PETITION WHITETAIL CROSSING

Presiding Commissioner Pennel read the following road petition for Whitetail Crossing including Jacks Hollow, Gabby Lane, and Rockpoint Drive. Jasper Township, Jacks Hollow Road: Section 19, Township 24, Range 21 with 50 ft right of way. Gabby Lane: Section 19, Township 24, Range 21 with 50 ft right of way. Rockpoint Drive: Section 19, Township 24, Range 21 with 50 ft right of way. Road supervisor comments: Road is in fair condition, has a grade of 15%, needs chip and seal, and classified as a Class 5.

Randy Haes, Road and Bridge Assistant Engineer, explained that Gabby Lane is the connection street between Whitetail Crossing and Jacks Hollow.

Commissioner Strahan stated that he has driven and looked at the roads in Whitetail Crossing.

Commissioner Herschend asked if Road and Bridge would have to remove the entire surface and redo the entire road? Haes stated that Road and Bridge is currently upgrading the sub grades on the roads that are being reviewed.

Commissioner Herschend recommended not taking in the roads until the development is complete. Herschend expressed a concern that the county would be finishing the road for the developer. A general discussion ensued.

Presiding Commissioner Pennel suggested making the developer chip and seal the road prior to the county taking it in and maintaining the road.

Commissioner Herschend made a motion to approve Jacks Hollow, Rockpoint Drive, and Gabby Lane as petitioned contingent upon a turnaround or driveway easement on Jacks Hollow and that the developer is aware that he is to complete the roads before the county will maintain them and the roads in their entirety will be taken in as Platted. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Strahan stated that Mr. Brown has been very cooperative and expressed his appreciation for his support.

TANEY COUNTY COMMISSION RECORD

CUL-DE-SAC WHITETAIL CROSSING

Randy Haes, Road and Bridge Assistant Engineer, explained that there is a cul-de-sac on Whitetail Crossing and there was question as to whether or not the county should maintain it or take it out. Commissioner Herschend made a motion to stop maintaining the cul-de-sac on Whitetail Crossing and have the property revert back to the adjacent property owners.

Bob Paulson, County Counselor, stated there is no reason to revert it back to the adjacent property owners and suggested the county just stop maintaining the cul-de-sac.

Commissioner Herschend amended his motion not to maintain it as a cul-de-sac but continue to have that right of way. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

CARLTON SHULL TAX ISSUE

Carlton Shull, Property Owner, stated he went to the Collectors office to get a waiver and was informed that he was three years delinquent in taxes and that his property was going on the tax sale next month. Shull explained that he has never gotten a bill or notice explaining any of this. Shull further stated that he moved here from Arkansas where the taxes are collected later so he didn't think about checking sooner when he did not receive his tax bill. Shull then discovered that his address was incorrect in the system and his bill was being sent to a different address. Shull's address is correct on the deed he has filed with the county so he stated that the address was entered incorrectly by the Assessor's office. Shull admitted that he made a mistake by not asking sooner but the county also made a mistake by entering his address incorrectly and requested that half the taxes be dropped so both he and the county would pay for the mistakes made.

Commissioner Herschend stated he feels Shull is being fair in his request to share in the responsibility of paying taxes due to there being mistakes on both parts.

James Strahan, Assessor, clarified that he thinks the Missouri and Arkansas laws are similar when taxing and stated that the statutes say the taxpayers are responsible for paying their taxes. A general discussion ensued.

Commissioner Herschend made a motion to share in the responsibility of the 2003 and 2004, \$114.41 penalty on the Shull's property. The motion died for the lack of a second.

Commissioner Pennel made a motion to table this issue for two weeks to further look into the situation. Commissioner Herschend seconded the motion to table. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ROAD PETITION PLYMOUTH ROAD

TANEY COUNTY COMMISSION RECORD

Presiding Commissioner Pennel read the following road petition: Plymouth Road a 40 ft wide private road as depicted on the Platte of Zimmerman Edition filed in Platte Book 21 page 3 in the Recorders Office, Section 20, Township 24 North, Range 20 West, Swan Township. The road is 14 ft wide on the surface, .09 in length, aggregate surface, and in fair condition with no turnaround and narrow. Plymouth Road is recommended as a Class 6.

Commissioner Herschend made a motion to accept Plymouth Road contingent upon getting an easement from the last property owner and noting that no snow removal will be done without a proper turnaround for snow plow equipment. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

REMONSTRANCE PROPOSED ENTRANCE TO T-50

Tressa Luttrell, Administrator presented the Commission with a signed remonstrance against the proposed entrance to T-50. Pennel read the following remonstrance: We the undersigned are in opposition to the location of the proposed entrance to county road T-50 Painter Road which is an entrance from a development onto Painter Road.

It was decided that Randy Haes, Road and Bridge Assistant Engineer, go out and look at the entrance to T-50.

Commissioner Herschend asked what other concerns would be with this entrance? Haes discussed drainage issues and site distance.

Commissioner Pennel asked for clarity as to what the Commission is asking Haes to do as far as giving his opinion on traffic load or site distance? A general discussion ensued. It was decided that more research would be done on easements and the cost of moving power poles.

RELINQUISHING HILLBILLY LANE

Presiding Commissioner Pennel explained that a development is being built and grant money is available to build the road so the City of Hollister has a quick claim deed and a petition for voluntary annexation for them to take over maintaining Hillbilly Lane.

Commissioner Herschend made a motion to approve the county relinquishing Hillbilly Lane, a county road, and deeding it to the City of Hollister contingent upon the approval of the three documents by the County Counselor and that all required steps are taken for annexation. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TITLE III UPDATE DONNA NEELEY

Donna Neeley, County Clerk, addressed the Commission with an update as to whether Title III money should go under the county money or federal money code stating that according to the DESE it appears to be county funds.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend asked Donna Neeley to request something in writing that says federal money can be used to grant federal money and that the letter be sent to the entities involved.

RECESS

11:01

RECONVENE

11:08

SHEILA WYATT

Sheila Wyatt, Collector, addressed the Commission regarding a parcel of land previously discussed at the June 28, 2005 meeting. Wyatt stated that the parcel was missed in the transfer of property and the property owner never received a notice. Wyatt explained it was published in the paper under the old owners name for the tax sale. Wyatt asked the Commission to decide whether they want go back to the property owner and ask for more money or send them a redemption notice releasing the lean on the property.

Presiding Commissioner Pennel stated that without the property owners being notified that the property was going into the tax sale, the county should be responsible for the cost.

Commissioner Herschend suggested the Commission pay the 10% redemption on the tax sale cost and reminded the Commission that earlier in the meeting a statement was made about the taxpayers being responsible for their taxes. A general discussion ensued.

Commissioner Strahan made a motion to have the Commission pay for all of the tax sale cost including publication cost and leave the rest to the property owner. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PARK FACILITY DEDICATION

Commissioner Strahan stated that there will be a park facility dedication in Taneyville on Thursday July 21, 2005 and other projects are in line to get started.

RECESS

Commissioner Herschend made a motion to recess. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECONVENE

The County Commission met in Commission Office at 2:00 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

TANEY COUNTY COMMISSION RECORD

IS DEPARTMENT

Commissioner Herschend made a motion to give an additional .50 cents per hour to Melissa Trotter, Patsy Alexander, and Joe Blackerby effective July 25, 2005. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

RECONVENE

The County Commission met in Commission Office at 3:55 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

65/465/F INTERCHANGE

Commissioner Herschend made a motion to install two stop lights out of the Road & Bridge Trust account and to work with the State as provided by Option 3 from MoDot, which allows Taney County to pay for work to be done now and MoDot pays Taney County back at a later date. Must be programmed in the S.T.I.P. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Tressa Luttrell and Hillary Bargman



JULY 25, 2005 THE 4TH DAY OF THE JULY ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:02 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Doug Mifflin followed by the pledge.

MITIGATION PLAN DIANE MAY

Diane May, Southwest Missouri Counsel of Governments, addressed the Commission regarding a natural disaster mitigation plan for Taney County. May stated that an act was passed requiring all local governments to develop a hazard mitigation plan to minimize the potential damage of a natural disaster and approve the plan in order to be eligible, in the future, to receive federal mitigation money. May explained that the plan is broken into the following seven portions:

TANEY COUNTY COMMISSION RECORD

1. **Introduction**, explains why the plan is being done and who is participating in the process.
2. **Community Profile** gives demographics, the environment, conditions, and characteristics of Taney County. It also gives key facilities that would be essential in the event of a natural disaster such as law enforcement, medical facilities, etc. and along with vulnerable facilities such as areas with a concentration of large population, daycare facilities, etc. Plus a summary of the various communities.
3. **Assessment of the natural disasters** that have impacted or could impact Taney County such as drought, wildfire, earthquakes, flooding, thunderstorms and tornadoes. Gives potential damage levels for the future and the frequency of occurrence. It also explains that Taney County has had far less damage incurred by natural disasters than neighboring counties.
4. **Overview of the capabilities** within the county to mitigate disasters such as who would be responsible for what, whether spotters, storm sirens, etc.
5. **Mitigation Plan**, what it is, the process of developing the plan, goal statements, actions, strategies, and a priority matrix outlining responsibility.
6. **Maintenance** for the plan. This plan cover a 5 year time period and it is expected from SEMA and FEMA that the county meet with all of the participating entities to review the plan and see if anything changes need to be made.
7. **Appendix**, including examples of resolutions.

May further stated that each government is required to approve the plan in order to be covered and that the plan as already been adopted by Bradleyville, Kirbyville, and Hollister. It is also on the agenda for Branson, Merriam Woods, Forsyth, and Rockaway Beach.

Commissioner Herschend asked for clarity as to why there would be a requirement by the federal government to have a plan but it is not required to follow the plan? May responded that it is not an ordinance but it provides an opportunity for communities to get together and begin thinking and strategizing about working together in the event of a natural disaster.

ROAD PETITION PICKETT RIDGE

Commissioner Herschend read the following road petition for Pickett Ridge: Swan Township section 21, township 22, range 20. It is a road with a measured surface width of 20 ft, ¼ mile long, one crossroad culvert, chip and seal, and is in good working order. Comments from Road Supervisor: road is in good condition with no apparent drainage problems.

Commissioner Strahan made a motion to accept Pickett Ridge as a Class 5. Commissioner Pennel seconded the motion. Commissioner Herschend asked what class it should be taken in as and Randy Haes, Road and Bridge Assistant Engineer, responded that it can be a Class 5 or greater. It was decided that Randy Haes would give the classification later. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BID RESULTS ENCLOSED TRAILOR

TANEY COUNTY COMMISSION RECORD

Tressa Luttrell, Administrator addressed the Commission regarding a bid received for an enclosed trailer for emergency management from Evans Trailer Equipment in the amount of \$8,206. Commissioner Herschend made a motion to accept the purchase of the emergency management trailer from Evans Trailer. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BRIDGE BIDS

Tressa Luttrell, Administrator, presented the Commission with the following bids for material only on Fox Creek Bridge:

Precast prestressed concrete deck beam bridge package the lowest bid was from Silver Eagle Construction Product in the amount of \$124,950.

Steel railing the lowest bid is from Eagle Construction Product for \$15,750.

Type A guardrail the lowest bid is from Vebrook Construction for \$11,893.81.

Reinforcing steel for substructure the lowest bid is from Arming Company for \$2,870.56.

Concrete the only bidder was Conco for \$7,245.

Steel piling the lowest bid was from Vebrook Construction in the amount of \$5,696.

Commissioner Herschend made a motion to accept the bids as presented. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

DATA SHARING AGREEMENT

Tressa Luttrell, Administrator, presented the Commission with a data sharing agreement from Gary Morgan, I.S. Administrator, for the Corp of Engineers Mountain Home Project Office.

Commissioner Herschend made a motion to enter into a data sharing agreement with the Corp of Engineers Mountain Home Office. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

SKYLINE SUBDIVISION ROADS ROAD PETITION

Presiding Commissioner Pennel read the following road petition for a portion of Lone Pine Road formally known as Cedar Drive: 40 ft road as per the recorded Platte of Skyline Subdivision Platte, south right way of county road 26510, 20 ft east of northeast corner of lot 14 block 1 and south. Then 1160 ft to the center line of Black Oak Drive point A east 145 ft to a point on the west right of way of county road 26510 extending west 230 ft. Pennel explained that this petition was started in July of 1997 and was tabled twice in 1997 and twice in 1998.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion not to approve the Lone Pine Road petition and to encourage the petitioner to repetition if they are still interested. Herschend expressed a concern that since the petition was tabled 7 years ago the residents might not be the same. A general discussion ensued.

The motion died for the lack of a second.

Commissioner Strahan suggested tabling the petition to have Commissioner Herschend review the road. It was decided that the petition would remain tabled until more information was gathered concerning the maintenance of the road.

DISPOSAL OF RECORDS RICK FINDLEY

Rick Findley, Auditor, stated that he has a list of records to be disposed of however, he and Donna Neeley, County Clerk have conflicting statutes regarding some of the records on his list. Findley explained that the Secretary of States site says the items on the list can be destroyed at completion of audit however, according to RSMo 50.172 the clerk needs to keep records for five years before they are destroyed.

Donna Neeley, County Clerk, expressed a concern regarding compliance with RSMo 50.320, which states that any County Clerk or Treasurer violating the provisions of RSMo 50.172 is guilty of a misdemeanor and will be punished either by removal of office or by being fined. Neeley expressed a concern over the severity of the penalties should she not be in compliance. Neeley stated that the responsibility of the storage and disposition of records is her responsibility and that no other office holder would risk a misdemeanor or removal of office if the retention requirements are not met.

Bob Paulson, County Counselor, stated the statute does not seem to state that she should not destroy the documents and feels it would be okay if they were destroyed however he understands Neeley's concern.

Rick Findley suggested appeasing everyone by destroying everything that definitely meets the five years requirement and hold off on the ones that do not.

Commissioner Herschend asked Neeley if she would be relieved of the risk if the Commission approves her action. Neeley stated she does not think it would minimize her risk. Herschend further explained that the statute reads the Clerk **may** keep them up to five years and expressed a concern of added cost by keeping more boxes in storage. A general discussion ensued.

Rick Findley submitted the following list of records disposition that meet the five-year retention schedule:

Item Description	Date	Disposition Schedule
1998 paid bills & invoices	01/98 to 01/99	GSO07

TANEY COUNTY COMMISSION RECORD

3 boxes

1999 paid bills & invoices 1/99 to 01/00 GSO07
1 box

2000 paid bills & invoices 01/00 to 01/01 GS007
4 boxes

2001 Time Sheets

I wish to dispose of the previous items. Each of the items are at least 1 yr past the minimum retention requirements.

Donna Neeley submitted the following list of records disposition:

RECORDS DISPOSITION

Date Sorted and Pulled: 7-12-05

The following records have met their retention schedule and are recommended for disposal under RSMo 109.230 subsection 4. The officeholder with jurisdiction over these records may elect to take the following action: store the records, destroy the records, or de-accession the records. If the records are destroyed or donated to a local historical agency the action should be recorded in the minutes with the record series and inclusive dates.

<u>Record Series</u>	<u>Inclusive Dates</u>	<u>Retention</u>
Connell Insurance Papers	1997	6 yrs
State Tax Commission Orders	1997 & 1998	5 yrs
Certified Mail Receipts	1996 to 2004	1 yr
Abatements	1998 & 1999	5 yrs
Liquor License Cards	2000 & 2001	1 yr
Notary Book	1979 to 1999	5 yrs
BOE	1994 to 1999	5 yrs
Budget	1999	5 yrs
R & B Fuel Bids	1994	Completion of Audit
Unvoted Ballots	June 2005	After Certification

ACCOUNT ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants # 90148-90223 with the exception of a \$26 phone bill and manual warrant # 4379. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to approve the \$26 phone bill reimbursing Commissioner Strahan for cost incurred. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstain).

DAVE THOMAS – BUILDING CODE

Dave Thomas stated that he feels there should be a building code in Taney County. Thomas expressed a concern about construction getting out of hand and proper procedures not being followed specifically with residential and commercial construction.

Presiding Commissioner Pennel explained that a building code would have to be taken to the vote of the people.

TANEY COUNTY COMMISSION RECORD

Bob Paulson, County Counselor explained that the laws have changed now that Taney County is a first class county and that only people in unincorporated people areas would vote on whether or not to have building codes. A general discussion ensued.

Commissioner Herschend made a motion to direct the County Counselor to come up with ballot language and a plan that addresses getting this issue on a ballot within the next 12 months. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Strahan stated that the enforcement of building codes is what's lacking and that even if it passes it would be difficult finding qualified inspectors to adopt the right code. Strahan further stated that the ballot language needs to be worded to were it has a chance of passing.

DICK CLARK

Dick Clark stated he agrees with Dave Thomas about the building code and expressed the need for one in Taney County. Clark went on to question the Commission about a 14 ft wide road they took in last week asking is that meets county standards. Herschend explained the different classes of county roads.

Dick Clark then asked whether or not the Airport employees will be county employees? Bob Paulson stated that they will be county employees. Clark expressed a concern about the expensed of benefits and insurance. A general discussion ensued.

ART BECK

Art Beck asked the Commission why the College of the Ozarks is getting rid of the airport? Herschend explained there are government funds available for airports but you must be a government entity to receive them and the college is a private entity therefore funds were not available. Herschend further stated that the county is not supplementing anything from the college's program the airport will be a place for planes to fly in, fuel, and park.

Art Beck went on to express that he agrees with Commissioner Strahan on building codes stating if there are no building inspectors than building codes are meaningless.

POLICY STATEMENT

Commissioner Herschend stated that he has the first draft of a simple policy statement for the Commission to review.

ANIMAL ORDINANCE

Presiding Commissioner Pennel stated that Rick Findley has been corresponding with Deanna Schlegel in regards to the Branson Meadows TIF issue. Pennel also stated that he received a letter from Jim Berry and Buddy Roberts with a proposal on the Animal Control

TANEY COUNTY COMMISSION RECORD

Ordinance and that the Commission will need to discuss and make a decision on this issue in the near future.

Commissioner Pennel stated that the Commission needs to make a decision on the monuments. Commissioner Herschend made a motion to ask Larry Gardner to recommend what a prudent plan would be for monuments based on his experienced as a county surveyor. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

HILLBILLY LANE

Bob Paulson, County Clerk stated that the he has reviewed the three documents for Hillbilly Lane explaining that the quick claim deed and road relinquishing statement are okay to sign. The third document needed a revision however it is now okay to sign.

RECESS

Commissioner Pennel made a motion to recess. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

EXECUTIVE SESSION

Commissioner Herschend made a motion to go into Executive Session pursuant to RSMo 610.021 (1) (2) (12). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



JULY 27, 2005 THE 5TH DAY OF THE JULY ADJOURNED TERM

The County Commission met in the County Commission Office at 9:02 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

Accounts Allowed

Commissioner Herschend made a motion to approve the following payroll warrants.

General County Revenue Warrants	99233 – 99234, 99236, 99270 – 99271, 99273 - 99311
Road & Bridge Trust Warrants	99237 – 99264, 99272
Assessors Fund Warrants	99235, 99265 - 99266
Transfer Station Warrants	99267 - 99269

TANEY COUNTY COMMISSION RECORD

911 Warrants None

Payroll checks (cont.)

Manual Warrants 4380 & 4381
Accounts Payable Warrants 90224 - 90233

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

RECONVENE

The County Commission met in the County Commission Office at 2:23 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Ron Herschend, Western District present. Danny Strahan, Eastern District was absent.

Commissioner Herschend made a motion to adopt the Hazardous Mitigation Plan as presented by Diane May. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Minutes were taken and typed by: Donna Neeley and Hillary Bargman



JULY 29, 2005 THE 6TH DAY OF THE JULY ADJOURNED TERM

The County Commission met in the County Clerk's Office at 9:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

PROPERTY CLOSING

Commissioner Strahan made a motion to pay Tri-Lakes Escrow for the closing of Airport property located N28/22/21;SESW5/22/21 at College of the Ozarks in the amount of \$1,465.00. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Ordered that the Commission Recess

Minutes taken and typed by: Donna Neeley and Hillary Bargman



TANEY COUNTY COMMISSION RECORD

**AUGUST 1, 2005 THE 7TH DAY
OF THE JULY ADJOURN TERM**

The County Commission met in Associate II Circuit Courtroom at 9:07 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Chuck Pennel followed by the pledge.

TAX ISSUE DEANO ROAD-CARLTON SHULL

Commissioner Herschend presented the following draft of a proposed tax issue policy for Taney County:

Whereas the Taney County Commission recognizes that the Taney County citizens should not be penalized for omissions or oversight made by employees of Taney County and

Whereas Missouri State Statute clearly makes it the responsibility of taxpayers to pay their taxes in a timely manner. The Taney County Commission adopts the following policy:

The Taney County Commission will hear and consider requests when only interest and penalties and only on the first year taxes not paid. The actual tax is always the responsibility of the taxpayer. The taxpayer not paying taxes for more than twelve months should be inquiring as to the status of their taxes.

It shall be the responsibility of the taxpayer to demonstrate and prove omissions or oversight on the part of the county that cause the tax situation to go unpaid.

Additionally they must demonstrate why they did not know the taxes where to be paid. Examples of lack of taxes due: knowledge, demonstration, new resident to the state, taxes previously paid by others such as an escrow situation.

If penalty and interest are to be waived after hearing evidence any penalty assessed by the collector shall be paid from an account budgeted by the Commission annually to handle such situations.

Presiding Commissioner Pennel stated that he has spoken to other counties regarding this issue and that the general consensus is not to adopt this policy and to stick to the statutes.

Commissioner Herschend explained that he feels if the county made the mistake of not sending the tax bill to the correct address then the taxpayer should not be penalized for it however, the law is very clear about the taxpayer being responsible to pay their taxes.

Sheila Wyatt, Collector, stated that she also called several counties and said that some counties follow the statute about it being the taxpayer's responsibility while others accept the responsibility for their mistakes. Wyatt suggested making a provision by adopting a policy that if the county makes an error it should not be the taxpayers responsibility.

Commissioner Herschend made a motion to have his policy follow the letter of the state law and not make any exceptions until otherwise amended. Commissioner Strahan seconded the motion. Commissioner Pennel expressed that he feels the Commission should wait until they know more before making a decision. The motion passed by vote: Pennel (no), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

James Strahan, Assessor, stated that he feels the county is making an issue out of nothing because the statutes are clear. Strahan expressed that he doesn't understand why the county is basing decisions on past cases when every case is different and clarified he is not in favor of waiving penalty and interest. A general discussion ensued.

Presiding Commissioner Pennel made a motion to ask the counsel to research the statutes specifically in regards to whether or not the Commission has a right to waive or refund penalty and interest for taxpayers who do not receive bill due to an error of the county. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ROAD PETITION EDISON LANE

Bill Stevens addressed the Commission regarding the road petition for Edison Lane that was tabled at a previous meeting. Stevens explained that he is the one who started the petition.

Commissioner Strahan stated he has not had a chance to look at the road and is not prepared to make a decision at this time.

Randy Haes, Road and Bridge Assistant Engineer suggested the Commission look at the road themselves before making any decisions. It was decided that this issue would remain tabled until the Commissioners have a chance to review the road and someone would be in touch with Stevens regarding the final decision.

RECESS
10:14

RECONVENE
10:27

POSTAGE MACHINE BID GARY MORGAN

Gary Morgan, IS Administrator addressed the Commission regarding a postage machine bid, stating that he went and looked at both postage machine in which the county received bids. Morgan explained that the Pitney Bowes machine was recommended as being the better machine out of the two. Morgan further explained that it was the highest bid at \$24,517 however; it is more reliable and has a lower cost of supplies plus its ease of use and maintenance response were better making it more likely to save money in the long run.

Commissioner Strahan asked how much mail the people who recommended the Pitney Bowes machine process in comparison to what the county processes. Morgan explained that they process in three to four weeks what the county processes in one year. Morgan further stated that he still feels it would be more beneficial to go with the more expensive machine.

TANEY COUNTY COMMISSION RECORD

Commissioner Strahan made a motion to accept Gary Morgan's recommendation for the Pitney Bowes Postage Machine. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

10:36

RECONVENE

10:40

PERSONAL FINANCIAL DISCLOSURE

DONNA NEELEY

Donna Neeley, County Clerk, stated that she has received notice regarding the counties Personal Financial Disclosure Ordinance that Taney County must readopt and certify to the Missouri Ethics Commission prior to September 15th. Neeley went on to explain that she found the ordinance from last year and that Bob Paulson, County Counselor has looked at it and made the proper revisions.

RESOLUTION-STORAGE AND DISPOSITION OF RECORDS

DONNA NEELEY

Donna Neeley, County Clerk, presented the Commission with the following resolution to storage and disposition of records:

RETENTION:

Pursuant to Missouri Revised Statutes 50.172 "The original of all accounts, vouchers, and documents approved or to be approved by the county commission shall be preserved in the office of the county clerk..." however, due to the limited storage available, it is not feasible to store all documents in the clerks vault thereby requiring the use of the auditors, commission, and treasures vaults.

DISPOSITION:

Pursuant to RSMo 50.172.2 "The county clerk may destroy by burning or by any other method satisfactory to the county commission...all documents that have been on file in the office of the county clerk for a period of five years or longer, except such documents as may at the time be the subject of litigation or dispute."

PROPOSAL:

All documents scheduled for disposition should be submitted to the County Clerks Office for review, after which the records disposition will be entered into record at the commission meeting.

When documents need to be destroyed the clerk's office will make the necessary arrangements to pick up and destroy them. Also if the storage for records becomes scarce and documents need to be stored elsewhere please make arrangements through the clerk's office. As the chief custodian of records the responsibility falls to the County Clerk to store, keep track, and destroy all county documents in which the County Commission has or will make decisions on.

TANEY COUNTY COMMISSION RECORD

Donna Neeley stated that due to the limited storage space she plans to utilize Branson Underground for an extra storage facility

Commissioner Strahan stated that it is a good facility for storage and would like to see it utilized while the courthouse is under construction.

BRANSON LANDING TRANSPORTATION DEVELOPMENT DISTRICT DONNA NEELEY

Donna Neeley, County Clerk, addressed the Commission regarding an election ran for Branson Landing Transportation Development District through the Circuit Clerk's Office pursuant to RSMo 238.216 (1) (3) & (6). Neeley explained that one of the requirements is that the documents of the election be entered into record. Neeley read the following ballot language for the election and explained that the City of Branson was the only voter in the election.

BALLOT FOR THE BRANSON LANDING TRANSPORTATION DEVELOPMENT DISTRICT SALES TAX

Shall the transportation development district of the Branson Landing Transportation Development District impose a transportation development district-wide sales tax at the rate of one percent (1%) for a period of thirty (30) years from the date on which such tax is first imposed for the purpose of funding or assisting in the funding of bridge, street, road, highways intersection, parking lot, shelter, pedestrian, dock, wharf, lake port and river port improvements and infrastructure, including land acquisition costs and design and engineering costs, more particularly described as: (1) widening and improvements to Business Highway 65. from its intersection with Highway 248/Highway 65 on the north to its intersection with Skaggs Road on the south; (2) intersection improvements, including a roundabout, at the intersection of Business Highway 65 and Skaggs Road; (3) a bridge over Roark Creek that shall be located generally to the east the existing Business Highway 65; (4) the reconstruction, realignment and extension of Boxcar Willie Drive through the Property, which will replace the existing Boxcar Willie Drive; (5) improvements and widening to Sycamore Street from Atlantic Street on the north to Long Street on the south; (6) a new parking structure at the intersection of College Street and Sycamore Street and improvements to an existing parking structure at the northwest corner of Pacific Street and Sycamore Street; (7) two improved parking lots on the Branson Landing property, with the first generally located east of realigned Box Car Willie Drive and north of West Oklahoma Street and the second generally located east of realigned Box Car Willie Drive and adjacent to East Price Street and East Long Street; (8) the Town Center and Public_Domain dock, wharf, lake port and river port improvements on the Property adjacent to Lake Taneycomo, which consist of public pedestrian paths, paving and sidewalks, signage and related improvements; and (9) the Boardwalk dock, wharf, lake port and river port improvements on the Property adjacent to Lake Taneycomo, which consist of pedestrian paths, paving, sidewalks, wood boardwalks, piers, boardwalk shelters, improvements for marinas, boat docks and boat dock connections, signage and related dock, wharf, lake port and river port improvements?

Yes No

If you are in favor of the question, place an "X" in the box opposite "YES". If you are opposed to the question, place an X in the box opposite "NO".

Commissioner Herschend asked if the Transportation Development District could spend money outside of their district. Bob Paulson answered "I haven't looked at whether they can spend money outside of the TDD area but it sounds like they are going to?" Herschend expressed a concern about the Commission having something inappropriate on record that they did not address. Paulson clarified the Commission does not have to approve the action just have it

TANEY COUNTY COMMISSION RECORD

entered into record. Herschend then asked, “without knowing the boundary of the district how do we know that they are the only owners of property?”

Donna Neeley then clarified that the Circuit Court verifies the authenticity of all signatures and that the Circuit Court as already gone through the verification process. Herschend then asked if there was a copy of the Circuit Court Order. Neeley stated that she does not have the order but will get a copy to present to the Commission.

Commissioner Herschend made a motion to table this issue until questions have been answered about boundaries and the Circuit Court Order is presented to the Commission. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

AIRPORT HEARING

Bob Paulson, County Counselor, reminded the Commission about the closing of the airport and suggested they make a motion to clarify the lawfulness of Taney County entering into a contract with the College of the Ozarks for ownership of the airport.

Commissioner Herschend made a motion that the Taney County Commission recognize the value of operating an airport for the citizens of Taney County and that pursuant to 305.180 the county enters into agreements and documents to accept and operate an airport. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PHILLIPS 66

Helen Soutee, Treasurer stated that Phillips 66 will only accept the county’s account number so they can debit directly from the counties account for fuel at the airport. Soutee further explained that it is not procedure to give out the counties account number because of the amount of money in the account and that no other vendors have that kind of access. Soutee stated that she offered to prepay for the gas but they refused her offer.

Commissioner Pennel asked about setting up a separate account. Soutee explained that if the airport wants to open up an account and if Phillips 66 will tell her how much they need then she can wire the money into the account for them to debit.

Commissioner Herschend stated that he would call Phillips 66 and see if he can talk to them to see what they can work out.

Note: Donna Neeley presented the questioned Circuit Court Order for the Transportation Development District to the Commission. It was decided that the issue would remain tabled until another meeting.

SEWER SERVICES AND TERRITORIAL AGREEMENT

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend stated that Donna Neeley County Clerk was presented a document by the City of Branson, which is an amended copy of Sewer Services and Exclusive Territorial Agreement however, he feels it is not the document that the county presented to them. Herschend explained that he found several errors, that some things were left out such as funding agreements, and that things were changed. Herschend further stated that he would not sign the document because it is incomplete and that he will take the lead to getting this back on the table at Branson.

Presiding Commissioner Pennel agreed that this was a different document than what the county presented to the City of Branson and that he also found some errors.

TIF PAYMENT

Presiding Commissioner Pennel asked Rick Findley, Auditor about a bill last week for a TIF payment. Findley stated that he is getting better information however, there is still confusion about physical and mailing addresses. Findley suggested that the county go to the state in order to have access to physical addresses.

Commissioner Herschend asked if the state recognizing the moving of a business's physical address. Findley clarified that they do recognize the moving of a physical address and while the sales tax number is the same the state still must be notified as to address changes. A general discussion ensued.

It was decided that the Commission would write a letter to Deanna Schlegel to clarify that the County is current and up to date with everything owed and ask her if the county has satisfied her request.

WESTERN TANEY COUNTY FIRE DEPARTMENT CONTRACT

Presiding Commissioner Pennel stated that the Western Taney County Fire Department would be taking care of the airport for six months or until annexation occurs.

Bob Paulson, County Counselor stated that the Commissioners need to approve the contract however; this issue is not on the agenda so they need to make a motion to amend the agenda for an emergency situation in order to approve the contract.

Commissioner Pennel made a motion to amend the agenda to include the contract for Western Taney County Fire Department and to approve the contract with WTCFD. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PARK BOARD

Commissioner Strahan stated that he met with Sam Walls and platted out an area for a Mincy Park facility that is being donated by the Howe's. Strahan explained that the Howe's were originally going to donate two acres but after looking at the area decided to donate four to five acres and that Sam Walls will replatte the area.

TANEY COUNTY COMMISSION RECORD

NEW STATUTE

Bob Paulson, County Counselor stated there is a new Senate Bill, 420, that says no court or state or local agency shall post an address, social security number, or phone number of elected official on the internet without written permission. Paulson stated there will a meeting via phone conference regarding the new bill and asked for direction from the Commission.

Presiding Commissioner Pennel directed Paulson to sit in on the phone conference meeting but not to do anything until further directed.

PRIOR MINUTES

Commissioner Strahan made a motion to approve minutes from July 27 & 29 contingent upon the parcel number being added to the minutes from July 29. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants # 90234-90317 & 90319. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

Commissioner Strahan made a motion to recess. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



AUGUST 8, 2005 THE 8TH DAY OF THE JULY ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:04 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Ron Herschend followed by the pledge.

ROAD PETITION PINE TOP ROAD

Commissioner Herschend read the following road petition. Pine Top Road in Scott Township, section 12, 13, 30-31, 32, and 33, township 21 north, range 21. No dedicated right of way 40-foot. Road is 14 to 18 ft in width and 2.8 miles in length. 1.15 miles is gravel and 1.65

TANEY COUNTY COMMISSION RECORD

miles is chip and seal with five existing entrances. Road and Bridge comments: The gravel section of the road is narrow in places with some potholes and the chip and seal section is fair to good shape with possible drainage problems ditches present on part of the road. Pine Top is recommended as a Class 5.

Randy Haes, Road and Bridge Assistant Engineer stated that the he couldn't find the Platte for the 40-foot right of way just a survey. Haes further stated that Pine Top Road would make a good alternate route for future development plans in that area.

Commissioner Strahan stated that he has driven the road and it was decided in a meeting that Pine Top would be a detour for Fox Creek Road. Commissioner Strahan made a motion to take in Pine Top Road as a Class 5 county road. Commissioner Herschend seconded the motion.

Commissioner Herschend suggested that Strahan amend his motion to say contingent upon a deeded 40-foot right of way.

Commissioner Strahan amended his motion to take in Pine Top Road contingent upon a deeded 40-foot right of way. Commissioner Herschend seconded the amended motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend clarified that he would normally not vote for this road because taking in a 2.8 mile road for five dwellings is not a feasible way to spend county funds however, it makes sense for this road because of its use as a detour.

BUILDING CODES

Presiding Commissioner Pennel stated that he wants to keep the issue of building codes in front of the public and that Bob Paulson; County Counselor has presented the Commission with ballot language for building codes.

Bob Paulson, County Counselor explained that some dates might be better than others to put this issue on the ballot.

Commissioner Herschend stated that the language is very clear and speaks to the issue of a politician getting out of control which addresses fears the citizens might have.

Commissioner Pennel explained that he wants to establish how strictly the code will be enforced and how many inspectors the County will have. Pennel stated that he feels the Commission should go ahead and get it on the ballot and let the people decide whether they want it or not. Pennel then asked if the Commission is ready to pick a date to put the issue on a ballot or wait.

Commissioner Strahan expressed that he feels the Commission should wait until this issue is further discussed before deciding. Strahan clarified that he is neither for or against this issue and that the Commission is not making this decision it is the taxpayers and voting citizens who will make the decision to have building codes.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to decide what election to put this issue on, before September 1, 2005 and to put this issue on the ballot no later than April 2006. Commissioner Pennel seconded the motion.

James Strahan stated that he realizes building codes are important but there are enough building codes in place for Taney County. Strahan expressed a concern about the county not holding any public hearings to get the opinions of the citizens prior to making the decision to put this issue on the ballot. Strahan explained that he is against building codes and feels that setting up another inspection process creates another bureaucracy to the citizens of Taney County

Commissioner Herschend explained that the issue is being addressed because citizens have brought it to the Commission and expressed that he feels it would be beneficial and could potentially save citizens from having to sue a contractor for a poorly built house. Herschend went on to state that the "public has a right to determine whether or not they want someone that's looking out for their best interest."

Charlie Beck, Building Inspector for Central Fire Department stated this issue was put on a ballot in a past election and that 86% of the people who voted wanted building codes in Taney County. Beck explained that responsibility for complete building codes does not belong to the fire department but to county or city. Beck further stated that he is in favor of building codes and feels this issue will have no trouble passing on a ballot. Beck clarified that the inspection process is on a voluntary basis and that the fire department only does commercial not residential building code inspections. A general discussion ensued.

Rick Findley, Auditor suggested putting building inspection codes on a voluntary basis and to let the individuals decide whether they want building codes or not and then live with the consequences if they choose not to have an inspection.

Commissioner Strahan expressed a concern about employing reliable inspectors and addressed the issue of not having enough inspectors and contractors being held up because they have to wait on inspectors. A general discussion ensued.

James Strahan brought up mobile homes and asked who inspects them? Strahan further estimated that 90% of fires are mobile homes and most of that is wiring in a wall.

Bob Paulson, County Counselor clarified that a mobile home would be considered personal property not real estate. Strahan stated that 90 % of mobile homes are set on the ground and are considered real estate. Paulson explained that mobile homes are inspected at the factory.

Commissioner Herschend stated that if building codes are passed in Taney County that the county would adopt the national policy for the inspection of mobile homes in that policy.

Bob Dixon, Western Taney County Fire Department stated that they only do commercial inspections not residential and that there is a fee for inspections.

Commissioner Pennel asked Dixon if the county went with the suggestion to have a volunteer inspection would Western Fire be willing to work with the county? Dixon answered

TANEY COUNTY COMMISSION RECORD

that he thinks they can work something out. Dixon further explained that Western has had no problem with their hired inspection employee as far as inspecting buildings on time.

Mike Rankin, City of Branson addressed the Commission regarding mobile homes stating that mobile homes come inspected and where he comes from, it is a requirement of the electric company that the trailer be properly tied down with footings and then the city inspects it but the inspection does not include the mobile home itself.

Eileen Cooper, Planning and Zoning stated that she has done inspection scheduling for Central Fire Department and never had a scheduling problem. Cooper also explained that she now works for planning and zoning and gets calls weekly from citizens who don't understand why we don't have building codes.

Commissioner Pennel expressed that he is not for or against this issue and that he hopes to get this on the ballot and take it to the vote of the people.

Rick Findley suggested looking at the voluntary inspection first before putting this issue on a ballot. A general discussion ensued.

The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PARK BOARD

Commissioner Strahan updated the Commission regarding the Park Board stating that they are getting a lot of volunteer concrete and things to do projects with, which will add to the number of projects for this year. Strahan further explained that the park in Mincy was platted at 5 acres of donated property instead of 2 acres.

MONTHLY BUDGET REPORT RICK FINDLEY

Rick Findley, Auditor presented the Commission with the following Monthly Budget Report. Findley explained that most of the departments are up and that the assessment fund is down this month.

TANEY COUNTY BUDGET FUND BALANCES AS OF JULY 2005

	PERIOD TO DATE	YEAR TO DATE		PERIOD TO DATE	YEAR TO DATE
GENERAL COUNTY REV			LAW ENFORCE TRAIN FUND		
BEGINNING BALANCE	0.00	13,154,890.79	BEGINNING BALANCE	0.00	1,300.78
REVENUES	<u>1,033,587.92</u>	<u>5,735,780.06</u>	REVENUES	<u>582.50</u>	<u>3,872.41</u>
TOTAL REVENUES GCR	<u>1,033,587.92</u>	<u>18,890,670.85</u>	TOTAL LET REVENUES	<u>582.50</u>	<u>5,173.19</u>
TOTAL GCR EXPEND	<u>825,008.92</u>	<u>5,075,521.87</u>	EXPENDITURES	<u>0.00</u>	<u>2,220.23</u>
TOTAL GCR FUND BAL	208,579.00	13,815,148.98	TOTAL LET FUND BALANCE	582.50	2,952.96
 ROAD & BRIDGE			 PROS ATT TRAINING FUND		
BEGINNING BALANCE	0.00	6,673,957.30	BEGINNING BALANCE	0.00	6,189.36

TANEY COUNTY COMMISSION RECORD

REVENUES	<u>119,567.08</u>	<u>751,935.36</u>	REVENUES	<u>161.96</u>	<u>1,046.90</u>
TOTAL RB REVENUES	<u>119,567.08</u>	<u>7,425,892.66</u>	TOTAL PAT REVENUES	<u>161.96</u>	<u>7,236.26</u>
EXPENDITURES	<u>2,899.40</u>	<u>294,373.09</u>	TOTAL PAT FUND BALANCE	161.96	7,236.26
TOTAL RB FUND BAL	116,667.68	7,131,519.57			

ROAD & BRIDGE TRUST

BEGINNING BALANCE	0.00	8,980,798.03
REVENUES	<u>536,100.65</u>	<u>3,363,743.29</u>
TOTAL RBT REVENUES	<u>536,100.65</u>	<u>12,344,541.32</u>
EXPENDITURES	<u>524,642.18</u>	<u>4,018,275.88</u>
TOTAL RBT FUND BAL	11,458.47	8,326,265.44

COUNTY INSURED FUND

BEGINNING BALANCE	0.00	271,508.27
REVENUES	<u>668.61</u>	<u>3,602.07</u>
TOTAL INSURED REV	<u>668.61</u>	<u>275,110.34</u>
EXPENDITURES	<u>5,333.73</u>	<u>35,919.49</u>
TOTAL INSURED FUND BAL	(4,665.12)	239,190.85

ASSESSMENT FUND

BEGINNING BALANCE	0.00	19,815.20
REVENUES	<u>3,364.27</u>	<u>293,764.51</u>
TOTAL AF REVENUES	<u>3,364.27</u>	<u>313,579.71</u>
EXPENDITURES	<u>53,870.08</u>	<u>311,927.87</u>
TOTAL ASSEMENT BAL	(50,505.81)	1,651.84

911 FUND

BEGINNING BALANCE	0.00	1,422,209.59
REVENUES	<u>48,495.98</u>	<u>330,955.72</u>
TOTAL 911 REVENUES	<u>48,495.98</u>	<u>1,753,165.31</u>
EXPENDITURES	<u>228,624.30</u>	<u>318,503.42</u>
TOTAL 911 FUND BALANCE	(180,128.32)	1,434,661.89

ELECTION FUND

BEGINNING BALANCE	0.00	42,943.67
REVENUES	<u>132.26</u>	<u>5,420.57</u>
TOTAL ELECTION REV	<u>132.26</u>	<u>48,364.24</u>
EXPENDITURES	<u>504.70</u>	<u>504.70</u>
TOTAL ELECTION FUND BALANCE	(372.44)	47,859.54

SEWER FUND

BEGINNING BALANCE	0.00	10,330,399.01
REVENUES	<u>548,891.84</u>	<u>4,118,964.00</u>
TOTAL SEWER REVENUES	<u>548,891.84</u>	<u>14,449,363.01</u>
EXPENDITURES	<u>151,296.04</u>	<u>1,046,594.59</u>
TOTAL SEWER FUND BALANCE	397,595.80	13,402,768.42

TRANSFER STATION FUND

BEGINNING BALANCE	0.00	512,938.96
REVENUES	<u>43,955.71</u>	<u>244,385.42</u>
TOTAL TS REVENUES	<u>43,955.71</u>	<u>757,324.38</u>
EXPENDITURES	<u>22,170.50</u>	<u>216,584.71</u>
TOTAL TS FUND BAL	21,785.21	540,739.67

SEWER DESIGNATED FUND

BEGINNING BALANCE	0.00	895,442.76
REVENUES	<u>30,007.08</u>	<u>30,007.08</u>
TOTAL SEWER REVENUES	<u>30,007.08</u>	<u>925,449.84</u>
TOTAL SEWER BAL	<u>30,007.08</u>	<u>925,449.84</u>
TOTAL ALL SEWER FUNDS	427,602.88	14,328,218.26

LEPC FUND

BEGINNING BALANCE	0.00	18,323.47
REVENUES	<u>25.46</u>	<u>1,833.49</u>
TOTAL LEPC REV	<u>25.46</u>	<u>20,156.96</u>
EXPENDITURES	<u>(495.00)</u>	<u>10,348.87</u>
TOTAL LEPC BALANCE	520.46	9,808.09

SHERIFF CIVIL FUND

BEGINNING BALANCE	0.00	58,842.49
REVENUES	<u>232.66</u>	<u>51,236.48</u>
TOT SHERIFF CIVIL REV	<u>232.66</u>	<u>110,078.97</u>
EXPENDITURES	<u>2,127.49</u>	<u>27,118.12</u>
TOTAL SHERIFF CIVIL BAL	(1,894.83)	82,960.85

TAX MAINTENANCE FUND

BEGINNING BALANCE	0.00	163,669.73
REVENUES	<u>5,615.43</u>	<u>75,145.42</u>
TOTAL MAINT FUND REV	<u>5,615.43</u>	<u>238,815.15</u>
EXPENDITURES	<u>0.00</u>	<u>107,856.25</u>
TOTAL MAINTENANCE FUND BALANCE	5,615.43	130,958.90

**SCENIC ROAD
BOB PAULSON**

TANEY COUNTY COMMISSION RECORD

Bob Paulson, County Counselor stated he is doing all he can to get the road platted most of it is correct but he is working with property owners on some parts of the road which might have to be replatted.

DEPUTY CORONER

Commissioner Herschend made a motion to follow RSMo 58.160, Deputy's Appointments and Compensation, to pay the Deputy Coroner Elisha Woody the same salary as the Coroner until the position is filled. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend clarified that she will be paid the Coroner's salary from the time she took on the duties of the Coroner.

LANE ROBERTS

Lane Roberts addressed the Commission concerning his properties land use. Roberts explained that in 2002 he wanted to build a house on an acre of land and that planning and zoning told him anything under two acres must have a permit so he got a permit from sewer and now there is some confusion as to whether he should have gotten a permit or not. Roberts expressed a concern that there might be issues in the future and wants the Commission to state that his current land use will not be questioned or challenged in the future.

Commissioner Herschend explained this came up a few years ago and explained that in 2002 Planning and Zoning had a 2-acre requirement and Sewer had a 1-acre requirement. Herschend stated that the Commission is not in the position to undo what has already been done and has no authority to bind future planning committee's from having questions. A general discussion ensued.

DONNA NEELEY

Donna Neeley, County Clerk stated that the Board of Equalization is now in balance and the Total Assessed Valuation to the county is \$738,690,163, during BOE we had an increase of \$130,470, a deduction of \$3,499,110, and in addition to that an increase of omitted property of \$1,145,060.

Commissioner Herschend stated he would like the opportunity to critique the BOE process so if there is anything they want to do differently it can be recorded for next year.

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants # 90322-90424 and manual warrant # 4382. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

OACAC

Presiding Commissioner Pennel stated that he got a report from Myrna Carlson, OACAC, with the need and demand analysis and that the county funded \$3,000 for affordable housing.

Mike Rankin, City of Branson stated affordable housing is high on the need and demand analysis and that the county funded three houses and the City of Branson funded two houses.

Commissioner Pennel stated that he is going to speak tonight at the Branson City Counsel meeting during public comment on the working relationship between the county and the City of Branson.

ART BECK

Art Beck asked Commissioner Strahan if he has contacted any building and trade from Springfield to help with the Park Board. Strahan stated he has been in contact with different counties and explained that they are not to that point yet. Beck also asked if a housing development has come to the county and asked for permission to run sewer through ditches. It was decided that Commissioner Herschend would check with road and bridge.

RECESS

EXECUTIVE SESSION

Commissioner Strahan made a motion to go into Executive Session pursuant to RSMo 610.021 (1) (2) (12). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

RECONVENE

The County Commission met in the County Commission Office at 2:10 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present.

JAIL TAX

Commissioner Herschend made a motion to direct Counsel to write ballot language for Jail Tax to be put on the November 2005 ballot. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Ordered that the Commission recess.

Minutes taken by: Hillary Bargman and Donna Neeley



TANEY COUNTY COMMISSION RECORD

AUGUST 10, 2005 THE 9TH DAY OF THE JULY ADJOURNED TERM

The County Commission met in the County Commission Office at 9:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

Accounts Allowed

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants	99345-99346, 99348-99397
Road & Bridge Trust Warrants	99312-99339, 99347
Assessors Fund Warrants	99340-99341
Transfer Station Warrants	99342-99344
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4383 & 4384
Accounts Payable Warrants	90425-90441

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



AUGUST 15, 2005 THE 10TH DAY OF THE JULY ADJOURN TERM

The County Commission met in the Associate II Circuit Courtroom at 9:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Rick Findley followed by the pledge.

ROAD PETITION COMBS ROAD

Presiding Commissioner Pennel read the following road petition for Combs Road: Cedar Creek Township 1000 feet in length and 10-12 feet in width, road is narrow with no surface material and no turn around. Road and Bridge recommends a 40-foot right-of-way and easement

TANEY COUNTY COMMISSION RECORD

for a turnaround to be taken in as a Class 6. Combs road is a private road located near the west line of southwest quarter of the northeast quarter and the northwest quarter of the southeast quarter of section 31, township 24 north, range 17. Pennel explained that he and Commissioner Strahan looked at Combs Road and stated that the road only goes to one house.

Commissioner Strahan stated that he has spoken with Mrs. Combs and explained the requirements of the county taking in a road. Strahan went on to state that the road has no acquired easements or turnarounds and that he already told Mrs. Combs that he cannot vote in favor of the county taking in Combs Road.

Commissioner Herschend added that Combs Road is only 10 feet wide and that the minimum requirement for a county road is 16 feet. Herschend further stated that the cost of building a drive way and bringing in surface material to build the road for one or two dwellings would not be a good use of the county's money.

Commissioner Herschend made a motion to deny the petition for Combs Road. Commissioner Strahan seconded the motion to deny. The motion to deny passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Pennel stated there was a similar situation with Bentley Road and that the Commission received a letter from the petitioners expressing their disagreement with the Commission's decision not to take in the road. Pennel explained there are so many roads in the county that they cannot all be taken in and maintained by the county.

RELOCATION OF MAPLE STREET ENTRANCE

Presiding Commissioner Pennel stated that Frank with Branson Creek brought the Commission plans for the new entrance to Maple Street, which is an intersection south of State Hwy 65. Pennel further stated that the state is going to allow them to put in an interchange and has given them up to the year 2014 to complete.

Commissioner Herschend made a motion to approve the concept of the relocation of the Maple Street Entrance approximately 1000 feet north of its existing location and that the full cost would be paid by the developer with the oversight and approval of the county. Herschend then asked "do we as Commissioners approve this design where the county would be picking up twice the road to maintain?"

Commissioner Pennel stated that this is the state's right-of-way that the county has been maintaining and added that he understands Commissioner Herschend's concern about maintaining the road however as long as they build it to the county's standards it shouldn't be a problem. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

CODE OF ETHICS

TANEY COUNTY COMMISSION RECORD

Presiding Commissioner Pennel made a motion to adopt the Code of Ethics that was presented by Donna Neeley, County Clerk at a previous meeting. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

HEALTH DEPARTMENT ANIMAL CONTROL OFFER

Presiding Commissioner Pennel stated that the Health Department sent the Commission a proposal of funds needed to run Animal Control in the amount of \$188,000.

Commissioner Herschend made a motion to thank the Health Department for their effort in responding to the counties questions but respectfully decline their offer both for cost and for the fact that the Health Department may enter into a contract with the City of Branson so the county would not be dealing directly with the Health Department. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

SUPPORT LETTER FOR THE CITY OF FORSYTH PARK

Presiding Commissioner Pennel stated that he received a letter from Mayor Smith, City of Forsyth requesting that the Commission write a letter of support for him to send to the Conservation Department in reference to using more Corp land for their park parallel to Hwy 160.

Commissioner Herschend motioned to support them, by writing a letter, stating that the park provides economic development for the city. Herschend further stated that it would help in flood years by developing a high ground for campers when the park floods. Commissioner Strahan explained that he is in support of writing the letter but expressed a concern that the City of Forsyth has been turned down several times by the Corp of Engineers in the past.

Commissioner Herschend stated that in the five years he has been a Commissioner the Commission has never been asked to write a letter to the Conservation Department regarding this issue and feels maybe that will make a difference. Herschend further explained that the Commission would be writing the letter not only because the area is needed but also to support the City of Forsyth.

Commissioner Strahan seconded the motion.

Commissioner Pennel read the following letter from the City of Forsyth: “The City of Forsyth has made application to the Corp of Engineers on expanding the lease area of Shadow Rock Park in Forsyth. This area is southeast along Hwy 160 towards the junction of Hwy 160 and Hwy 76. The next step in our process is to request approval from the Missouri Department of Conservation as they currently control the property in question.”

Art Beck stated that this has been tried time and time again in the past and the Corp is going to say they can't put anything on property that is going to take up water space. Strahan responded that the city is just asking for a letter and not financial assistance and that the county should support them in their effort.

TANEY COUNTY COMMISSION RECORD

The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants # 90442-90528. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

SURVEY

Commissioner Herschend addressed the Commission regarding Winkle Drive and Siesta Cove stating that a property owner told him that he appreciated the improvements made to the roads however, the county is encroaching on his property. Herschend explained that he would be asking the Commission to spend some money to take the storm water that empties onto the his property underground and give him back some real estate.

PARK BOARD

Commissioner Strahan stated the Park Board is on the final stage of getting the five acres for the park in Mincy. Strahan expressed his appreciation to the citizens involved with the project and announced that Table Rock Asphalt has donated concrete for the Mincy Project and that Lowes and White River Electric have also made donations.

PUBLIC COMMENT

Art Beck stated that there were several people helping with the clean up of Bull Creek Park.

RECESS

Commissioner Herschend made a motion to recess. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECONVENE

The County Commission met in the County Commission Office at 12:00 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

TIF PROPOSALS

Commissioner Herschend made a motion to ask Mrs. Tressa Luttrell to send out a public notice accepting TIF proposals as per Bob Paulson's language. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

It should be noted that this has been triggered by Branson Creek.

TANEY COUNTY COMMISSION RECORD

SNADON CASE

Commissioner Herschend made a motion to direct Bob Paulson, County Counselor to change judges regarding the Snadon Case. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



AUGUST 16, 2005 THE 11TH DAY OF THE JULY ADJOURNED TERM

The County Commission met via conference call at 9:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

AIRPORT FUEL

Commissioner Strahan made a motion to approve manual warrant #4385 to Conoco Phillips Company for airport fuel in the amount of \$20,433.82. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken by Deidre Logan and typed by Hillary Bargman



AUGUST 17, 2005 THE 12TH DAY OF THE JULY ADJOURNED TERM

The County Commission met via conference call at 12:32 p.m. pursuant to adjourn with Ron Herschend, Western District and Danny Strahan, Eastern District present. Chuck Pennel, Presiding was absent. The following proceedings were had and made a matter of record.

ENVIRONMENTAL STUDY

Donna Neeley, County Clerk swore Ron Herschend in as Presiding Commissioner. Presiding Commissioner Herschend made a motion to approve a payment to Sunbelt Environment for the environmental study at the airport in the amount of \$4,200.20. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

Minutes taken and typed by Donna Neeley and Hillary Bargman

TANEY COUNTY COMMISSION RECORD



**AUGUST 18, 2005 THE 13TH DAY OF
THE JULY ADJOURNED TERM**

The County Commission met via conference call at 11:10 a.m. pursuant to adjourn with Ron Herschend, Western District and Danny Strahan, Eastern District present. Chuck Pennel, Presiding was absent. The following proceedings were had and made a matter of record.

LAND DONATION

Commissioner Strahan made a motion to approve manual warrant #4386 in the amount of \$100.00 for the recording of a land donation for a park in Mincy. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

DISPOSITION OF RECORDS

Commissioner Strahan made a motion to allow the County Clerk to destroy records that have met retention requirements to be disposed of by shredding. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

RECESS

RECONVENE

The County Commission met in the Commission Office at 2:30 p.m. pursuant to adjourn with Chuck Pennel, Presiding (via telephone), Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

Note: Presiding Commissioner Pennel exited the meeting at 3:30 p.m. Donna Neeley, County Clerk swore in Commissioner Danny Strahan as Presiding Commissioner.

COUNTY HEALTH INSURANCE

Commissioner Herschend made a motion to approve Cox Health Plan HMO 70 as the Counties Insurance Provider. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

Minutes taken and typed by Donna Neeley and Hillary Bargman



TANEY COUNTY COMMISSION RECORD

AUGUST 22, 2005 THE 14TH DAY OF THE JULY ADJOURNED TERM

The County Commission met in the Commission Office at 10:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants # 90529-90633 and manual warrants # 4387 & 4388. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstain).

HEALTH PLAN

Commissioner Strahan made a motion for the County to pay an additional \$50 towards the Employee Spouse or Family Health Plan on top of the \$50 they have already been paying. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PRIOR MINUTES

Commissioner Strahan made a motion to approve minutes from July 18 & 25 and August 1, 8, 10, 16, 17, & 18. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken by Marla Pierce and typed by Hillary Bargman



AUGUST 24, 2005 THE 15TH DAY OF THE JULY ADJOURNED TERM

The County Commission met in the County Commission Office at 12:00 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

Accounts Allowed

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants	99398, 99435-99436, 99438-99492, 99494- 99495
Road & Bridge Trust Warrants	99399-99429, 99437

TANEY COUNTY COMMISSION RECORD

Assessors Fund Warrants	99430-99431, 99493
Transfer Station Warrants	99432-99434
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4389 & 4390, 4391
Accounts Payable Warrants	90634-90653

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken by Tressa Luttrell and typed by Hillary Bargman



AUGUST 25, 2005 THE 16TH DAY OF THE JULY ADJOURNED TERM

The County Commission met in the County Commission Office at 3:30 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

ROAD AND BRIDGE RAISE

Commissioner Herschend made a motion to approve a \$0.50 raise to the base pay of road and bridge (with the exception of the office personnel) and some individual additional raises as approved. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken by Donna Neely and typed by Hillary Bargman



AUGUST 29, 2005 THE 16TH DAY OF THE JULY ADJOURN TERM

The County Commission met in the Associate II Circuit Courtroom at 9:02 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Chuck Pennel followed by the pledge.

**CONCEPT/COON CREEK
BRAD HOFFMAN & EDDIE WOLFE**

TANEY COUNTY COMMISSION RECORD

Brad Hoffman and Eddie Wolfe presented the Commission with a plan for a project in Kirbyville. Wolfe explained that this project will effect the county road circulation and they wanted to get the Commissions input before submitting their plan to Division III. Wolfe stated they met with the Commission and State Highway Department back in the early 90's and at the time they discussed making one general intersection off of Harp Road. Wolfe went on to explain that the proposal includes a round about right in the middle of the project that will reroute the traffic in that area.

Commissioner Strahan stated he needs time to think about the issue. Wolfe then asked if the Commission would have any problems with them submitting it to Division III and then making the necessary changes at a later date.

Commissioner Herschend expressed his appreciation to Wolfe and Hoffman for bringing this before the Commission and stated he would feel better if he had a chance to meet with the State Highway Department regarding this issue. A general discussion ensued.

It was decided that Hoffman and Wolfe would submit the plan to Division III and set a meeting for a later date to discuss making the necessary changes to the plan.

BID RESULTS EMERGENCY MANAGEMENT

Tressa Luttrell, Administrator, explained that the 2004 grant money must be used before August 31, 2005. Luttrell further stated that they only received one bid for a utility vehicle from Ozark Power Center in the amount of \$10,495.

Presiding Commissioner Pennel expressed a concern about spending this money just because they might loose the grant. Luttrell explained that they thought the county had another month but the time limit is August 31, 2005 and if they don't spend it they will loose the money.

Commissioner Herschend asked why the county didn't just buy two utility vehicles originally? Luttrell explained that it was different money that comes out of different grants. A general discussion ensued.

Commissioner Pennel made a motion to approve the bid from Ozark Power Center in the amount of \$10,495. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (no), Strahan (yes).

MAX CREEK ROAD ROAD PETITION

Presiding Commissioner Pennel read the following road petition for the extension of Max Creek Road: Swan Township in Taneyville petitioning for a county road from the cattle guard $\frac{1}{4}$ of a mile to the petitioners house. Pennel then read the road review done by Randy Haes, Road and Bridge Assistant Engineer, two dwellings; projected traffic is 5, 1775 feet in length, 13 to 14 feet in width. Road is narrow in some places and the ditch line is shallow in places with no turnaround.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to deny the petition as presented. Herschend explained that 13 to 14 feet in width does not meet county standards and that it sounds like the county would be building a road to someone's residence, which does not serve the best interest of all the citizens of Taney County. Commissioner Pennel seconded the motion to deny. Pennel stated that he has driven it and is also hesitant to take the road in as a county road.

Brenda Neal, Petitioner, stated she has property on either side of the road and expressed a willingness to make it as wide as it needs to be and that they would make any other necessary changes. Pennel explained that he couldn't support it for only two dwellings. Neal asked if it would make a difference if there were three dwellings. Pennel stated that he might think about it however, went on to explain that it looks like the county would be taking care of the road for one person's house.

Commissioner Herschend reminded the Commission that they denied a road in a similar situation because the road only had one resident and stated that he doesn't see the sense in maintaining a road for one person.

Commissioner Strahan stated he has not had a chance to look at the road and explained the county is trying to get away from maintaining roads with only one or two residents. A general discussion ensued.

The motion to deny passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BID RESULTS CORD REELS, TRI-POD LIGHTS, LIGHT TOWERS

Tressa Luttrell, Administrator presented bids for cord reels, tri-pod lights, and light towers. Luttrell explained that the bids for the cord reels are from Kenco Fire for \$6,228.80 and the bids for tri-pod lights at \$5,304 and light towers at \$5,890 are both from Towers Fire Apparatus.

Commissioner Herschend made a motion to approve the bids as presented. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

LEVY SETTING DONNA NEELEY

Donna Neeley, County Clerk presented the Commission with the assessment for tax levies. Neeley explained that the maximum allowable levy for General County Revenue is .2618 and for Road and Bridge the maximum is .35.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to set the levy for General County Revenue at .2618 and roll that back to 0. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to set the levy for Road and Bridge to .35 and roll that back to 0. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend noted the Commission is not required to roll those back however, since the voters approved the sales tax to support county operations the county is able to roll them back and not charge any property assessment living within the sales tax means.

LAW ENFORCEMENT TAX BOB PAULSON

Bob Paulson, County Counselor asked what the Commission wants as far as what ballot language for the law enforcement tax to read and that tomorrow August 30 is the deadline to certify for the November election. Paulson explained that he has language from Gilmore and Bell with sunset provisions included.

Commissioner Strahan asked if any word has been received back on whether to do the 15, 17, or 20-year plan and stated they need to decide so they can put it into the ballot language. Paulson explained that the language is designed to plug the dates in later.

Commissioner Herschend suggested taking up the issue in a work session after lunch when the other documents and information is provided. Herschend explained that the ballot language is for 1/8 of a cent tax to pay for the construction and debt service of the new judicial facility.

Presiding Commissioner Pennel stated he would be in favor of approving the ballot language with the date to be plugged in later today. Paulson stated it does not need to be approved right now and suggested waiting until the Commission is ready to approve the whole thing. It was decided that they would work on it after the Commission meeting.

SCENIC ROAD

Bob Paulson, County Counselor updated the Commission regarding the Scenic Road, stating that he needs to draft an order to vacate a portion of the road. Paulson explained that the vacation would be a way to recognize the road as it is by taking the corners off of the road where they are not currently located and then replatting.

ACCOUNTS ALLOWED

TANEY COUNTY COMMISSION RECORD

Commissioner Strahan made a motion to approve accounts payable warrants # 90654-90758. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PRIOR MINUTES

Presiding Commissioner Pennel made a motion to approve minutes from August 22 & 24. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

Commissioner Herschend made a motion to recess. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECONVENE

The County Commission reconvened in the Commission Office at 10:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

JAIL DOORS

Commissioner Herschend made a motion to declare an emergency need and to authorize the purchase of a locking mechanism for the jail doors. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Note: The Commission can authorize emergency purchases pursuant to RSMo 34.100.

RECESS

RECONVENE

The County Commission reconvened in the Commission Office at 2:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

Presiding Commissioner Pennel called the meeting to order and declared a quorum.

NOVEMBER SPECIAL ELECTION OF TANEY COUNTY

Commissioner Strahan made a motion to submit the ordinance to call for a Special Election in Taney County. Commissioner Pennel seconded the motion.

Bob Paulson, County Counselor read the following ordinance:

AN ORDINANCE CALLING A SPECIAL ELECTION IN TANEY COUNTY, MISSOURI

TANEY COUNTY COMMISSION RECORD

BE IT ORDAINED BY THE COUNTY COMMISSION OF TANEY COUNTY, MISSOURI, AS FOLLOWS:

Section 1. An election is hereby ordered to be held in Taney County, Missouri, on November 8, 2005, on the following question to impose a sales tax pursuant to R.S.Mo. Section 67.582:

QUESTION

Shall Taney County, Missouri be authorized to impose a sales tax pursuant to Section 67.582 R.S.Mo. in the amount of one-eighth (1/8) of one percent for the purpose of providing law enforcement services consisting of constructing, equipping, improving, operating and maintaining a county jail and law enforcement center, such sales tax to continue until December 31, 2022?

Section 2. The form of the Notice of Election for said election, a copy of which is attached hereto and made a part hereof, is hereby approved.

Section 3. The Presiding Commissioner is hereby authorized and directed to notify the County Clerk of Taney County, Missouri, of the adoption of this Ordinance no later than 4:00 P.M. on August 30, 2005, and to include in said notification all of the terms and provisions required by Chapter 115 of the Revised Statutes of Missouri, as amended.

Section 4. This Ordinance shall be in full force and effect from and after its passage and approval.

PASSED by the County Commission this 29th day of August, 2005.

Presiding Commissioner Pennel called for a roll call vote:

Commissioner Danny Strahan – YES

Commissioner Ron Herschend – YES

Presiding Commissioner Chuck Pennel –YES

Minutes taken and typed by Donna Neeley and Hillary Bargman



SEPTEMBER 1, 2005 THE 18TH DAY OF THE JULY ADJOURNED TERM

The County Commission met in the County Commission Office at 8:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

HANGAR CONTRACT

Presiding Commissioner Pennel made a motion to approve a contract between Wings of the Ozarks and Taney County, and John Lawler and Taney County. Lawler's portion of the contract to lease a maintenance hangar includes the office and utility room on the southwest corner of the hangar. Wings of the Ozark's portion of the contract includes the west office, the center office next to the restroom, and the east office which are all within the front office of the hangar. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

RECESS

RECONVENE

The County Commission met in the County Commission Office at 9:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

COST OF LIVING INCREASE

Commissioner Herschend made a motion to increase all employees' wages by \$.20 (with the exception of Road and Bridge and Elected Officials) due to the cost of living increase caused by Hurricane Katrina. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Note: This increase will begin on the August 22nd - September 2nd pay period and will remain in affect for all other pay periods.

COMP TIME

Commissioner Herschend made a motion to pay 14 hours of comp time to Tina King. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken by Donna Neeley and typed by Hillary Bargman



SEPTEMBER 6, 2005 THE 19TH DAY OF THE JULY ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:02 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Helen Souttee followed by the pledge.

CLEVERSTONE SCOTT HILTON

Scott Hilton, Clever Stone, addressed the Commission regarding a survey done on Fall Creek Road for micro surfacing. Hilton explained that he previously gave Dan Ratermann pricing on the project and after he found out Ratermann no longer works for the county, decided to personally come and address the Commission. Hilton stated they are currently doing micro

TANEY COUNTY COMMISSION RECORD

surfacing on Branson Hills Parkway and invited the Commission and Randy Haes to come and look at the process. Hilton further explained that Cleverstone does about 50 miles of micro surfacing per year for Greene County. Hilton went on to state that the micro surfacing has competitive pricing, no loose aggregate, it extends the life of the road for an additional 7 to 10 years, and cures out in 15 minutes to an hour. Hilton estimated that it would cost \$20,650 per mile.

Commissioner Herschend asked what temperature they can lay down the micro surfacing. Hilton explained 60° and rising for the curing process.

DONATION OF 911 EQUIPMENT TAMMY HAGLER

Tammy Hagler, 911 Administrator, stated that she was e-mailed information regarding the two 911 organizations APCO and NINA and they are requesting that any monetary support or equipment be donated to 911 centers that were damaged or destroyed by Hurricane Katrina. Hagler further explained that the county has two recorders that are no longer being used and requested permission to donate these two pieces of equipment.

Bob Paulson, County Counselor, stated that he will need to look into the legal issues to make sure Taney County can donate the equipment.

Commissioner Herschend stated he has spoken with a citizen who was requesting that Taney County become a collection place and have the county haul donations to Springfield. Herschend further explained that a road and bridge worker offered to take a loader and backhoe and spend a week or two in a tent helping where he is needed. So there are a lot of people wanting to help.

Presiding Commissioner Pennel suggested giving Hagler permission to look for someone who needs the equipment contingent upon Bob Paulson, County Counselor's recommendation.

Commissioner Strahan expressed that he feels it would be best to wait to see what Paulson finds out before making any decisions because there may be more things the county could send.

It was decided that Hagler would go ahead and look for someone who is in need of the equipment and Paulson will look into the legal issues.

ROAD PETITION LAKE RANCH ROAD

Presiding Commissioner Pennel read the following road petition for Lake Ranch Road: All part of Lake Ranch Road and Lake Point Road as shown on Cedar Shores Ranch Estates, said Lake Ranch Road to begin at O Hwy and to run westerly and southerly to Lake Point Road and along running northwesterly to Lake Way Road for point of termination. All in sections 1 and 2, township 23, range 20, West Taney County Missouri. Recommendation from Road and

TANEY COUNTY COMMISSION RECORD

Bridge: Traffic count 100 to 120, 50 feet dedicated right-of-way, 20 feet road surface width, the length is 5,465 feet, 6 cross culverts in good working order, and 21 entrances.

Randy Haes, Road and Bridge Assistant Engineer, stated it is a new road and suggested looking into the counties policy on subdivisions to make sure it meets the requirements.

Commissioner Herschend explained that the guidelines for subdivisions are four years after the first house is built or until 70% of the lots are substantially sold. Herschend expressed a concern about past roads that were taken in by the county too early and did not hold up to the construction traffic, causing the county to spend more money to repair or rebuild roads. A general discussion ensued.

Commissioner Herschend made a motion to table this for a week to check and make sure it is within the guidelines. The motion died for the lack of a second.

Commissioner Strahan made a motion to take in all of Lake Ranch Road and Lake Point Road as a Class 3. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (no), Strahan (yes).

BID RESULTS TRESSA LUTTRELL

Tressa Luttrell, Administrator, presented the bid for a Bo Mac, CASE DV 204 in the amount of \$36,738. Luttrell explained that this was not the lowest bid however; the engine on the lowest bid didn't meet the counties specifications.

Commissioner Herschend made a motion to approve the bid from Potter Equipment for a CASE DV 204 in the amount of \$36,738. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BID RESULTS HAMMER

Tressa Luttrell, Administrator, explained that this bid is to replace the current hammer. Luttrell explained that Randy Haes, Road and Bridge Assistant Engineer, recommends the lowest bid from Potter Equipment for a Stanley MB 956 in the amount of \$11,500.

Presiding Commissioner Pennel asked Haes if Road and Bridge have any that are more expensive or a better piece of equipment. Haes explained that they've had good luck and bad luck but all of them have done well.

Commissioner Strahan asked Haes if the hammer will fit all of the equipment the county currently has and Haes responded that "yes" it would fit.

Commissioner Strahan made motion to approve the bid from Potter Equipment for the Stanley MB 956 in the amount of \$11,500. Commissioner Pennel seconded the motion.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend asked if someone from Stanley would come down and train the county on how to use the hammer. Haes responded that he thinks Stanley has someone who would train county employees.

The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BID RESULTS TRESSA LUTTRELL

Tressa Luttrell, Administrator, presented a spreadsheet of all of the bids along with an e-mail from one of the vendors regarding the bids for hammers and backhoes. Luttrell went on to explain that Randy Haes, Road and Bridge Assistant Engineer, has recommended to go with CASE 592 Grim at a cost of \$219,919 and the e-mail recommends the county go with the more expensive hammer added to his bid for the back hoe in the amount of \$212,769.

Randy Haes explained that he is recommending the purchase of three backhoes with hammers because Road and Bridge uses these machines extensively and it is easier to have them with hammers than bring extensions everywhere. A general discussion ensued.

Commissioner Herschend made a motion to approve the purchase of three backhoes from Potters Equipment CASE 590 Super M Series as recommended by staff along with the Stanley hammers specified. Commissioner Pennel seconded the motion.

Commissioner Pennel asked why the county shouldn't buy the backhoes and save \$10,000 and then buy the hammers from another vendor. Haes explained that he understood the bid to be a package deal. A general discussion ensued.

The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Herschend made a motion to approve accounts payable warrants # 90759-90860 and manual warrant # 4393 (with the exception of the mileage he submitted). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstain).

Commissioner Strahan made a motion to approve payment for the mileage submitted by Ron Herschend. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (abstain), Strahan (yes).

HURRICANE RELIEF EFFORTS WILEY BARNES

Wiley Barnes, Chamber of Commerce, updated the Commission as to the relief efforts in regards to the hurricane. Barnes explained that Convoy of Hope was sought out and provided good insight as to the different hurricane relief efforts and was also given reports from local churches organizing disaster relief. Barnes further explained that once a refugee comes to

TANEY COUNTY COMMISSION RECORD

Branson, there is a screening process and they are then given a check off list to take to the Salvation Army. The Chamber of Commerce is serving as a clearinghouse for the hurricane information and services and the Salvation Army is the central clearinghouse in Branson. Barnes went on to state that the community response is tremendous and that a Telethon is being planned for September 18 by the Theater League. Barnes also explained that an assistance card is available at the Salvation Army to the victims for free entertainment in the Branson Area.

Commissioner Herschend clarified that the community needs to refer victims to the Red Cross, which is under the Salvation Army off of Roark Road. (the first right off of Roark Road and it is the third building on the left) A general discussion ensued.

RICK FINDLEY

Rick Findley, Auditor, addressed the Commission regarding personal days being paid to a terminated employee and also about one employee that didn't get the \$.20 raise from last week.

Commissioner Herschend made a motion to have Randy Haes, Road and Bridge included to receive the \$.20 raise given to Taney County employees. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Pennel explained that the Personnel Policy was not clear as to termination because it didn't specify termination by the employer or voluntarily leaving by the employee. Pennel further explained that the Policy has been amended but has not been voted on and expressed a concern about denying the pay of personal days when the policy was not clear.

Commissioner Herschend explained that if the county terminated the employee the employee should be entitled to their personal days but if they choose to leave then the personal days should not be paid. A general discussion ensued.

CHAMBER OF COMMERCE MEETING

Commissioner Herschend stated that he received an invitation for the Commission to attend the Hollister Area Chamber of Commerce meeting on September 15 in the Keeter Center at 11:00 a.m.

RECESS

10:30

RECONVENE

10:40

EXECUTIVE SESSION

Commissioner Herschend made a motion to go into Executive Session pursuant to RSMo 610.021 (1) (2) (12) for the purpose of litigation as to the status of the Peter Rea situation.

TANEY COUNTY COMMISSION RECORD

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



SEPTEMBER 7, 2005 THE 20TH DAY OF THE JULY ADJOURNED TERM

The County Commission met in the County Commission Office at 2:47 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

Accounts Allowed

Presiding Commissioner Pennel made a motion to approve the following payroll warrants.

General County Revenue Warrants	99529-99530, 99532-99584
Road & Bridge Trust Warrants	99496-99523, 99531
Assessors Fund Warrants	99524-99525
Transfer Station Warrants	99526-99528
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4394-4395
Accounts Payable Warrants	90861-90876

Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

ANIMAL CONTROL CONTRACT

Presiding Commissioner Pennel made a motion to approve Animal Control Contracts with both the City of Forsyth and the City of Hollister. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken via telephone by: Hillary Bargman

TANEY COUNTY COMMISSION RECORD



SEPTEMBER 9, 2005 THE 21ST DAY OF THE JULY ADJOURNED TERM

The County Commission met in the County Commission Office at 11:20 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

MASONIC LODGE LETTER

Presiding Commissioner Pennel made a motion to send the Masonic Lodge a letter offering the appraised value of \$140,000 for the building plus adding a lot to build on next to the Jail Annex. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

CATHOLIC CHURCH LETTER

Presiding Commissioner Pennel made a motion to instruct Bob Paulson, County Counselor to send a letter to the Catholic Church to start the condemnation process for the parking lot only. (The appraised value of the parking lot is \$22,800) Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken by Marla Pierce and typed by Hillary Bargman



SEPTEMBER 12, 2005 THE 22ND DAY OF THE JULY ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:03 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Fred Wippich followed by the pledge.

ROAD PETITION ROGERS ROAD

Presiding Commissioner Pennel read the following road petition for Rogers Road: 40 feet public road located between lots 1,3, and 2-13 block 4 as per the recording Platte of Johnny B. Jones subdivision recorded in Platte book 8 page 44 Taney County Missouri for a length of 660 feet more or less. The review was done by Randy Haes Road and Bridge Assistant Engineer and stated that the road is in good condition, 40 feet in width, ditches are present, section of shallow ditch, 11 entrances, and 10 dwellings. Section of ditch line that needs to be cleaned, fair condition, no turn around, and recommended as a Class 5.

TANEY COUNTY COMMISSION RECORD

Commissioner Strahan stated that he and Commissioner Pennel looked at Rogers Road and made a motion to take in Rogers Road as a Class 5. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ROAD PETITION GEORGIA ROAD

Commissioner Herschend read the following road petition for Georgia Road: 40 feet public road located between lots 12, 22 block 3, and lots 1-11 block 5 as per the recorded Platte of Johnny B. Jones subdivision recorded in Platte book 8 page 44 Taney County Missouri for a length of 600. Herschend stated that Georgia Road connects two other roads, Creed and KK 10. It is a through road, no right of way 40 feet surface width with base rock gravel surface in good condition with a 15 inch cross culvert ditches are present on one side not needed on the other. Recommended to be taken in as a Class 5.

Commissioner Herschend made a motion to take Georgia Road in as a Class 5. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

MONTHLY BUDGET REPORT RICK FINDLEY

Rick Findley, Auditor presented the Commission with the following monthly budget report.

TANEY COUNTY BUDGET FUND BALANCES 7-31-05

	PERIOD TO DATE	YEAR TO DATE		PERIOD TO DATE	YEAR TO DATE
GENERAL COUNTY REVENUE			PROS ATT TRAIN FUND		
BEGINNING BALANCE	0.00	13,154,890.79	BEGINNING BALANCE	0.00	6,189.36
REVENUES	<u>1,033,587.92</u>	<u>5,735,780.06</u>	REVENUES	<u>161.96</u>	<u>1,046.90</u>
TOTAL REVENUES GCR	<u>1,033,587.92</u>	<u>18,890,670.85</u>	TOTAL PAT REVENUES	<u>161.96</u>	<u>7,236.26</u>
TOTAL GCR EXPENDITURES	<u>825,008.92</u>	<u>5,075,521.87</u>	TOTAL PAT FUND BAL	<u>161.96</u>	<u>7,236.26</u>
TOTAL GCR FUND BALANCE	208,579.00	13,815,148.98			
ROAD & BRIDGE			COUNTY INSURED FUND		
BEGINNING BALANCE	0.00	6,673,957.30	BEGINNING BALANCE	0.00	271,508.27
REVENUES	<u>119,567.08</u>	<u>751,935.36</u>	REVENUES	<u>668.61</u>	<u>3,602.07</u>
TOTAL RB REVENUES	<u>119,567.08</u>	<u>7,425,892.66</u>	TOTAL CNTY INSURED REV	<u>668.61</u>	<u>275,110.34</u>
EXPENDITURES	<u>2,899.40</u>	<u>294,373.09</u>	EXPENDITURES	<u>5,333.73</u>	<u>35,919.49</u>
TOTAL RB FUND BALANCE	<u>116,667.68</u>	<u>7,131,519.57</u>	TOT CNTY INSURED FUND BAL	<u>(4,665.12)</u>	<u>239,190.85</u>
ROAD & BRIDGE TRUST			911 FUND		
BEGINNING BALANCE	0.00	8,980,798.03	BEGINNING BALANCE	0.00	1,422,209.59
REVENUES	<u>536,100.65</u>	<u>3,363,743.29</u>	REVENUES	<u>48,495.98</u>	<u>330,955.72</u>
TOTAL RBT REVENUES	<u>536,100.65</u>	<u>12,344,541.32</u>	TOTAL 911 REVENUES	<u>48,495.98</u>	<u>1,753,165.31</u>
EXPENDITURES	<u>524,642.18</u>	<u>4,018,275.88</u>	EXPENDITURES	<u>228,624.30</u>	<u>318,503.42</u>
TOTAL RBT FUND BAL	<u>11,458.47</u>	<u>8,326,265.44</u>	TOTAL 911 FUND BAL	<u>(180,128.32)</u>	<u>1,434,661.89</u>
ASSESSMENT FUND			SEWER FUND		
BEGINNING BALANCE	0.00	19,815.20	BEGINNING BALANCE	0.00	10,330,399.01

TANEY COUNTY COMMISSION RECORD

REVENUES	3,364.27	293,764.51	REVENUES	548,891.84	4,118,964.00
TOTAL AF REVENUES	<u>3,364.27</u>	<u>313,579.71</u>	TOTAL SEWER REV	<u>548,891.84</u>	<u>14,449,363.01</u>
EXPENDITURES	<u>53,870.08</u>	<u>311,927.87</u>	EXPENDITURES	<u>151,296.04</u>	<u>1,046,594.59</u>
TOTAL ASSEMENT FUND BAL	<u>(50,505.81)</u>	<u>1,651.84</u>	TOTAL SEWER FUND BAL	<u>397,595.80</u>	<u>13,402,768.42</u>
ELECTION FUND			SEWER DESIGNATED FUND		
BEGINNING BALANCE	0.00	42,943.67	BEGINNING BALANCE	0.00	895,442.76
REVENUES	<u>132.26</u>	<u>5,420.57</u>	REVENUES	<u>30,007.08</u>	<u>30,007.08</u>
TOTAL ELECTION REV	<u>132.26</u>	<u>48,364.24</u>	TOTAL SEWER REV	<u>30,007.08</u>	<u>925,449.84</u>
EXPENDITURES	<u>504.70</u>	<u>504.70</u>	EXPENDITURES		
TOTAL ELECTION FUND BAL	<u>(372.44)</u>	<u>47,859.54</u>	TOTAL SEWER FUND BAL	<u>30,007.08</u>	<u>925,449.84</u>
			TOTAL ALL SEWER FUNDS	<u>427,602.88</u>	<u>14,328,218.26</u>
TRANSFER STATION FUND			SHERIFF CIVIL FUND		
BEGINNING BALANCE	0.00	512,938.96	BEGINNING BALANCE	0.00	58,842.49
REVENUES	<u>43,955.71</u>	<u>244,385.42</u>	REVENUES	<u>232.66</u>	<u>51,236.48</u>
TOTAL TS REVENUES	<u>43,955.71</u>	<u>757,324.38</u>	TOTAL SHERIFF CIVIL REV	<u>232.66</u>	<u>110,078.97</u>
EXPENDITURES	<u>22,170.50</u>	<u>216,584.71</u>	EXPENDITURES	<u>2,127.49</u>	<u>27,118.12</u>
TOTAL TS FUND BALANCE	<u>21,785.21</u>	<u>540,739.67</u>	TOT SHERIFF CIVIL FUND BAL	<u>(1,894.83)</u>	<u>82,960.85</u>
LEPC FUND			TAX MAINTENANCE FUND		
BEGINNING BALANCE	0.00	18,323.47	BEGINNING BALANCE	0.00	163,669.73
REVENUES	<u>25.46</u>	<u>1,833.49</u>	REVENUES	<u>5,615.43</u>	<u>75,145.42</u>
TOTAL LEPC REVENUES	<u>25.46</u>	<u>20,156.96</u>	TOTAL MAINT FUND REV	<u>5,615.43</u>	<u>238,815.15</u>
EXPENDITURES	<u>(495.00)</u>	<u>10,348.87</u>	EXPENDITURES	<u>0.00</u>	<u>107,856.25</u>
TOTAL LEPC FUND BALANCE	<u>520.46</u>	<u>9,808.09</u>	TOTAL MAINT FUND BAL	<u>5,615.43</u>	<u>130,958.90</u>
LAW ENFORCE TRAIN FUND					
BEGINNING BALANCE	0.00	1,300.78			
REVENUES	<u>582.50</u>	<u>3,872.41</u>			
TOTAL LET REVENUES	<u>582.50</u>	<u>5,173.19</u>			
EXPENDITURES	<u>0.00</u>	<u>2,220.23</u>			
TOTAL LET FUND BAL	<u>582.50</u>	<u>2,952.96</u>			

Findley noted there is about \$13 million in General County Revenue and that Road and Bridge Trust is down along with smaller funds however, most are up. Findley further explained that different departments in General County Revenue would go over, mainly because of fuel costs.

Commissioner Herschend asked about the \$20,000 budgeted for forestry money being timely? Findley clarified that grant money usually comes in the last part of the year but he will check. Herschend then asked about the Car Rentals at the Airport? Findley explained that he is working with the airport because he feels the numbers on car rentals are incorrect.

Commissioner Herschend clarified that although the General County Revenue Fund has \$13 million, doesn't mean that the County will spend it all, because they always hold a reserve. Herschend then asked if there were any areas of concern? Findley responded that he is concerned about a few departments however; his main concern is the increased price of fuel.

PARK BOARD ISSUES

TANEY COUNTY COMMISSION RECORD

Commissioner Strahan updated the Commission about the Park Board stating, they had a meeting last Thursday and went over plans for a pavilion at Rockaway Beach and other projects. Strahan further stated that the Mincy pavilion will be complete either today or tomorrow and that the community seems to be very enthused about the Park Board's projects.

SCENIC BY-WAY

Tressa Luttrell, Administrator presented the Commission with a contract agreement for the Scenic Byway which is the Ozark Mountain Highroad.

Presiding Commissioner Pennel suggested that Bob Paulson, County Counselor look at the contract.

Commissioner Herschend made a motion to approve this agreement contingent upon Bob Paulson, County Counselor's approval. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants #90877-90964 and manual warrant #4396. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ART BECK

Art Beck suggested the Commission spend the extra money in road and bridge for guardrails on Casey Road. Beck also stated that the bridge floor is still going down from the bridge bed and would like to see it get fixed permanently.

Commissioner Strahan stated that the county is in the middle of forming a special crew designed to take care of those projects and suggested Beck call the road department for future concerns.

DICK CLARK

Dick Clark asked how much emergency management fund money has Taney County received, what the sources are, and how the money is being spent to help with the hurricane disaster relief?

Commissioner Herschend stated that he would request from Chris Berndt, Emergency Management a 2004 and 2005 list of grants received for Emergency Management. A general discussion ensued.

RICK FINDLEY

TANEY COUNTY COMMISSION RECORD

Rick Findley, Auditor stated that the IRS is raising their mileage reimbursement rate and suggested the county watch to see if they need to do the same.

BECKIE FERGUSON

Beckie Ferguson, Branson Daily News stated that she is the new reporter for Branson Daily News and wanted to introduce herself.

PIPER JAFFREY AGREEMENT

Commissioner Herschend addressed the Commission concerning a note in regards to the review of the Piper Jaffrey agreement and clarified that there is a contract and suggested that the Commission continue with the contractual agreement. Herschend expressed that he feels the relationship with Piper Jaffrey's is beneficial to the county.

Presiding Commissioner Pennel explained that Jack, Piper Jaffrey might renegotiate the fee so it could save Taney County some money. Herschend expressed a concern of damaging the relationship. A general discussion ensued.

RECESS

Commissioner Herschend made a motion to recess. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECONVENE

The County Commission reconvened in the Commission Office at 4:50 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

LEVY DEADLINE EXTENSION

Presiding Commissioner Pennel made a motion to extend the levy deadline of September 15 for an additional ten days to September 25. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken and typed by Tressa Luttrell and Hillary Bargman



SEPTEMBER 13, 2005 THE 23RD DAY OF THE JULY ADJOURNED TERM

The County Commission met in the County Commission Office at 11:39 a.m. pursuant to adjourn with Ron Herschend, Western District and Danny Strahan, Eastern District present.

TANEY COUNTY COMMISSION RECORD

Chuck Pennel, Presiding was absent. The following proceedings were had and made a matter of record.

Donna Neeley, County Clerk swore Ron Herschend in as Temporary Presiding Commissioner.

REPLACEMENT VEHICLE

Commissioner Herschend made a motion to authorize Sheriff Russell to purchase a replacement vehicle for the wrecked Expedition with the \$16,000 Insurance check plus \$5,000 out of the contingency fund. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

Minutes taken by Donna Neeley and typed by Hillary Bargman



SEPTEMBER 15, 2005 THE 24TH DAY OF THE JULY ADJOURNED TERM

The County Commission met in the County Commission Office at 10:10 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

SCENIC DRIVE VACATION

Commissioner Strahan made a motion to approve the petition to vacate Scenic Drive. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



SEPTEMBER 19, 2005 THE 25TH DAY OF THE JULY ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:02 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Ron Herschend followed by the pledge.

EMERGENCY MANAGEMENT DIRECTOR CHRIS BERNDT

TANEY COUNTY COMMISSION RECORD

Chris Berndt, Emergency Management Director did a presentation for the Commission in regards to what Emergency Management does in Taney County. Berndt explained that Emergency Management is an all hazard approach to all different types of situation that Taney County could face. Berndt clarified that Emergency Management does not create resources rather they manage resources that are already in place. Berndt further explained that Taney County only has so many natural hazards that could occur and the other hazards could include technological or national security hazards. Berndt stated that Taney County mainly prepares for tornadoes, winter storms, floods, and earthquakes. Berndt went on to discuss weapons of mass destruction/terrorism and explained that the county has gotten \$550,000 to \$600,000 dollars in grant money since 1993. Berndt stated that if anyone wants to prepare for any of these disasters to be prepared to not leave house for a few days and stalk up on food and water for days. Berndt also clarified that storm sirens are to warn people outside and suggested getting an all hazard radio for inside the house.

Presiding Commissioner Pennel asked Berndt if he thought Taney County has a good network among emergency districts. Berndt responded that the network is better today than it has ever been and that everyone seems to know each other's resources.

Art Beck asked if it was the county or the power company that are responsible for damaged power lines during ice storms. Berndt stated that it is the power company's responsibility however; Emergency Management coordinates with them to see how long the power will be down in order to provide adequate shelter for citizens.

Dick Clark stated that the State of Louisiana got a \$500 million grant and asked what they could have done with that money. Berndt explained that the Federal Government has very specific guidelines that must be followed for grant money.

DATA SHARING AGREEMENT

Tressa Luttrell, Administrator presented the Commission with a standard Data Sharing Agreement with the City of Rockaway Beach.

Commissioner Herschend made a motion to approve the Data Sharing Agreement with the City of Rockaway Beach. Commissioner Pennel seconded the motion. Commissioner Herschend asked what the county would be getting from Rockaway Beach? Commissioner Pennel stated that they pay \$25 and share the counties information. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ROAD PETITION CLEARWATER DRIVE

Commissioner Strahan read the following road petition for Clearwater Drive: Section 10, Township 22, Range 21. The estimated traffic count is 20 to 25, known dedicated right of way of 40 feet, surface width of 15 to 18 feet and is 540 feet in length, chip and seal, fair to poor condition, and no culverts with 3 dwellings. Comments: this road is an extension of Clearwater Drive, ends at the lake, surface needs repair and mix overlay surface. There is a good turnaround at the end of road and is recommended being taken in as a Class 4. The beginning of Clearwater Drive Morning Dove Lane extends south to the Corp of Engineers property.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend recommended not taking in the road because the turnaround and 20% of the road is on Corp land and it serves a private dock. Herschend expressed that he feels taking in this road would not serve the citizens of Taney County.

Presiding Commissioner Pennel asked if the dock is open to the public? Herschend explained that the Corp would require the county to pay their fee to permit access to the dock and that past Commissioners have made decisions to pay the fee in the past.

Commissioner Strahan asked what fee would be? Herschend responded that it would be in the hundreds.

Commissioner Strahan made a motion to table the petition for Clearwater Drive. Commissioner Pennel seconded the motion to table. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ROAD PETITION BARBARA AVENUE

Commissioner Herschend read the following road petition for Barbara Ave: Section 12, Range 17 West, Township 21 North, East Barbara Ave. Public road 40 feet in width located between block and E and G of Parksons Bull Shoals Lakefront. Platte 4 page 146. Said road to extend east of right of way of Walnut Street as per the recorded Platte. Length of road is 635 feet, a width of 40 feet, and a known dedicated right of way. It has 9 dwellings, narrow and rough with no ditches or culverts road needs to be reconstructed and is recommended being taken in as a Class 6 until improvements can be made.

Commissioner Herschend made a motion to deny the road petition for Barbara Ave. Herschend added that he does not want to rebuild a road for three residents. Commissioner Strahan stated that there might not even be three permanent residents there.

Presiding Commissioner Pennel made a motion to table the petition so he can look at Barbara Ave.

Commissioner Herschend asked how many roads would be petitioned if the county took in this road. Randy Haes, Road and Bridge Assistant Engineer stated that he feels there would be more roads petitioned if Barbara Avenue was taken in as a county road.

Commissioner Strahan seconded the motion to deny. The motion passed by vote: Pennel (no), Herschend (yes), Strahan (yes).

2006 BUDGET PROCESS

Commissioner Herschend stated that last year Rick Findley, Auditor met with office holders in case they still had questions regarding the budget process and then they could talk to the commissioners. Herschend then asked if the Commission wants to be in a work session with the auditor and office holders to save time.

TANEY COUNTY COMMISSION RECORD

Presiding Commissioner Pennel stated he was in favor of meeting with office holders. Rick Findley stated that he would bring a copy of the 2006 Budget over to the Commissioners.

CERTIFICATION OF LEVY

Donna Neely, County Clerk stated that she received the tax levies from the state. Neeley further explained that Jim Travis would be there to help print tax books later in the day. Neeley then presented copies of letters to Commission.

Commissioner Herschend asked Neeley if she could see a change or trend. Neeley stated that there were some voluntary reductions in some schools and cities.

PRIOR MINUTES

Commissioner Herschend made a motion to approve minutes September 6, 9, and 12. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Herschend made a motion to approve accounts payable warrants # 90966-91070 and manual warrant # 4397. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

EQUIPMENT DONATION

Commissioner Herschend reminded the Commission that Tammy Haglar, 911 Administrator had requested permission to donate equipment for Hurricane Katrina relief. Commissioner Herschend made a motion to approve donation as requested by Tammy Haglar. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend then asked Chris Berndt, Emergency Management is he felt it would be of help to send equipment? Berndt responded that clothing is the worst thing to donate logistically to deal with and that money is a lot easier. Berndt further expressed that at this point he feels the local jurisdiction is getting it cleared up and that the county should wait until they get a request before mobilizing resources.

EXECUTIVE SESSION

Presiding Commissioner Pennel made a motion to go into Executive Session pursuant to RSMo 610.021(1) (2) (11). Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



TANEY COUNTY COMMISSION RECORD

SEPTEMBER 21, 2005 THE 26TH DAY OF
THE JULY ADJOURNED TERM

The County Commission met in the County Commission Office at 9:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

Accounts Allowed

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants	99585-99586, 99620-99621, 99623-99668
Road & Bridge Trust Warrants	99588-99615, 99622
Assessors Fund Warrants	99587, 99616
Transfer Station Warrants	99617-99619
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4398-4399
Accounts Payable Warrants	91071-91089

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

COUNTY DEVELOPMENT CODE AMENDMENT

Presiding Commissioner Pennel made a motion to approve amendments for the County Development Code as presented by the Planning and Zoning Commission. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



SEPTEMBER 26, 2005 THE 27TH DAY
OF THE JULY ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:04 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Rick Findley followed by the pledge.

TANEY COUNTY COMMISSION RECORD

TIF PROPOSAL TRESSA LUTTRELL

Tressa Luttrell, Administrator explained that a request letter for TIF Proposals was written with the help of Bob Paulson, County Counselor and sent. Luttrell further explained that Husch and Eppenberger were the only ones to submit a proposal.

Commissioner Herschend stated that the redevelopment area that is chosen should be based on what is the most advantageous project for the county as a whole.

Commissioner Herschend made a motion to table this until the Commission has had a chance to determine the next step in the process. Commissioner Pennel seconded the motion to table. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

GLORY ROAD

Presiding Commissioner Pennel stated that Glory Road is included on the petition for Venice on the Lake. Pennel explained that he has looked at the road and stated that it right behind Morning Glory Road.

Commissioner Herschend made motion to take in Glory Road as a Class 6 but only maintain the section of the road with houses. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

SURPLUS FUND TAX SALE SHEILA WYATT

Sheila Wyatt, Collector presented the Commission with the following statement regarding the Surplus Fund from the Tax Sale:

Office of the Taney County Collector

Sheila L. Wyatt, Collector
Ph 417-546-2081 * Fax 417-546-3525

P.O. Box 278
Forsyth, Missouri 65653-0278

September 26, 2005

TO: Surplus amount for the 2005 Tax Sale
RE: Taney County Commission

I present a statement of the surplus amount bid and as of today unclaimed for the 2005 Tax Land Sale held the fourth Monday of August. I present to you a written statement with the parcel number, the owner's name the property was sold in from the assessor's file along with the legal description and surplus amount. This list and well as the tax sale are done according to RSMo 140.230.

Each owner has been notified of the sale of the property.

Upon approval of the statement by you our county commission I will give a copy of the statement to our

TANEY COUNTY COMMISSION RECORD

County Treasurer, Helen Souttee, to be credited to the county school fund and held for a term of three years.

Within the time period the owner or legal representative may come forth and claim the surplus bid on their land after redeeming the property or a collector's deed has been issued. After the time period is passed our county treasurer will distribute all unclaimed surplus funds to the schools as designated. I will include in the amount \$269.89 charged according to RSMo 140.280 when a bidder causes a sale to be void. The amount of the surplus is \$70,339.72 plus the \$269.89 causing the total to be **\$70,609.61**

Commissioner Herschend made a motion to approve the surplus amount for the 2005 Tax Sale as submitted by Collector, Sheila Wyatt. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Sheila Wyatt then explained that when a piece of property goes to a 4-year sale it is considered subsequent possession. Wyatt further stated that law says to apply the first amount to the county for the publication costs and if there is any money left, then it goes towards the taxes against the property from the most delinquent tax year. Wyatt further explained that a tax sale deed is then given to the buyer and the new property owner is responsible for taxes from that point on. A general discussion ensued.

PRIOR MINUTES

Commissioner Strahan made a motion to approve the minutes from August 15, 25, 29 and September 1,7,13,15. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (abstain), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants # 91090-91157. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RICK FINDLEY

Rick Findley, Auditor stated that Gary Morgan and John Lavender informed him that there is a lot of equipment in storage that is worth nothing and they have found someone who is willing to buy it. Findley asked if the Commission would be willing to sell the some of the stuff in storage in order to create more space.

Commissioner Herschend suggested that the Commission not take action until next week and asked Findley to look into how much this stuff usually sells for in auctions of the past. Herschend further stated that the Prosecutor might not want to release some of the items he has in storage which will determine whether the county will have enough stuff to have an auction this year or not. Herschend explained that they should make sure there will be no auction before deciding whether to sell the equipment or not.

Bob Paulson, County Counselor stated that as long as the county deals with the sale in a commercially reasonable manner, he sees no problem with selling the equipment in storage.

TANEY COUNTY COMMISSION RECORD

TABLE ROCK ACRES AGREEMENT

Commissioner Herschend stated that Bob Paulson, County Counselor provided a document at his requests that he would like approval on. Herschend explained that the contractors for the Table Rock Acres Sewer Improvement Project are concerned that they will be pulled into a law suite by the previous contractor and would like to be held harmless. Herschend read the following agreement that he is requesting to be approved by the Commission:

Taney County agrees to indemnify and hold harmless Contractor from any claims or causes of action brought by J. C. Industries, Inc., the previous contractor on the Table Rock Acres Sewer Improvement Project, if said claims or causes of action result in J. C. Industries, Inc. filing a lawsuit against Contractor alleging that Contractor has interfered with J. C. Industries, Inc.'s contractual rights with the City of Branson. Said indemnity and hold harmless includes all costs and expenses incurred by Contractor in any such lawsuit, including Contractor's reasonable attorneys' fees.

Presiding Commissioner Pennel asked if the contract would be with Taney County or the City of Branson. Commissioner Herschend explained that it is with City of Branson and that the contractor just wants to know that someone will stand behind them if there is a law suite.

Bob Paulson, County Counselor stated that there is a vested interest and that without it the contractor could potentially raise their bid to cover a law suite but if they don't get sued then the county would have paid them a premium for nothing.

Commissioner Herschend made a motion to move into an indemnity agreement with the contractors of Table Rock Acres Sewer Improvement Project. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BRANSON REGIONAL AIRPORT MEETING

Commissioner Herschend stated that a meeting was held with the developers of the Branson Regional Airport and it was requested that the county finance the project. Herschend further stated that there were a lot of great suggestions by various business owners in Taney County and suggested having a work session to figure out where to go next with the project.

Commissioner Pennel responded that they also visited with the City of Branson and suggested meeting with them to see where they stand on the situation.

Commissioner Strahan suggested having the TIF Board look it over before having a work session to either get their approval or denial. A general discussion ensued.

It was decided that the Commission would have a work session on the issue later on in the week.

MODOT

Presiding Commissioner Pennel asked about the status on the check for MoDot and suggested pushing it through to hurry the process for the stoplights on F Highway. Pennel further explained that the county has an agreement with MoDot to pay the money upfront and be

TANEY COUNTY COMMISSION RECORD

reimbursed later for the project. Commissioner Herschend requested that the check be submitted by the end of the week.

FORSYTH BOARD MEETING

Presiding Commissioner Pennel stated that he attended the Forsyth School Board meeting and presented the counties need for a new jail facility. Pennel also explained to Dick Clark that he mentioned Clark's desire for schools to contribute money to the project.

RECESS

Commissioner Herschend made a motion to recess. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECONVENE

The County Commission reconvened via telephone at 12:00 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

VARIANCE TO BUILDING CODE

Commissioner Herschend made a motion to approve a variance to the building code to allow David Gibson to proceed with construction prior to the normal BOA process. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Note: Gibson understands and is assuming the risk of not being able to proceed with construction after the BOA meets.

MODOT TRAFFIC STUDY

Commissioner Herschend made a motion to work with MoDot on a traffic study which determine the most cost effective way in relieving traffic from the East to the West side of the County. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



SEPTEMBER 28, 2005 THE 28TH DAY OF
THE JULY ADJOURNED TERM

TANEY COUNTY COMMISSION RECORD

The County Commission met in the County Commission Office at 4:15 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan (via telephone), Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

GRANT APPLICATION

Commissioner Strahan made a motion to approve the grant application to be submitted to the State for ADA Compliance changes to Polling Places. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken by Donna Neeley and typed by: Hillary Bargman



SEPTEMBER 29, 2005 THE 29TH DAY OF THE JULY ADJOURNED TERM

The County Commission via conference call at 9:05 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

ADAM TRAIL

Commissioner Herschend made a motion to make Tressa Luttrell the Administrator of the Forsyth Trail in the absence of Dan Ratterman. The Grant Luttrell will be Administering is in the amount \$100,000 grant from MoDot. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PROCUREMENT CARD

Commissioner Herschend made a motion to use U.S. Bank procurement cards, with Tressa Luttrell administering the program and Helen Souttee as backup when Luttrell is absent. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (no), Herschend (yes), Strahan (yes).

COMPUTER REMAINS

Commissioner Herschend made a motion to give some damaged printer remains to Mike Mansfield. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

SUPPORT LETTER

Commissioner Herschend requested that support letters be sent to the developers of the Lost Tree and Maxis Projects. The letters should include the Low Income Housing Study.

TANEY COUNTY COMMISSION RECORD

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

MAC SERVICES

Commissioner Herschend made a motion to stay with the free services of Schroeder through the Missouri Association of Counties. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ENVIRONMENTAL STUDY

Commissioner Herschend made a motion to use Accurate Systems, as they are the first available company that can complete an Environmental Study. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

GITHENS PROPERTY

Commissioner Strahan made a motion to push down the bushes on the Githens Property. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

COURTROOM RECORDER

Commissioner Herschend made a motion not to replace the broken recorder in the Associate Circuit II Courtroom. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PERSONNEL POLICY AMENDMENT

Commissioner Herschend made a motion to amend the personnel policy to reflect what can be carried over from year to year and that the employee forfeits personal days upon leaving employment for any reason. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TIF DEPOSIT

Commissioner Herschend made a motion to require a deposit from developers who are proposing a TIF in the amount of \$12,500, to be held for expenses and to have the unused balance be refunded to the Developer. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TRAINING

Commissioner Herschend made a motion to authorize up to \$2,500 to be spent on research or to train the Taney County Commission and TIF Commission on TIFs and how Taney County can move forward. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

Ordered that the Commission Recess

Minutes taken by Donna Neeley and typed by Hillary Bargman



**SEPTEMBER 30, 2005 THE 30TH DAY OF
THE JULY ADJOURNED TERM**

The County Commission via conference call at 8:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

TITLE III PROJECTS

Presiding Commissioner Pennel made a motion to reserve 16% of the payment of National Forest receipts for Title III projects. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken by Donna Neeley and typed by Hillary Bargman

TANEY COUNTY COMMISSION RECORD



SEPTEMBER 30, 2005 THE 30TH DAY OF THE JULY ADJOURNED TERM

The County Commission via conference call at 8:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

TITLE III PROJECTS

Presiding Commissioner Pennel made a motion to reserve 16% of the payment of National Forest receipts for Title III projects. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken by Donna Neeley and typed by Hillary Bargman



OCTOBER 3, 2005 THE 1ST DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:04 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

The prayer was led by Chuck Pennel followed by the pledge.

ROAD PETITIONS LILLIAN ROAD, FRITZ ROAD, MINOR ROAD, PAW PAW LANE

Presiding Commissioner Pennel made a motion for the county to take in Lillian Road, Fritz Road, Minor Road, and Paw Paw Lane as Class 6 county roads and maintain them as needed. Pennel explained that all of these roads are part of an old petition. Commissioner Strahan seconded the motion.

Commissioner Pennel then stated that Lillian Road is a through road that connects Glory Road and Sundown Road. Pennel explained that the county is already responsible for maintaining a portion of Paw Paw Lane, so the motion is to include the rest of the road.

Commissioner Strahan stated that several of these roads are through roads and connecting roads so the county should either take them in or build cul-de-sacs for county equipment to turn around.

The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

OCTOBER 2005 TAX LEVY SUBCLASS

TANEY COUNTY COMMISSION RECORD

Presiding Commissioner Pennel made a motion for Taney County to opt out of the Tax Levy Subclass pursuant to RSMo 137.073, for the October 2005 tax year.

Sheila Wyatt, Collector explained that the statute gives the county revision to opt out of the tax levy subclass after October 1 for the next tax year. Wyatt further stated that the statute is unclear whether the county has to opt out every year, or if they can opt out and then make a new motion if they want to opt back in. So to be safe the county will have to address this issue every year until the statute is revised. Wyatt added that it is the counties intent to opt out completely and that one levy is set for both personal property, agricultural, and real property for each entity in the county.

Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

PRIOR MINUTES

Commissioner Strahan made a motion to table the minutes until he has had a chance to read them. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants # 91158-91282 and manual warrant # 4400. Commissioner Pennel seconded the motion. Pennel expressed his appreciation to Mike Scofield for getting a grant to pay victims back for damage done by juveniles. Pennel added that the grant was for \$20,000 and \$10,000 have already been used for residents of Christian and Taney County.

The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

MAX LYTLE

Max Lytle, OACAC addressed the Commission regarding funding for the affordable housing study done in Taney County. Lytle explained that the study showed a need in the county for 1800 affordable housing units with a rent of \$455 or less per month. Lytle stated that a local developer has 5 or 6 acres of ground for a development and that Taney County has been designated a Difficult to Develop Area (DDA), which means tax credit is available from the state, to developers in the area. Lytle added that OACAC is looking for support from the county to hold development costs down and requested a 10-year abatement from the county.

Rick Huffman, HCW Development Co. stated that the deadline for tax credit is due no later than October 26 at the Department of Economic Development. Huffman added that plans for a 100 unit affordable housing complex are waiting to be sent to the state and that a support letter from the county would be helpful to send along with the plans.

TANEY COUNTY COMMISSION RECORD

Bob Paulson, County Counselor asked if Huffman has gotten approval from the Sewer District for the plans. Huffman stated that they have gotten approval. Paulson also suggested looking into the possibility of bonding to help with the project.

Commissioner Strahan asked if there are any print layouts of the units. Huffman explained that a full set of plans has been submitted to the Department of Economic Development and that they are already being revised. Strahan expressed that he would like to see the prints before making any final decisions but is in support of the (low-income) housing. It was decided that a support letter would be sent for the state as soon as Commissioner Strahan has seen the plans.

ROAD VACATION TOM MOTLEY

Tom Motley addressed the Commission on behalf of the Russle Family in regards to the vacation of their road at the end of Como Ave. Motley explained that the Russle's would like to have one area of their road vacated and want to give the county a portion of the road for a cul-de-sac.

Presiding Commissioner Pennel read the following road petition: Before the County Commission of Taney County Missouri.

Tom Motley added that the petition has been published in two newspapers, 15 days prior to today pursuant to RSMo 71.270 and is a public road not private. A general discussion ensued. Motley asked that the Commission please contact him if they should have any further questions or comments regarding this road vacation.

RECESS

Presiding Commissioner Pennel made a motion to recess. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



OCTOBER 5, 2005 THE 2ND DAY OF THE OCTOBER ADJOURNED TERM

The County Commission met in the County Commission Office at 10:05 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

Accounts Allowed

TANEY COUNTY COMMISSION RECORD

Presiding Commissioner Pennel made a motion to approve the following payroll warrants.

General County Revenue Warrants	99700-99701, 99703-99747
Road & Bridge Trust Warrants	99669-99695, 99702
Assessors Fund Warrants	99696
Transfer Station Warrants	99697-99699
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4401-4402
Accounts Payable Warrants	91283-91300

Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



OCTOBER 11, 2005 THE 3RD DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Mike Woody followed by the pledge.

BRANSON AREA FESTIVAL OF LIGHTS MIKE WOODY

Mike Woody, member of the Branson Area Festival of Lights Committee, addressed the Commission regarding the lights for the Ozark Christmas. Woody stated that the BAROL has been self funded since 1990 and is sited has one of the top "must see" holiday events in the United States. Woody went on to explain that the lease was lost for the Branson Hills Parkway location creating a need to move and that a feasible location to host the lights has not been found. Woody added that the hope is to have a permanent location for the years to come however; there will be a shortage of funds this year with the loss of money from the drive through lights off of Bee Creek Road. Many of the lights from the BAROL have been sold to business owners in the area. Woody further stated that there are two types of lights: impact displays, which are the drive through lights and signature lights, which are the stars that line Hwy 76 and Shepard of the Hills Expressway. Woody explained that with maintenance and electricity each one of the stars averages \$125. Woody expressed that the City of Branson gave approval for the BAROL to

TANEY COUNTY COMMISSION RECORD

invest out of the Marketing Contingency Fund. Woody made a one-year request for the financial support of the county.

Commissioner Herschend asked if the lights sold to the local businesses would need to be replaced? Woody responded that the intention was never to continue the Festival of Lights with their current assets and saw the opportunity to sell some of them off. Herschend then stated that it seems as though Branson just gave them permission to spend their own money. Woody clarified that money is not normally taken out of the contingency fund however, they chose to this year because of the income shortage.

Presiding Commissioner Pennel asked if Branson has given funding in previous years out of same fund? Woody stated that he is not sure and that through the years the financial support has been on and off again. Woody added that 4 or 5 years ago Branson made a \$100,000 dollar investment by lighting two of their own displays.

Commissioner Herschend asked how many visitors there usually are between November and Christmas. Woods responded, anywhere from 600,000 to 750,000 visitors.

Commissioner Pennel expressed that he will need to think about where the next 4 or 5 requests will come from if the Commission funds this project.

Commissioner Herschend asked if this issue could be back on the agenda for next Monday. Herschend expressed he is looking to make a motion in the \$10,000 range as this is a one time request and the impact of the community has been tremendous.

BID RESULTS TRESSA LUTTRELL

Tressa Luttrell, Administrator, presented a bid for a mailing services used by the Collector Sheila Wyatt to send out tax statements. Luttrell explained that Ozark Mailing Service was the only bidder and it was the same bid from last year. Luttrell added that this service puts a bar code on the mail and if there is a change of address instead of sending it and wasting postage it adds the new address and sends it back to the Collectors Office for the proper corrections.

Commissioner Herschend made a motion to accept the bid from Ozark Mailing Service as presented by the Purchasing Agent, Tressa Luttrell. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PARK BOARD

Commissioner Strahan updated the Commission on the parks and stated that the last park will be completed soon, which will end park business for this year. Strahan added that this year pavilions were put in Rockaway Beach, Mincy, and Taneyville and that new projects will start again next year.

Commissioner Herschend expressed his appreciation to Strahan for all of his hard work with the Park Board, stating that it has a tremendous impact on the communities involved.

TANEY COUNTY COMMISSION RECORD

BRANSON UNDERGROUND DONNA NEELEY

Donna Neeley, County Clerk stated that she has received an application for Branson Underground, which is set up under the Presiding Commissioner. Neeley explained that according to the application the Presiding Commission has to authorize her to be the custodian of records giving her the ability to destroy the records that have met retention. Neeley added that she would have access to all records and could authorize other office holders to get their offices records out of Branson Underground as needed.

Commissioner Herschend expressed that he is not comfortable with restricting office holders from their records and stated there could be issues with not being able to find the authorized person when office records are needed. Herschend added that it would also restrict the likelihood of using that nice facility.

Commissioner Strahan also stated he was not comfortable with giving one-person control over all the records.

Donna Neeley stated that both Rick Findley, Auditor and Helen Souttee, Treasurer have expressed that they will only use Branson Underground for records that have met the retention schedule and are waiting to be destroyed. A general discussion ensued.

Commissioner Strahan made a motion to table this issue in order to talk to office holders regarding this issue. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Herschend made a motion to approve accounts payable warrants # 91301-91402. Commissioner Pennel seconded the motion and stated that a bill for a Road and Bridge employee plaque should have been included but the county usually does not pay for plaques out of the General County Revenue Fund. Commissioner Herschend then amended his motion to take the bill out. Commissioner Pennel amended his second. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PRIOR MINUTES

Presiding Commissioner Pennel made a motion to approve minutes from September 21, 28, 30 and October 5. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

EXECUTIVE SESSION

Commissioner Herschend made a motion to go into Executive Session pursuant to RSMo 610.021 (1) (2) (3). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

Minutes taken and typed by: Hillary Bargman



OCTOBER 17, 2005 THE 4TH DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:01 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Ron Herschend followed by the pledge.

BID RESULTS TRESSA LUTTRELL

Tressa Luttrell, Administrator stated that the first bid is for two 11 feet Snow Plows. Luttrell explained that two bids were received one from Krontz and one from Bus Andrew. Luttrell added that the recommendation was for Bus Andrew's Bid of \$5,780 each with a four-week delivery.

Commissioner Herschend made a motion to accept the bid as presented. Commissioner Strahan seconded the motion. Herschend asked if this bid is comparable to what the county got last time. Luttrell explained that it is not exact but within a couple 100 dollars. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Tressa Luttrell then presented the second bid for two Stainless Steel Spreaders. Luttrell explained that the bid was from Bus Andrew at \$ 4,414.00 each for a total of \$8,828.00 to be delivered the first of January.

Commissioner Herschend made a motion to accept the bid as presented. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PARK BOARD

Commissioner Strahan announced that the ribbon cutting on the Mincy pavilion would take place this Wednesday at 6:00 p.m. and that he is expecting a large crowd.

Presiding Commissioner Pennel stated that he made his first Park Board meeting and that Rockaway is really excited about their new pavilion.

ACCOUNTS ALLOWED

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to approve accounts payable warrants # 91404-91471 and manual warrants # 4404 & 4405. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

GRANT MONEY

Donna Neeley, County Clerk stated that she has checked with Ozark County and that they are already on optical scan. Neeley added that out of 43 counties that were on punch card 33 have gone to optical scan. Donna Neeley then stated that she received a fax indicating the availability of another \$29,000 grant for equipment.

Commissioner Herschend asked how many units other counties are buying on average and stated that he is interested to know if we can consolidate.

PRIOR MINUTES

Commissioner Herschend made a motion to approve minutes from September 19, 26, & 29. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

MAINTENANCE BUILDING

Tressa Luttrell, Administrator reminded the Commission that the maintenance has moved out of their building and Peter Rea's safe is still there. Commissioner Pennel suggested sending him a letter to let him know he needs to move his safe.

RICK REDDING

Rick Redding asked the Commission if they had an answer to the problem he brought before them and stated that they need to start looking for termination on the issue. Redding expressed that if nobody is going to do anything then it needs to go to a Grand Jury.

Jimmy Russell, Sheriff stated that several Highway Patrolmen have been killed and that this is a low priority case for them at this time.

Commissioner Herschend recommended sending the Highway Patrol a letter so they can let Redding know how long it will be before they get to the case.

JAIL CONSTRUCTION

Presiding Commissioner Pennel expressed a concern about a front page story that was ran in a newspaper about the jail, stating that construction will begin this winter. Pennel explained that he has never made the statement that construction will start this winter and asked if their could be a correction to clear up the issue.

ART BECK

TANEY COUNTY COMMISSION RECORD

Art Beck asked if all of the land and property has been established for the new courthouse. Commissioner Pennel explained that two houses have been acquired plus three other lots and they are still working on the Masonic Lodge and the parking lot of the Catholic Church.

RECESS

Commissioner Herschend made a motion to recess. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



OCTOBER 19, 2005 THE 5TH DAY OF THE OCTOBER ADJOURNED TERM

The County Commission met in the County Commission Office at 10:23 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

Accounts Allowed

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants	99748-99750, 99782-99783, 99785-99829
Road & Bridge Trust Warrants	99752-99777, 99784
Assessors Fund Warrants	99751, 99778
Transfer Station Warrants	99779-99781
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4406-4407
Accounts Payable Warrants	91472-91492

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

RECONVENE

The County Commission reconvened in the County Commission Office at 2:00 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny

TANEY COUNTY COMMISSION RECORD

Strahan, Eastern District present. The following proceedings were had and made a matter of record.

VACTION TIME RECORDER'S OFFICE

Commissioner Herschend made a motion to allow the Recorder to pay up to two weeks worth of vacation to any of his employees rather than taking the time off. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken via telephone and typed by: Hillary Bargman



OCTOBER 20, 2005 THE 6TH DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in the County Commission Office at 3:00 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

BOYS CAMP ROAD

Commissioner Herschend made a motion to authorize Commissioner Danny Strahan and/or Randy Haes, Road and Bridge to meet with the City of Rockaway Beach and ask them to negotiate an easement on Boys Camp Road with Mr. Dietz for up to \$1,000.00. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstain).

Minutes taken by Tressa Luttrell and typed by Hillary Bargman



OCTOBER 24, 2005 THE 7TH DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:02 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Rick Findley followed by the pledge.

BRANSON TECHNICAL COLLEGE CHARLOTTE GRAY

TANEY COUNTY COMMISSION RECORD

Charlotte Gray, Branson Technical College, updated the Commission about classes starting including RN and OPN clinicals. Gray explained that they are working with the Taney County Ambulance District and Drury College to help with their nursing and CPR classes. Gray also stated that short-term computer classes including word, excel, and quick book will be offered. Gray expressed that there is a need for higher education in the county and stated she will be asking the Commission for a support letter in the near future.

Presiding Commissioner Pennel asked where the Branson Technical College is as far as building? Gray explained that another location has been secured off of Bee Creek and that the building will be renovated. Pennel then asked about instructors? Gray responded that they have about 20 part time adjunct instructors.

Commissioner Herschend stated that the county has been considering the need to train staff to speak Spanish and thought that the Branson Technical College might provide an opportunity for training.

Dick Clark requested a copy of the curriculum for the College. Herschend requested that Gray get copies to Tressa Luttrell, Administrator so she could distribute the printed curriculum as needed. No motions were made and no votes were taken.

BID RESULTS

Tressa Luttrell, Administrator presented the Commission with bid results for a boom mower/two-wheel drive tractor. Luttrell explained that there are two options, to either buy it new or trade in and buy a new part.

Randy Haes, Road and Bridge explained that two bids were received one from Victor Phillips and the other from First Choice. Haes stated that First Choice had the lowest and best bid. Haes added that with First Choice the county could trade in what they've got for a new production model and get more on the trade in.

Commissioner Herschend expressed a concern about a two-wheel drive tractor because there are places where a four-wheel drive tractor is needed. Herschend added that there would be better resale with a four-wheel drive. Haes clarified that there are times when a four-wheel drive tractor could be used but most times it is just the edge of the road that needs to be mowed and a two-wheel drive does the job. A general discussion ensued.

Commissioner Strahan made a motion to table this bid for further clarification. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

AGREEMENTS

Tressa Luttrell, Administrator stated that the Commission needed to approve intergovernmental agreements for Bradleyville Schools (exchange of services) and the City of Hollister (in regards to the airport).

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to approve the intergovernmental agreement with the City of Hollister. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to approve the exchange of services between the county and Bradleyville Schools. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RVIII SCHOOL DISTRICT SEWER ISSUE

Commissioner Herschend stated that Mark Twain Schools approached him with a request for assistance with a sewer issue. Herschend added that Richard Needham would be coming to the Commission next week to request Title III Monies to put toward the sewer project. Herschend asked Donna Neeley, County Clerk if she could look and see if monies are still available since no one applied for Title III in July? Neeley reminded the Commission that they originally agreed to wait until December before distributing any Title III Monies. Herschend suggested that the Commission hear the request and then declare whether action should be taken or postponed until December.

Presiding Commissioner Pennel added that there have been two private donations and that many entities have pulled together to help Mark Twain Schools.

BRANSON AREA FESTIVAL OF LIGHTS

Presiding Commissioner Pennel reminded the Commission that Mike Woody and the Branson Area Festival of Lights need a decision in regards to their request for financial support from the county. Pennel stated that this is what IDA is for and suggested letting them give the Commission a recommendation.

Commissioner Herschend stated the Commission has already made Woody wait and if they waited for IDA's recommendation it would be even more time before an decision is made. Herschend made a motion to take \$5,000 out of the counties contingency fund to support the Branson Area Festival of Lights. Herschend added that this would be one time only due to the fact that they don't have any income coming in for this year.

The motion died for the lack of a second.

Commissioner Pennel stated that he understood the money would go towards the stars on Hwy 76 and expressed that if the county supported one entity they need to be prepared to support others. Herschend clarified that the county is a part of the original Branson Area Festival of Lights so by doing this, as they have in the past, the county would be fueling the engine for the Christmas season.

Commissioner Strahan expressed that the reason he didn't second the motion is because he sees a need to fuel the engine for all of Taney County and not just Branson. A general discussion ensued.

TANEY COUNTY COMMISSION RECORD

Commissioner Pennel made a motion to deny the Branson Area Festival of Lights request for financial support. Commissioner Strahan seconded the motion to deny. The motion passed by vote: Pennel (yes), Herschend (no), Strahan (yes).

SUPPORT LETTER AFFORDABLE HOUSING

Commissioner Pennel reminded the Commission that Rick Huffman asked for a letter of support for affordable housing and stated they need to follow up on the tax abatement.

Bob Paulson, County Counselor stated that he couldn't find anything in the statutes allowing the county to abate taxes in a low-income housing situation. Herschend asked if the county is eligible to give tax credits from the state? Paulson answered not for a profit organization.

Commissioner Herschend asked if there is any way the county could apply for credit from the state and then turn around and sell it for those funds? A general discussion ensued. No motions were made and no votes were taken.

JUDICIAL FACILITY

Donna Neeley, County Clerk suggested selling bricks to the citizens for the new judicial facility to help raise money. Neeley added that it might encourage citizens to feel like more of a part of the new judicial facility.

SURVEY

Donna Neeley, County Clerk presented the Commission with a press release stating that a survey was sent out and 1 out of 5 voters who responded requested to be moved to the Branson High School. No motions were made and no votes taken.

PRIOR MINUTES

Commissioner Pennel made a motion to approve minutes from October 17 and 19. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants # 91493-91617. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by Hillary Bargman



TANEY COUNTY COMMISSION RECORD

OCTOBER 31, 2005 THE 8TH DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:03 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Chuck Pennel followed by the pledge.

TITLE III MONIES RICHARD NEEDHAM

Richard Needham, Superintendent Mark Twain R-VIII School, addressed the Commission in regards to Title III Funds and expressed that the hope is to use part of the money to improve the facility behind the school by putting in a walking track, outdoor classroom, pavilion, and nature trail.

Presiding Commissioner Pennel asked about funding for the schools sewer project. Needham stated that they hope to go out for bid which will give them a better idea of how much of the Title III Monies they will need to use for the sewer project and if there is any left over it can go towards the improvements behind the school.

Commissioner Herschend stated that the county looks at Title III monies twice a year and explained that no monies were distributed in July so those funds have carried over. Herschend then asked Donna Neeley, County Clerk if she had a copy of the distribution of monies from last year?

Donna Neeley, County Clerk clarified that there was one entity that applied for the monies in June but the Commission denied the application. Neeley then presented a report of how much money was available in the Title III Fund and stated that \$18,607.75 is currently available and another \$18,000 is expected in November or December. Neeley also gave the Commission a copy of how Title III Monies were distributed last year along with copies of other applications.

Commissioner Strahan asked why the amount of money in the fund varies from year to year? Commissioner Herschend explained that the county receives \$18,000 a year and sometimes it's not all used so the monies from the previous year carry over. A general discussion ensued.

Presiding Commissioner Pennel expressed that he would like to have more discussion on this issue and see how the bids for the wastewater lagoon come in before making any decisions.

Richard Needham asked how the Title III money is distributed and why so much is held. Helen Souttee, Treasurer, clarified that when the law was changed the county had the option to either receive 25% of all National Forest receipts, or the full payment amount based on the state's highest three years. Souttee further explained that since Taney County receives more than

TANEY COUNTY COMMISSION RECORD

\$100,000 the county must reserve 16% for special projects or return it to the federal treasury. Therefore, by reserving 16% it doesn't mean the schools receive less money. By choosing to accept full payment the schools have been guaranteed a similar amount to what they had in the past. However, by doing so it put Taney County in a category of receipts over 100,000 that require a portion to be held for special projects. The majority of the time this money is still distributed out to the schools. Needham expressed his appreciation to Soutee for coming to the schools and making the effort to explain this process to them in order to avoid resentment.

Commissioner Herschend expressed that he would like to see the Commission make a decision today to commit to give Mark Twain R-VIII School \$11,000 out of the Title III Fund so they know they have the money and can proceed with the project.

Donna Neeley reminded the Commission that according to statute a publication of the proposed project must be put in the paper 45 days prior to the Commission making a decision in order to give the public time to respond to the project. A general discussion ensued.

Commissioner Herschend made a motion to hold \$11,000 dollars of Title III Monies for Mark Twain R-VIII School to go towards the completion of their sewer project pending the 45 day wait prior to the publication and if all Title III Funds are not needed that Mark Twain can come back and request more money for the project behind the school. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Donna Neeley, County Clerk asked the Commission for clarification, and Herschend directed the Clerk to publish the Mark Twain application now, as Mark Twain is requesting the money prior to the end of the year.

MIKE BRITTAIN

Mike Brittain addressed the Commission with a proposal to start a recycling center for wood and plastic. Brittain explained that if the county enters into an arrangement with him to recycle products that normally go to the landfill then he estimates a savings of 40 to 50% of landfill cost. Brittain stated that is would be a local business and asked the Commission if it would be possible to target waste as a recycling product?

Commissioner Pennel stated that he is interested in the project. Brittain explained that a lot of time and effort will go into the research of this and asked for a tentative arrangement for the county to work with him in the future.

Commissioner Herschend stated that it is a tremendous idea and would like to support it but expressed that the Commission must go out for bid to give everyone a fair chance and to get the best possible deal for the county. A general discussion ensued.

The Commission decided to go out for bid and then schedule a work session to get questions answered and to work out details like liability, facility uses, and Department of Revenue issues.

ROAD PETITION

TANEY COUNTY COMMISSION RECORD

CASPAR ROAD

Presiding Commissioner Pennel read the following road petition for Caspar Road: Township 23 N off of MM Highway to Blackwell Ferry and to the left. Road is narrow with no ditches, four trees removed, and no turnaround. Recommendation is to take the road in as a Class 6 until improvements are made. Pennel stated that he would like to look at Caspar Road before making a decision.

Commissioner Strahan made a motion to table the Caspar Road petition until at least one of the Commissioners has had a chance to look at the road. Commissioner Pennel seconded the motion to table. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

SHERWOOD FOREST LANE

Commissioner Herschend explained that the Sherwood Forest Lane petition was previously tabled along with Morning Star Road. The roads are located off of Tate Road in Long Point Subdivision. Sherwood Forest Lane is 40 feet in width, aggregate is in good condition but narrow. Recommendation is to take it in as a Class 6 until the area develops more. Morning Star Road has a 16 to 17 feet surface width and ditches on half of the road. Traffic County is 5 to 10 per day. Ditch lines need to be improved and brush should be trimmed. Recommendation is to take it in as a Class 6 until area develops more.

Presiding Commissioner Pennel asked about the lot overlay of the property and stated that the map shows that the road may not be located exactly where the easement is. A general discussion ensued

Commissioner Herschend made a motion to take both Sherwood Forest Lane and Morning Star Road in each as Class 6's contingent upon clarifying where the intersection is on Sherwood Forest Lane and if it is not clarified then to just take in Morning Star Road. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ROAD PETITION WARD DRIVE

Presiding Commissioner Pennel read the following road petition for Ward Drive: Township 21, Section 6, Range 18. Platted in 1965 or 1968, road is narrow and rough with no ditches or turnarounds. Recommended that the road be taken in as a Class 6 until improvements are made. Pennel stated that he went to drive the road and it was pretty rough.

Commissioner Strahan stated that he would like to have a 40 feet easement established before the county takes in the road.

Larry and Madeline Brewer, Property Owner's explained that not all of the property owners along the road could give a 40 feet easement. Brewer further expressed a concerned about erosion and ruts caused by rainwater washing down the hill and that they might be able to give a 30 feet easement.

TANEY COUNTY COMMISSION RECORD

Presiding Commissioner Pennel explained that the county tries to go by one standard for consistency and that they have not taken in any road without a 40 feet easement. Brewer stated that the hill is the main concern and explained that he has been unable to reach the owners of one of the properties. A general discussion ensued.

Commissioner Strahan made a motion to table this petition until more is learned about easements and storm water drainage. Commissioner Pennel seconded the motion to table. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

NACO PRESCRIPTION DRUG PLAN

Commissioner Herschend stated that at the Missouri Association of Counties meeting last week the counties were made aware by the National Association of Counties that a new prescription card program is underway. Herschend further explained that it would be free to citizens of the counties and that the card can get up to 20% off of the retail price of prescription drugs. Herschend added that the cards would be distributed soon to the citizens of Taney County.

PLAN UNIT DEVELOPMENT

Presiding Commissioner Pennel stated that Kurt Larsen and Larry Rowland offered to research codes for plan unit development and asked if the Commission would give them the go ahead to research.

Bob Paulson, County Counselor explained that clusters in density gives flexibility, which allows developers to vary set back requirements dealing with large parcels of land. Paulson added that several houses could be clustered on smaller portions to average the density. Paulson further clarified that Rowland and Larsen don't want approval on the developments; they just want permission to work on them.

Commissioner Pennel expressed that he would be in concurrence with letting them go ahead and research an amendment.

Commissioner Herschend expressed a concern about them being short staffed. Bob Paulson explained that all they have to do is pull from codes that already exist and work out what would be best for Taney County. Commissioner Pennel stated that they could come to him if they got to busy and he would find more help.

PRIOR MINUTES

Presiding Commissioner Pennel made a motion to approve minutes from October 3rd and 11th. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

TANEY COUNTY COMMISSION RECORD

Commissioner Strahan made a motion to approve accounts payable warrants # 91618-91690 and manual warrant # 4408. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

DONNA NEELEY

Donna Neeley, County Clerk asked the Commission if a decision could be made today as to whether two Road and Bridge Employees could be used to set up and take down polling place equipment on November 7th and 9th.

TABLE ROCK ACRES

Commissioner Herschend informed the Commission that he met with Sam Yarnell to discuss Table Rock Acres and they are negotiating with a sole bidder to go back and do portions of the road that still need to be done.

Presiding Commissioner Pennel asked if the property owners have been informed? Herschend stated that letters are being sent to all property owners letting them know that the project would be started.

TOURISM ENHANCEMENT DISTRICT

Commissioner Herschend thanked Donna Neeley, County Clerk for getting him a copy of November's election cost. Herschend explained that he was in a Tourism Enhancement meeting and it was mentioned that they felt they are paying the full cost of election. Herschend added that the Election cost for this November was divided up with the state and the county each covering 44% of election cost and the Tourism Enhancement District covering 12%.

AIRPORT

Commissioner Herschend stated that at the last airport meeting, safety training was addressed. Herschend added that Mr. Mark Parent, Director of the airport, has sent detailed procedures/suggested guidelines and expressed that Parent is doing an excellent job in safety.

EXECUTIVE SESSION

Commissioner Pennel made a motion to go into Executive Session pursuant to RSMo 610.021 (1) (2) (12). Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



**NOVEMBER 2, 2005 THE 9TH DAY OF
THE OCTOBER ADJOURNED TERM**

TANEY COUNTY COMMISSION RECORD

The County Commission met in the County Commission Office at 10:05 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

Accounts Allowed

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants	99931-99932, 99934-99974
Road & Bridge Trust Warrants	99902-99926, 99933
Assessors Fund Warrants	99927
Transfer Station Warrants	99928-99930
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4409-4412
Accounts Payable Warrants	91691-91710

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

COMP TIME

Presiding Commissioner Pennel made a motion to pay 40 hours of comp time to Dan Luttrell due to an unexpected financial burden. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken via telephone and typed by: Hillary Bargman



**NOVEMBER 7, 2005 the 10th Day
OF THE JANUARY ADJOURN TERM**

The County Commission met in Associate II Circuit Courtroom at 9:04 a.m. pursuant to adjourn with Chuck Pennel, Presiding, and Ron Herschend, Western District present. Danny Strahan, Eastern District was absent. The following proceedings were had and made a matter of record.

The prayer was led by Chuck Pennel followed by the pledge.

TANEY COUNTY COMMISSION RECORD

OLD HILLMAN DRIVE SKIP GOBEL

Skip Gobel, Property Owner presented the Commission with a map off of the Internet and stated that the south end of Old Hillman Drive extends from Thistle Road to Breedon Drive. Gobel explained that he wants to declare Old Hillman Drive a twenty feet wide public road.

Presiding Commissioner Pennel stated that twenty feet is not sufficient. Gobel stated that he just wants the road to be declared a public road. Commissioner Herschend explained that the proper procedure is to get a petition with twelve voters signatures, validate it, and then go through Road and Bridge to check on the road standards. Gobel stated that the first step is to declare the road.

Note: Commissioner Danny Strahan entered the meeting at 9:10 A.M

Commissioner Herschend explained that Gobel would either have to petition or take it to court. A general discussion ensued.

Skip Gobel stated that he would go through the petition process and suggested holding a public meeting to educate the public on the road petition process. Commissioner Pennel asked where a location could be to hold a meeting? Gobel responded that the Legion Building would be good for a public meeting. No motions were made and no votes were taken.

BID RESULTS DE-ICING MATERIALS

Tressa Luttrell, Administrator stated that she received six bids for de-icing materials. Luttrell added that Scottwood and Bingham both were the winners.

Randy Haes, Road and Bridge stated that they are ready to order six loads of de-icing material and that these are the same vendors the county has used in the past.

Commissioner Herschend made a motion to accept the bids from Scottwood and Bingham for de-icing material. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (no), Herschend (yes), Strahan (yes).

BID RESULTS MOWERS

Tressa Luttrell, Administrator reminded the Commission that they tabled the bids for a two-wheel drive tractor. Commissioner Strahan asked about a four-wheel drive tractor? Randy Haes, Road and Bridge explained that four-wheel drive is not required unless driven off road.

Commissioner Herschend explained that the resale value of a tractor with the boom mower taken off is \$4,000. Herschend added that he found out the current mowers joystick has gone out three times and has just gone out again. Herschend explained that an electronic joystick

TANEY COUNTY COMMISSION RECORD

is \$3,000 and asked about the warranty of a joystick? Haes stated that he would have to call and ask about the warranty. Tressa Luttrell added that a standard warranty is 24 months. Commissioner Strahan expressed that a standard warranty would be for the main parts and asked for clarity on an extended warranty. A general discussion ensued. No motions were made and no votes were taken.

BID RESULTS GUARDRAIL

Randy Haes, Road and Bridge stated that the total price for Guardrails from Thompson Culvert would be \$7,453.04. Haes added that this would be for a section of Grace Hill Road.

Commissioner Herschend made a motion to install a guardrail on Grace Hill Road. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BID RESULTS VEHICLE REPEATER

Tressa Luttrell, Administrator stated that there is an Emergency Management Grant and that she is recommending the bid from Citris for a vehicle repeater in the amount of \$24,027.39. Commissioner Strahan asked if it is a partial or full grant? Luttrell responded that it is 100%.

Commissioner Herschend made a motion to approve the bid from Citris for a vehicle repeater in the amount of \$24,027.39. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BID RESULTS TRANSMITTERS AND RECEIVERS

Commissioner Herschend made a motion to approve \$30,000 for the total package of 27 radios plus transmitters and receivers. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BID RESULTS DECONTAMINATION TRAILER

Tressa Luttrell, Administrator presented a bid for a decontamination trailer from Biotech in the amount of \$47,400.00. Luttrell added that there is grant money for this as well.

John Simpers, Taney County Times asked about suits, generators, showers, and things of that nature when dealing with contamination spills? Luttrell answered that everything is made into the shell of the trailer and that the proper gear is available to decontaminate a victim.

Commissioner Strahan made a motion to accept the bid from Biotech for a Decontamination Trailer in the amount of \$47,400.00. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

BID RESULTS GENERATOR

Tressa Luttrell, Administrator presented the Commission with a bid for a generator to go with the decontamination trailer. Luttrell added that the generator is a 100 AMP and 25 KW.

Commissioner Strahan made a motion to accept the bid for the 100-amp generator. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

AGREEMENTS BOND FOR JUDICIAL SYSTEM

Presiding Commissioner Pennel stated that an agreement is underway for a \$15 million bond to assist with work on the judicial system. Pennel suggested that the Commission try and get a better discount on the bond.

Tressa Luttrell, Administrator clarified that this agreement mirrors the last one. Bob Paulson, County Counselor added that this agreement is the same word for word.

Commissioner Herschend suggested talking to the Bank about the fee with the market and that he is comfortable about moving forward with the document. Bob Paulson explained that the time has expired on the original agreement. Herschend suggested the Commission ask Piper Jaffray to get another agreement.

Commissioner Herschend made a motion to approve the agreement. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

WHITE RIVER VALLEY ELECTRIC METER AT MINCY PARK

Commissioner Herschend made a motion to approve White River Valley Electric for services on the meter at Mincy Park. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

INTERGOVERNMENTAL AGREEMENT MARK TWAIN SCHOOL

Commissioner Herschend made a motion to approve the intergovernmental agreement with Mark Twain School for the use of road equipment contingent upon Mark Twain providing the county with an addendum on the agreement.

Commissioner Strahan expressed that he wanted the storage of rock chips to be added to the agreement. Commissioner Herschend added that trash removal from the school parking lot would also be part of the agreement.

TANEY COUNTY COMMISSION RECORD

Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

MONTHLY BUDGET REPORT RICK FINDLEY

Rick Findley, Auditor presented the Commission with the following monthly budget report for October:

TANEY COUNTY BUDGET FUND BALANCES 10-31-05

	PERIOD TO DATE	YEAR TO DATE		PERIOD TO DATE	YEAR TO DATE
GENERAL COUNTY REVENUE			PROSECUTING ATT TRAIN FUND		
BEGINNING BALANCE	0.00	13,154,890.79	BEGINNING BALANCE	0.00	6,189.36
REVENUES	<u>1,034,745.43</u>	<u>8,798,013.05</u>	REVENUES	<u>150.30</u>	<u>1,577.04</u>
TOTAL REVENUES GCR	<u>1,034,745.43</u>	<u>21,952,903.84</u>	TOTAL PAT REVENUES	<u>150.30</u>	<u>7,766.40</u>
TOTAL GCR EXPENDITURES	<u>777,252.28</u>	<u>7,573,985.11</u>	TOTAL PAT FUND BALANCE	150.30	7,766.40
TOTAL GCR FUND BALANCE	257,493.15	14,378,918.73			
ROAD & BRIDGE			COUNTY INSURED FUND		
BEGINNING BALANCE	0.00	6,673,957.30	BEGINNING BALANCE	0.00	271,508.27
REVENUES	<u>107,477.88</u>	<u>1,080,245.96</u>	REVENUES	<u>239.61</u>	<u>4,936.45</u>
TOTAL RB REVENUES	<u>107,477.88</u>	<u>7,754,203.26</u>	TOTAL COUNTY INSURED REV	<u>239.61</u>	<u>276,444.72</u>
EXPENDITURES	<u>67,030.03</u>	<u>426,778.20</u>	EXPENDITURES	<u>8,664.59</u>	<u>64,341.01</u>
TOTAL RB FUND BALANCE	40,447.85	7,327,425.06	TOT CNTY INSURED FUND BAL	(8,424.98)	212,103.71
ROAD & BRIDGE TRUST			911 FUND		
BEGINNING BALANCE	0.00	8,980,798.03	BEGINNING BALANCE	0.00	1,422,209.59
REVENUES	<u>583,448.29</u>	<u>5,214,860.33</u>	REVENUES	<u>41,610.70</u>	<u>462,849.00</u>
TOTAL RBT REVENUES	<u>583,448.29</u>	<u>14,195,658.36</u>	TOTAL 911 REVENUES	<u>41,610.70</u>	<u>1,885,058.59</u>
EXPENDITURES	<u>689,597.22</u>	<u>6,331,314.87</u>	EXPENDITURES	<u>7,032.98</u>	<u>556,189.57</u>
TOTAL RBT FUND BALANCE	(106,148.93)	7,864,343.49	TOTAL 911 FUND BALANCE	34,577.72	1,328,869.02
ASSESSMENT FUND			SEWER FUND		
BEGINNING BALANCE	0.00	19,815.20	BEGINNING BALANCE	0.00	10,330,399.01
REVENUES	<u>1,336.85</u>	<u>435,652.98</u>	REVENUES	<u>590,414.70</u>	<u>6,000,215.29</u>
TOTAL AF REVENUES	<u>1,336.85</u>	<u>455,468.18</u>	TOTAL SEWER REVENUES	<u>590,414.70</u>	<u>16,330,614.30</u>
EXPENDITURES	<u>38,692.13</u>	<u>439,290.00</u>	EXPENDITURES	<u>71,569.44</u>	<u>1,428,581.87</u>
TOTAL ASSEMENT FUND BAL	(37,355.28)	16,178.18	TOTAL SEWER FUND BALANCE	518,845.26	14,902,032.43
ELECTION FUND			SEWER DESIGNATED FUND		
BEGINNING BALANCE	0.00	42,943.67	BEGINNING BALANCE	0.00	895,442.76
REVENUES	<u>1,143.22</u>	<u>6,775.53</u>	REVENUES	<u>0.00</u>	<u>30,007.08</u>
TOTAL ELECTION REV	<u>1,143.22</u>	<u>49,719.20</u>	TOTAL SEWER REVENUES	<u>0.00</u>	<u>925,449.84</u>
EXPENDITURES	<u>0.00</u>	<u>504.70</u>	EXPENDITURES	<u>0.00</u>	<u>0.00</u>
TOTAL ELECTION FUND BAL	1,143.22	49,214.50	TOTAL SEWER FUND BALANCE	<u>0.00</u>	<u>925,449.84</u>
TRANSFER STATION FUND			SHERIFF CIVIL FUND		
BEGINNING BALANCE	0.00	512,938.96	BEGINNING BALANCE	0.00	58,842.49
REVENUES	<u>52,483.88</u>	<u>397,029.30</u>	REVENUES	<u>87.11</u>	<u>51,670.26</u>

TANEY COUNTY COMMISSION RECORD

TOTAL TS REVENUES	52,483.88	909,968.26	TOTAL SHERIFF CIVIL REV	87.11	110,512.75
EXPENDITURES	40,226.79	351,107.95	EXPENDITURES	2,283.75	32,534.94
TOTAL TS FUND BALANCE	12,257.09	558,860.31	TOT SHERIFF CIVIL FUND BAL	(2,196.64)	77,977.81

LEPC FUND

BEGINNING BALANCE	0.00	18,323.47
REVENUES	12.10	5,211.65
TOTAL LEPC REVENUES	12.10	23,535.12
EXPENDITURES	396.71	12,784.71
TOTAL LEPC FUND BAL	(384.61)	10,750.41

TAX MAINTENANCE FUND

BEGINNING BALANCE	0.00	163,669.73
REVENUES	1,477.21	98,426.83
TOT MAINTENANCE FUND REV	1,477.21	262,096.56
EXPENDITURES	147.00	111,016.32
TOT MAINTENANCE FUND BAL	1,330.21	151,080.24

LAW ENFORCE TRAIN FUND

BEGINNING BALANCE	0.00	1,300.78
REVENUES	3,490.61	8,772.79
TOTAL LET REVENUES	3,490.61	10,073.57
EXPENDITURES	3,019.82	6,738.20
TOTAL LET FUND BAL	470.79	3,335.37

Rick Findley stated that GCR is up, the Road and Bridge Trust looks good, and that there is a budget increase of 2%. No motions were made and no votes were taken.

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants # 91711-91797. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

CASPAR ROAD ROAD PETITION

Commissioner Strahan asked about the road petition for Caspar Road? Commissioner Pennel stated that it needed to go on the agenda soon.

DICK CLARK

Dick Clark stated that Grant Money is from Federal taxes and reminded everyone that tomorrow November 8, 2005 is an Election Day.

WILEY BARNES

Wiley Barnes, Chamber of Commerce addressed the Commission about the Salute to Legislators Reception in January and stated that the county needs a booth. Commissioner Strahan expressed that they get more out of mixing and mingling. Barnes suggested getting printed information on the judicial facility or just have someone there to man the booth. Commissioner Pennel stated that Forsyth has a nice DVD on the highlights of the area. A general discussion ensued.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to support the coalition on getting things for the Salute to Legislators accomplished. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

EXECUTIVE SESSION

Commissioner Herschend made the motion to go into Executive Session at 10:40 A.M. pursuant to RSMo 610.021 (1) (2) (12). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Strahan made a motion to go out of Executive Session. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Note: There was a motion but in that it pertains to a lawsuit it cannot be released yet.

Minutes taken by Marla Pierce and typed by Hillary Bargman



NOVEMBER 9, 2005 THE 11TH DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in County Commission Office at 1:19 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

COMP TIME

Commissioner Strahan made a motion to pay Jimmy Randell 56.75 comp hours. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken and typed by: Tressa Luttrell



NOVEMBER 14, 2005 THE 12TH DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:04 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

TANEY COUNTY COMMISSION RECORD

The prayer was led by Rick Findley followed by the pledge.

TAX ISSUE CARLTON SHULL

Carlton Shull stated that in June of 2003 he moved to 156 Deana Road and due to an error made in the Assessor's Office he did not receive his tax bill because it was sent to the wrong address. Shull stated that as a result, his taxes have been delinquent for two-years and that there was no accountability in the Assessor's Office. Shull then asked why he would file his correct address with the appropriate offices, when he didn't know there was a wrong address in the first place? Shull requested that ½ of his penalties be waived in the amount of \$114.39. Shull further requested that Commissioner Danny Strahan withdraw from any decisions made due to the fact that his brother is currently the Assessor.

James Strahan, Assessor suggested asking Bob Paulson, County Counselor if the Commission can legally do anything regarding this issue. Bob Paulson stated that he does not know of anything in the Statutes that gives permission to the Commission to waive penalties and interest.

Commissioner Herschend added that it is the taxpayer's responsibility to pay taxes whether they receive a statement or not. Herschend stated that he called several counties regarding this issue and the general consensus is that the taxpayer is still responsible for paying their taxes.

Carlton Shull then read RSMo 52.240, which states "The statement and receipt required by section 52.230 shall be mailed to the address of the taxpayer as shown by the county assessor on the current tax books, and postage for the mailing of the statements and receipts shall be furnished by the county commission. The failure of the taxpayer to receive the notice provided for in section 52.230 in no case relieves the taxpayer of any tax liability imposed on him by law." Commissioner Herschend explained that the Assessor's Office does not benefit from tax collection and that the taxes that are collected are divided among the schools.

Commissioner Strahan expressed that people make mistakes and that Mr. Shull made a mistake by not taking care of this tax issue. Bob Paulson explained that he sees no authority for the county to do this and that almost every county he talked to said they don't give back penalties. A general discussion ensued.

Commissioner Herschend made a motion to deny Carlton Shull's request for a penalty waiver because the Commission does not have the authority to. The motion died for the lack of a second.

Presiding Commissioner Pennel asked Shull why he is accepting part of the fault? Shull responded that he moved from Arkansas where the taxes are collected later so he didn't think about checking sooner when he did not receive his tax bill.

Sheila Wyatt, Collector explained that the law requires penalty and interest to be charged and that other counties do not waive because no one wants to be set up as judges. Wyatt added

TANEY COUNTY COMMISSION RECORD

that she called seven counties and that one first class county out of the seven has given a refund due to an employee error. A lengthy discussion ensued.

Commissioner Herschend made a motion to deny Carlton Shull's request. Commissioner Pennel seconded the motion to deny. Pennel stated that the Commission does not have the authority and that the statutes do not say that the Commission can or can't. Paulson added that penalty and interest couldn't be waived.

The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (abstain).

BID RESULTS TRESSA LUTTRELL

Tressa Luttrell, Administrator presented two bids that were previously tabled for boom mowers from First Choice and Victor Phillips. Luttrell explained that the bid from First Choice is for a two-wheel drive mower which includes trade insurance and that the joystick is covered for one year.

Commissioner Herschend made a motion to accept the bid from First Choice. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

INDUSTRIAL DEVELOPMENT BOB PAULSON

Bob Paulson, County Counselor stated that the Industrial Development Board had a public hearing in regards to a loan exceeding 20 million dollars. Paulson explained that Skaggs Hospital asked for market bonds through Edward Jones and they would be non-recourse and that the IDA has signed off on it. Paulson further explained that the Presiding Commissioners signature was on the document but there was some concern about taking action without the approval of the Commission and that there would be no cost to the county.

Commissioner Herschend asked if IDA gets a fee? Bob Paulson responded that a charge is applied to some if they fail to cover the cost of IDA under \$5,000.

Commissioner Herschend made a motion to approve the request. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

CONDEMNATION ORDINANCE BOB PAULSON

Bob Paulson, County Counselor stated that an agreement has been reached concerning the condemnation of the Catholic Church parking lot. Paulson added that he has prepared a document in regards to the condemnation and presented it to the Commission for there approval.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to approve the ordinance of condemnation drafted by council. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

PARK BOARD

Commissioner Strahan stated that everything is complete for the Park Board projects. Strahan added that the regular Park Board meeting would be on the second Thursday at 7:00 P.M. and that they would be discussing other sites and projects for the Park Board and next year's budget. No motions were made and no votes were taken.

JAIL SITE

Commissioner Strahan stated that the Road and Bridge department is currently removing brush and trees for the site of the new judicial facility. Strahan further stated that the county has checked with the city about burning and have discussed the counties part of doing some of the work.

Commissioner Herschend made a motion to proceed with construction and funding without tapping into sewer funds. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants # 91798-91917 and manual warrant # 4416. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

SKIP GOBEL

Presiding Commissioner Pennel stated that two neighbors were fighting about Hillman Drive and asked the County Counselor if Skip Gobel could improve Hillman Drive himself?

Bob Paulson, County Counselor asked if it is a public road? Pennel stated that he did not know. Paulson then suggested that Gobel seek his own legal advice other than from the Commission.

Commissioner Herschend stated that Mr. Gobel's petition was incorrect because he petitioned it has a county road and it is not. No motions were made and no votes were taken.

RICK REDDING

Presiding Commissioner Pennel stated that he has not received a phone call back from the Highway Patrol regarding the issue with Rick Redding. Bob Paulson clarified that there is a statute of limitation that Highway Patrol has to look into crimes. Pennel expressed he feels a response to the issue it still deserved. No motions were made and no votes were taken.

TANEY COUNTY COMMISSION RECORD

RECESS

Commissioner Herschend made a motion to recess. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken by Marla Pierce and typed by Hillary Bargman



NOVEMBER 16, 2005 THE 13TH DAY OF THE OCTOBER ADJOURNED TERM

The County Commission met in the County Commission Office at 9:08 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

Accounts Allowed

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants	99905-99907, 99938-99939, 99941-99982
Road & Bridge Trust Warrants	99908-99932, 99940
Assessors Fund Warrants	99908, 99933-99934
Transfer Station Warrants	99935-99937
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4417 & 4418
Accounts Payable Warrants	91918-91943

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken via telephone and typed by Hillary Bargman



NOVEMBER 18, 2005 THE 14TH DAY OF THE OCTOBER ADJOURNED TERM

TANEY COUNTY COMMISSION RECORD

The County Commission met in the County Commission Office at 2:35 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

HAVENER PROPERTY

Commissioner Strahan made a motion to issue a check to Tri Lakes Title for a \$1,000 down payment of the Havener Property. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Tressa Luttrell



NOVEMBER 21, 2005 THE 15TH DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:03 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Ron Herschend followed by the pledge.

BID RESULTS TRESSA LUTTRELL

Tressa Luttrell, Administrator presented the Commission with copier bids for the Prosecuting Attorney's Office. Luttrell stated that the lowest and best bid was from Copy Products in the amount of \$6,025.

Commissioner Herschend made a motion to approve the bid from Copy Products in the amount of \$6,025 as presented. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Note: Tressa Luttrell clarified that this copier would be for the Child Support Office and that the main office will still need a copier next year.

Tressa Luttrell, Administrator presented copier bids for the Circuit Clerk's Office. Luttrell explained that Brenda Neil, Circuit Clerk requested the Toshiba E Studio 850 which was the best deal at \$12,999 from Copy Products. Luttrell added that the county has just received the JAG Grant from the Department of Justice in the amount of \$14, 516.

Commissioner Strahan made a motion to approve the Toshiba from Copy Products in the amount of \$12,999. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

BOARD APPOINTMENTS TRESSA LUTTRELL

Tressa Luttrell, Administrator addressed the Commission regarding various board member terms that are coming due for reappointment. Luttrell explained that the Industrial Development Board has two positions opening and Planning and Zoning has two positions, one in Swan Township and one in Cedar Creek Township coming open. Plus one position from Branson Township and one from Big Creek Township that have not had members reappointed, making four members all together that are needing to be reappointed to the Planning and Zoning Board.

Commissioner Strahan clarified that the reason no one was reappointed to Planning and Zoning is because no one was willing to serve at Big Creek, so it wasn't for a lack of trying to appoint members.

Commissioner Herschend asked Bob Paulson, County Counselor what the procedure is for board members that need to be replaced before there term it up? Paulson stated that he would have to look at the statutes but most boards can appoint a temporary member to serve until their successor takes over the term at the proper time.

Tressa Luttrell continued listing the terms stating that the Sewer District needs to reappoint a chairman (Larry Van Gilder), the Board of Adjustments has a position coming open, and that neither the Park Board nor Airport Board members have defined terms for board members.

Bob Paulson stated that both the Park and Airport Boards are advisory boards and that the County can come up with the member's terms themselves instead of following specific state guidelines. No motions were made and no votes were taken.

PLANNING AND ZONING CODES

Tressa Luttrell, Administrator stated that Larry Rowland and Kurt Larsen have guidance codes that have been approved by Planning and Zoning and now they need to be approved by the Commission.

Presiding Commissioner Pennel stated that the last sentence was left out on his copy of the proposed change to the codes and it should have been left in.

Bob Paulson, County Counselor recommended that the Commission table this issue until it gets resolved.

Commissioner Herschend also expressed a concern about a section of the code regarding easements. Herschend stated that he felt having a 50 feet easement requirement is excessive and that it is 2 and ½ times more than the state requirement. Paulson clarified that the 50 feet easement requirement was already a part of the code and that it is in place to help in the event of

TANEY COUNTY COMMISSION RECORD

lots being split into subdivisions. Herschend added that the rule doesn't allow two lots to split more than once. A general discussion ensued.

Commissioner Strahan made a motion to table the presented code until revisions are made and questions are answered. Commissioner Herschend seconded the motion.

Presiding Commissioner Pennel suggested that the Commission send Planning and Zoning all of their questions and have P & Z address the issues about 50 feet easements and the restriction on selling and splitting lots in minor subdivisions.

Commissioner Strahan asked why the county would want to restrict a property owner that might want to sell four lots? Paulson explained that anything below six lots is considered a minor subdivision, which means two to four lots at a time would have no requirements or restrictions and could cause problems where splits are concerned. Herschend again stated that lots are restricted to one split and a general discussion ensued.

Bob Paulson reminded the Commission that the things being addressed are already in the code and that nothing new was added, the wording was just changed.

Presiding Commissioner Pennel stated he plans on going to Planning and Zoning tonight to address these issues.

The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

CONDEMNATION/BOYS CAMP ROAD

Commissioner Strahan stated that Randy Hayes, Road and Bridge was contacted by Branson School regarding a safety hazard at a bus stop on Boys Camp Road just outside the City limits of Rockaway Beach. Strahan explained that he has looked at the road and there is a bluff that sticks out making the road too narrow which is a growing concern. Strahan added that the two property owners have been contacted and neither one of them would work with the county to resolve the situation. Strahan recommended that the Commission take this matter into condemnation proceedings.

Commissioner Herschend added that he has also looked at the Road and there is an abutment that sticks out into the roadway and opposite of the abutment there is a very steep drop off. Herschend clarified that the reason for condemnation was because Randy Haes has not been able to obtain the right-of-way needed to resolve the issue.

Commissioner Strahan made a motion to condemn Boys Camp Road due to the lack of obtaining the right-of-way needed to widen the road. Commissioner Herschend seconded the motion to condemn. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Bob Paulson recommended getting a description from Road and Bridge stating what the County is condemning.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend suggested writing the property owners a letter notifying them that the County Commission has moved forward with the condemnation process so they can hear it from the county instead of the media.

PRIOR MINUTES

Commissioner Herschend made a motion to approve minutes from November 2, 16, and 18. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Presiding Commissioner Pennel made a motion to approve Accounts Payable warrants # 91944-92129 and manual warrant # 4419 contingent upon the seven missing, signatures, invoices, or PO's being obtained. The motion died for the lack of a second.

Commissioner Herschend made a motion to approve all Accounts Payable bills that are not in question and to approve the ones in question at a later time. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (no), Herschend (yes), Strahan (yes).

Commissioner Herschend expressed that the proper Accounts Payable procedures are not being followed and he would like to see the Commission hold people accountable for not following procedure.

RECESS

9:49

Presiding Commissioner Pennel made a motion to recess. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECONVENE

10:30

Commissioner Strahan made a motion to reconvene. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

MASONIC LODGE BILL COX & RON ERICKSON

Bill Cox, Masonic Lodge presented the Commissioner with copies of letters and plans for the Masonic Lodge based on a bid from Kramer. Cox stated that they looked at the jail facility and had an agreement to work on a plan and an estimate. Cox explained that they have run into a problem with relocating the concrete wall of the facility.

Ron Erickson, Masonic Lodge presented the Commission with a list of cost per month that would be needed for Masonic Lodge members to meet temporarily plus storage. Erickson

TANEY COUNTY COMMISSION RECORD

expressed a willingness to work with the County if the estimate is not the best option for the county financially.

Commissioner Strahan stated that the county has been looking at different sets of plans square footage wise and have other proposals but they have not been completed yet. Strahan further explained that the Masonic Lodge's estimate is out of the range of the cost that the county wanted to spend.

Presiding Commissioner Pennel stated that the Commission needs more time to look at the information. Cox stated that if the Commission feels the Masonic Lodge is being unreasonable to let them know. Pennel expressed his appreciation to Cox and Erickson for all of the work they put into this project. No motions were made and no votes taken.

RECESS

Commissioner Herschend made a motion to recess. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



NOVEMBER 28, 2005 THE 16TH DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:05 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Chuck Pennel followed by the pledge.

HAVENER HOUSE

Commissioner Herschend made a motion to approve a check to be cut for the closing of the Havener House in amount of \$99262.66 at 4:00 p.m. November 28, 2005. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

COX COMMUNICATIONS

TANEY COUNTY COMMISSION RECORD

Bob Paulson, County Counselor informed the Commission that he received a letter concerning the transfer and conveyance of Cox Communications and that the Commission had a certain time frame in which to comment on the transfer.

Presiding Commissioner Pennel explained that neither the county nor city have any say on the pricing of Cox Communication they can just comment on the transfer.

Commissioner Herschend suggested that the counties comments reflect the fact that the county has had difficulties with lines being dug and that Cox Communications has acted irresponsibly in the past. No motions were made and no votes were taken.

SMACOG

Tressa Luttrell, Administrator asked the Commission if they are still interested in being a member of Smacog? Luttrell further stated that the deadline for the \$2500 due is coming up soon.

Presiding Commissioner Pennel explained that Smacog benefits Planning and Zoning and that they were the ones who came up with Taney County's Disaster Relief Plan. Commissioner Herschend added that Smacog's work could be beneficial when the building code issue is placed on the ballot. No motions were made and no votes were taken.

MASTER PLAN

Presiding Commissioner Pennel stated that someone always asks him about a Master Plan at Planning and Zoning meetings and suggested planning a separate meeting or work session to further discuss a Master Plan. No motions were made and no votes were taken.

PRIOR MINUTES

Commissioner Herschend made a motion to approve minutes from November 21, 2005. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Note: The Commission decided that they would like to specify Larry Van Gilder as the chairmen up for reappointment who was mentioned in the minutes being approved.

BUILDING CODES KURT LARSEN AND LARRY ROWLAND

Kurt Larsen, Planning and Zoning addressed the Commission regarding questions that were asked about the amendment of building codes. Larsen stated that one of the proposed amendments was to change the section that says "one acre or less" to say "less than one acre" in order to meet the Department of Natural Resources requirements. Larsen explained that the wording is misleading because "one acre" is in another requirement category than "less than one acre".

TANEY COUNTY COMMISSION RECORD

Bob Paulson, County Counselor suggested amending the wording of the code to say “equal to or greater than one acre” to avoid any further confusion.

Larry Rowland stated that this change in wording must be taken back to be approved by Planning and Zoning and then once the amendments are approved they should be brought back before the Commission for their final approval.

Presiding Commissioner Pennel asked why the Department of Natural Resources has anything to say about the code. Kurt Larsen explained that Planning and Zoning used to function under the Department of Natural Resources and the county’s code has to be brought under their code.

Bob Paulson added that the county can require more than what is required in DNR’s code but has to at least have the same minimum requirements.

Kurt Larsen went on to explain that the 50 feet minimum easement requirement mentioned at last weeks meeting has been in the code for as long as he can remember and that it is to protect the county from someone running an easement back a few acres and then wanting to split the property.

Commissioner Herschend asked if the property owner wants to subdivide the back five acres, is there a requirement that limits them to only one split? Kurt Larsen stated that if there are less than six lots then it is a minor subdivision and they could split more than one time.

Commissioner Pennel asked why the minimum easement requirement for the county to take in a road is 40 feet, but the code states there is a 50 feet easement requirement for a new development?

Commissioner Strahan added that he does not want to send a mixed message to citizens by having both 40 feet and 50 feet easement requirements.

Kurt Larsen explained that new subdivision must build to the 50 feet easement standards but some older roads were not built to these requirements and that they are two different issues. A general discussion ensued.

Tressa Luttrell, Administrator suggested the Commission get Planning and Zoning together for a work session to further discuss and clarify these issues. No motions were made and no votes were taken.

LETTER TO PETER RAE

Commissioner Herschend stated that he sent a letter to Peter Rae about moving his safe from the storage building that is being torn down. Herschend went on to explain that Mr. Rae did not respond to his first letter and plans on sending him a follow up letter. Commissioner Herschend made a motion to send another letter to Peter Rae about the storage of his safe confirming that it needs to be taken care of and to have him communicate with the Commission before December 1, 2005.

TANEY COUNTY COMMISSION RECORD

Presiding Commissioner Pennel expressed a concerned that a letter it is not very definitive as far a resolving the issue. Herschend clarified that the letter indicates if Mr. Rae does not come and get his safe the county will be storing it outside.

Commissioner Herschend amended his motion to reflect that Peter Rae has until December 10, 2005 to let the Commission know what he plans to do with his safe. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RESCHEDULED WORK SESSION

Commissioner Herschend suggested rescheduling the work session that was cancelled. It was decided that the meeting would be rescheduled at 9:00 a.m. on Wednesday December 7, 2005 at the airport to discuss a memorandum of understanding. No motions were made a no votes were taken.

JAIL FUNDING

Rick Findley, Auditor stated that he has reviewed the budget and determined that the county can borrow money from other funds that have extra money in them to help fund the jail.

Commissioner Herschend stated that he would appreciate any opportunity to save money and reminded Findley that the sewer board has a \$23 million dollar project plus a few other projects in the works.

Commissioner Strahan stated that he thought these were all factors that we were going to consider only if the tax didn't pass?

Presiding Commissioner Pennel told Findley if he could figure out a way to save money then, "lets do it." No motions were made and no votes were taken.

RECESS

Commissioner Strahan made a motion to recess. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECONVENE

10:50

EXECUTIVE SESSION

Commissioner Herschend made a motion to go into Executive Session pursuant to RSMo 610.021. (1), (2), (3). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

RECONVENE

The County Commission reconvened in County Commission Office at 11:10 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

ACCOUNTS ALLOWED

Commissioner Pennel made a motion to approve Accounts Payable warrants # 92130-92173 and manual warrant # 4421. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



NOVEMBER 30, 2005 THE 17TH DAY OF THE OCTOBER ADJOURNED TERM

The County Commission met in the County Commission Office at 9:32 a.m. pursuant to adjourn with Ron Herschend, Western District and Danny Strahan, Eastern District present. Chuck Pennel, Presiding was absent. The following proceedings were had and made a matter of record.

Donna Neeley, County Clerk swore Ron Herschend in as Temporary Presiding Commissioner via telephone in the absence of Chuck Pennel.

Accounts Allowed

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants	100013-100014, 100016-100058
Road & Bridge Trust Warrants	99983-100007, 100015
Assessors Fund Warrants	100008-100009
Transfer Station Warrants	100010-100012
911 Warrants	None

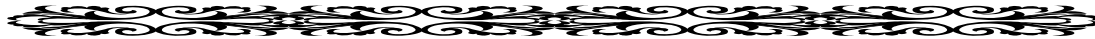
Payroll checks (cont.)

Manual Warrants	4423 & 4424
Accounts Payable Warrants	92174-92194

Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (absent), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

Minutes taken via telephone and typed by: Hillary Bargman



DECEMBER 5, 2005 THE 18TH DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:02 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Helen Souttee followed by the pledge.

SALVATION ARMY DICK GASS AND JACK PURVIS

Dick Gass and Jack Purvis, City of Branson invited the Commission to be involved with the bell ringing for the Salvation Army on Saturday December 17, 2005. Gass stated that the county helped last year and they were able to raise quite a bit of money. Gass added that they have also challenged the Rotary and AWANA Clubs and would like to get as many groups involved as possible. Jack Purvis stated that the Salvation Army asks for volunteers to ring the bell and that they raise between \$400 and \$600 per day. However, they can't get enough volunteers to help so they end up having to pay their bell ringers and that the ringing of the bell around Christmas time as been a tradition since 1887.

Commissioner Herschend suggested that Gass and Purvis contact the Boys and Girls Club to see if they would be interested in helping. Dick Gass explained that he had thought about it but didn't think they could be involved because they do fundraising for themselves. Gass added he would call them at Herschend's suggestion. Herschend further stated that he would be unable to help on December 17th due to a previous commitment but offered to help on another date.

Jack Purvis also suggested the Commissioners contact local business owners and encourage them to get involved in the effort. No motions were made and no votes were taken.

CONTRACT APPROVAL DONNA NEELEY

Donna Neeley, County Clerk addressed the Commission regarding a contract that needs to be approved between Taney County and voting equipment vendor, Henry Adkins Inc. for ADA (America Disabled Act) compliant voting equipment. Neeley clarified that the county would not be paying for any equipment because it is all paid for by State of Missouri.

Bob Paulson, County Counselor stated that Henry M. Adkins & Son Inc. drafted the contract and that grant money received from HAVA (Help America Vote Act) would fund the project. Paulson added that he made a few revisions and that the contract still needs to be cleaned up before final approval.

TANEY COUNTY COMMISSION RECORD

Donna Neeley, County Clerk explained that she revised one of the lines of the contract to specify that Adkins will have equipment delivered for the 2006 Election year.

Commissioner Herschend expressed a concern about approving a contract that he hasn't seen. Neeley suggested that the Commission take time to review it and approve it later in the day.

Commissioner Herschend made a motion to approve the concept of the contract contingent upon approval of the final review. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

CASEY ROAD RANDY HAES

Randy Haes, Road and Bridge presented the Commission with a draft of a letter that is being sent to residents on Casey Road, Black Hawk Road, and Hickory Road stating that a public hearing is being held on Wednesday December 15th to inform them of the type of work the county will be doing on their roads. Haes further stated that holding public hearings gives residents a chance to ask questions and give input on the project.

Commissioner Herschend asked that Randy Haes consider including the type of road improvements being done for future letters and stated that he appreciates the public having the opportunity to be heard. Herschend asked if Road and Bridge would be putting a traffic light in on Casey Road? Haes stated that for now they are only working on the entrance however, it might be something the county can look at doing through MoDot in the future.

Randy Haes stated that the traffic count on Casey Road is around 1200 cars per day. Commissioner Herschend asked if Haes had a total as to how much this project will cost? Haes stated that he does not have a total but will get an estimate from Hanson Engineers. Herschend added that he would also like to look at the cost of hauling supplies from the quarry for fills on Casey Road because there are more yards of fill than there are cuts.

Commissioner Strahan stated that he has more questions but will wait until the Road and Bridge meeting that is taking place on Tuesday, to have them addressed. No motions were made and no voted were taken.

PRIOR MINUTES

Commissioner Herschend made a motion to approve minutes from November 28 and 30. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

TANEY COUNTY COMMISSION RECORD

Commissioner Pennel made a motion to approve accounts payable warrants #92198-92291. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BUDGET REPORT RICK FINDLEY

Rick Findley, Auditor gave Donna Neeley, County Clerk the following budget report to be entered into the minutes:

TANEY COUNTY BUDGET FUND BALANCE 10/31/05

	PERIOD TO DATE	YEAR TO DATE		PERIOD TO DATE	YEAR TO DATE
GCR			PROS ATT TRAIN FUND		
BEGINNING BAL	0.00	13,154,890.79	BEGINNING BALANCE	0.00	6,189.36
REVENUES	<u>1,034,745.43</u>	<u>8,798,013.05</u>	REVENUES	<u>150.30</u>	<u>1,577.04</u>
TOTAL REV GCR	<u>1,034,745.43</u>	<u>21,952,903.84</u>	TOTAL PAT REVENUES	<u>150.30</u>	<u>7,766.40</u>
TOTAL GCR EXP	<u>777,252.28</u>	<u>7,573,985.11</u>	TOTAL PAT FUND BAL	150.30	7,766.40
TOTAL GCR FUND BAL	257,493.15	14,378,918.73			
ROAD & BRIDGE			COUNTY INSURED FUND		
BEGINNING BAL	0.00	6,673,957.30	BEGINNING BALANCE	0.00	271,508.27
REVENUES	<u>107,477.88</u>	<u>1,080,245.96</u>	REVENUES	<u>239.61</u>	<u>4,936.45</u>
TOTAL RB REV	<u>107,477.88</u>	<u>7,754,203.26</u>	TOTAL CNTY INS REV	<u>239.61</u>	<u>276,444.72</u>
EXPENDITURES	<u>67,030.03</u>	<u>426,778.20</u>	EXPENDITURES	<u>8,664.59</u>	<u>64,341.01</u>
TOTAL RB FUND BAL	40,447.85	7,327,425.06	TOT CNTY INS FUND BAL	(8,424.98)	212,103.71
ROAD & BRIDGE TRUST			911 FUND		
BEGINNING BALANCE	0.00	8,980,798.03	BEGINNING BALANCE	0.00	1,422,209.59
REVENUES	<u>583,448.29</u>	<u>5,214,860.33</u>	REVENUES	<u>41,610.70</u>	<u>462,849.00</u>
TOTAL RBT REVENUES	<u>583,448.29</u>	<u>14,195,658.36</u>	TOTAL 911 REVENUES	<u>41,610.70</u>	<u>1,885,058.59</u>
EXPENDITURES	<u>689,597.22</u>	<u>6,331,314.87</u>	EXPENDITURES	<u>7,032.98</u>	<u>556,189.57</u>
TOTAL RBT FUND BAL	(106,148.93)	7,864,343.49	TOTAL 911 FUND BAL	34,577.72	1,328,869.02
ASSESSMENT FUND			SEWER FUND		
BEGINNING BALANCE	0.00	19,815.20	BEGINNING BALANCE	0.00	10,330,399.01
REVENUES	<u>1,336.85</u>	<u>435,652.98</u>	REVENUES	<u>590,414.70</u>	<u>6,000,215.29</u>
TOTAL AF REVENUES	<u>1,336.85</u>	<u>455,468.18</u>	TOTAL SEWER REV	<u>590,414.70</u>	<u>16,330,614.30</u>
EXPENDITURES	<u>38,692.13</u>	<u>439,290.00</u>	EXPENDITURES	<u>71,569.44</u>	<u>1,428,581.87</u>
TOT ASSEMENT FUND BAL	(37,355.28)	16,178.18	TOT SEWER FUND BAL	518,845.26	14,902,032.43
ELECTION FUND			SEWER DESGNTED FUND		
BEGINNING BALANCE	0.00	42,943.67	BEGINNING BALANCE	0.00	895,442.76
REVENUES	<u>1,143.22</u>	<u>6,775.53</u>	REVENUES	0.00	30,007.08
TOTAL ELECTION REV	<u>1,143.22</u>	<u>49,719.20</u>	TOTAL SEWER REV	0.00	925,449.84
EXPENDITURES	<u>0.00</u>	<u>504.70</u>	EXPENDITURES		
TOTAL ELE FUND BAL	1,143.22	49,214.50	TOT SEWER FUND BAL	<u>0.00</u>	<u>925,449.84</u>
TRANS STATION FUND			TOT ALL SEWER FUNDS	518,845.26	15,827,482.27
BEGINNING BALANCE	0.00	512,938.96	SHERIFF CIVIL FUND		
REVENUES	<u>52,483.88</u>	<u>397,029.30</u>	BEGINNING BALANCE	0.00	58,842.49
TOTAL TS REVENUES	<u>52,483.88</u>	<u>909,968.26</u>	REVENUES	<u>87.11</u>	<u>51,670.26</u>
EXPENDITURES	<u>40,226.79</u>	<u>351,107.95</u>	TOTAL SHRIF CIVIL REV	<u>87.11</u>	<u>110,512.75</u>
			EXPENDITURES	<u>2,283.75</u>	<u>32,534.94</u>

TANEY COUNTY COMMISSION RECORD

TOTAL TS FUND BAL	12,257.09	558,860.31	TOT SHRIF CIV FUND BAL	(2,196.64)	77,977.81
LEPC FUND			TAX MAIN FUND		
BEGINNING BALANCE	0.00	18,323.47	BEGINNING BALANCE	0.00	163,669.73
REVENUES	12.10	5,211.65	REVENUES	1,477.21	98,426.83
TOTAL LEPC REV	12.10	23,535.12	TOT MNTENCE FUND REV	1,477.21	262,096.56
EXPENDITURES	396.71	12,784.71	EXPENDITURES	147.00	111,016.32
TOTAL LEPC FUND BAL	(384.61)	10,750.41	TOT MNTENCE FUND BAL	1,330.21	151,080.24
LAW ENFORCE TRAIN FUND					
BEGINNING BALANCE	0.00	1,300.78			
REVENUES	3,490.61	8,772.79			
TOTAL LET REVENUES	3,490.61	10,073.57			
EXPENDITURES	3,019.82	6,738.20			
TOTAL LET FUND BAL	470.79	3,335.37			

INTERGOVERNMENTAL AGREEMENT

Presiding Commissioner Pennel addressed the Commission regarding an Intergovernmental Agreement with the Public Water Supply District # 3 to exchange services.

Bob Paulson, County Counselor stated that it should be in the form of a written agreement so they can have a document showing why the county entered into the agreement in case it is questioned.

Commissioner Herschend explained that this arose originally when the Sewer District was formed. Herschend further explained that the City of Hollister was suppose to have taken over Poverty Point Line but relinquished their agreement which meant the Sewer District was responsible for it and would need to purchased a back hoe to maintain it. However, being that Taney County citizens had already paid for County equipment and rather than having citizens buy more equipment that would only be used part of the time, the Sewer District entered into an agreement with the county. The agreement was for the Sewer District to use county equipment and compensate Road and Bridge for time. Herschend added that the Water District wants to participate in the same way and that the county is trying to fully utilize county equipment.

Presiding Commissioner Pennel asked what needed to be done so there are no questions on how much political subdivisions will be charged for using county equipment. Commissioner Herschend added that what they pay for should be included in the agreement. A general discussion ensued.

Commissioner Pennel made a motion to enter into an Intergovernmental Agreement with Public Water Supply District # 3. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Pennel expressed that he feels these agreements are beneficial and are a good service to citizens.

ART BECK

TANEY COUNTY COMMISSION RECORD

Art Beck expressed a concern about county equipment not being used for weeks at a time and suggested putting an inventory list of county equipment in the paper to make citizens aware of what equipment the county owns.

Commissioner Strahan clarified that in the last two weeks several Road and Bridge employees have taken vacation time at once to avoid the county having to schedule a workforce to be a skeleton crew and that's why equipment has been left in the same place for the past few weeks. Beck stated that the equipment should be put back in the yard if its not being used so the other Road and Bridge workers will know were to find it if it's needed. Strahan stated that Road and Bridge employees know exactly where to find their equipment.

Commissioner Herschend added that it is not prudent to pick up all of the county equipment and haul it back to storage when someone is going to be back in a week to continue work. A general discussion ensued.

Presiding Commissioner Pennel added that all county rigs have numbers and that anyone is welcome to call and bring concerns to his attention anytime. No motions were made and no votes taken.

RECESS

Commissioner Herschend made a motion to recess and then go into BOE. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



DECEMBER 12, 2005 THE 19TH DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:01 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Sally Catlett followed by the pledge.

ROAD PETITION HILLMAN/THISLE ROAD

Louis Goebel Jr. addressed the Commission regarding a letter that was sent out describing a different road than the one he petitioned. Goebel explained that the petition he received stated that he wanted to establish Thisle Road as a county road however, he was just asking for a public right of way to Hillman Drive instead. Goebel clarified that he does not want the county to maintain the road; just open it has a public right of way.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend explained to Goebel that his request is difficult because he is asking that the county establish a public road in the middle of another non-county road. Goebel clarified that he is just asking for one section of the road to be open for public access. Goebel asked if a non-public roads needs to have connecting access points?

Bob Paulson, County Counselor answered that there can't be a public road that nobody can get to, there has to be a way to get to the road.

Louis Goebel showed the Commission on the map the section of land he is requesting to be made into a public road and explained that it is just one section on the eastern most part of the road. A general discussion ensued.

Bob Paulson stated that just because a road is dedicated to the public doesn't mean it is a public road. Commissioner Strahan asked about the statute that says if the public uses a road for an amount of time it becomes a public road? Paulson responded that in RSMo 228.190 it states, "...all roads that have been used as such by the public for ten years continuously...shall be deemed legally established roads." Paulson added that he is not sure if it applies to a platted subdivision, explaining either the road is taken in or it is left for a court to decide whether it is a public road or not. A general discussion ensued.

Randy Haes, Road and Bridge commented that he could not drive the road because there were stumps dumped in middle of it but the road seemed otherwise passable.

Commissioner Herschend read a remonstrance to this petition stating that 12 registered and 11 non-registered voters signed to stop the action of opening the road for public access, stating that the road has never been open to the public.

Nancy Hawk presented the Commission with pictures and documents of the road. Hawk stated that when the public uses the road, there is always trash thrown everywhere. Hawk added that there are no houses along the road and it would be wasteful for the county to come in and spend money taking in the road. Hawk also pointed out that there was some confusion as to where the road is actually located.

Commissioner Herschend explained that Goebel just wants to be able to access his lot on the platted road and expressed a concern about stopping a property owner from having access to the road. A general discussion ensued.

Presiding Commissioner Pennel stated that he understands the concern about not wanting trash dumped on the road however, is not sure whether it is the Commissions place to declare it a road or not. Hawk clarified that no one in the subdivision denies that it is a platted road and that no one is denied access for walking on it however, feels that the county should improve other roads that have people living on them.

Commissioner Herschend made a motion to table this for 30 days and to ask Mr. James Negly to clear everything that he has placed on the road that prevents property owners from traveling on the road and in the event that the subdivision is not used by all owners, then the

TANEY COUNTY COMMISSION RECORD

county will proceed accordingly. Herschend added that the property owners are due access because they have purchased land.

Commissioner Strahan added that the question about where the road is located needed to be straightened out with 911 in case of an emergency in the area. Commissioner Strahan seconded the motion to table the petition. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

CLEARWATER DRIVE ADDITION

Presiding Commissioner Pennel stated that the petition for Clearwater Drive was tabled on September 19, 2005 and he has now looked at the road. Commissioner Pennel made a motion to take in Clearwater Drive for county maintenance. Pennel added that it looks like its been asphalted twice and the county has maintained it all the way down to Corp property. The motion died for the lack of a second

Randy Haes explained that his report claims there are three dwellings however, only two of them actually have access off of Clearwater Drive.

Commissioner Herschend clarified that only one house is being served by the road and one dock. Herschend explained that the county used to carry permits for public access to docks but stopped because of the Corp fees and added that to access a dock for a subdivision concerns him.

Commissioner Pennel stated that the county has maintained the road for sometime and the expectation is there. Pennel added that they are only talking about maintaining 25% of the road and asked if we should just maintain it down to the Corp land. Commissioner Herschend stated that they would be doing that for one home with only a 15 feet road surface.

Norman Van Liew addressed the Commission stating that this has been going on for a long time and that the people who bought property along Clearwater Drive were under the assumption that it is a county road and would be maintained by the county. Liew added that the dock situation is not a part of the petition and that the road is used by everybody in subdivision to go to lake. Liew explained that the county has maintained the road for years. Liew asked about the statute that says if the county maintains something for a certain number of years then it becomes a county road? A general discussion ensued.

Commissioner Strahan stated that the county tries to keep as much lake access open as possible however; they have no control over Corp property. Strahan added that he doesn't the county can maintain it without Corp permission.

Commissioner Herschend made a motion to take in the portion of Clearwater Drive from the intersection to the driveway of residents as a Class 6, with no snow removal, maintained at its current width. The motion died for the lack of a second.

TANEY COUNTY COMMISSION RECORD

Commissioner Pennel stated he his hesitant about snow removal because there is not a turnaround unless they put it on Corp land. Commissioner Strahan suggested finding someone who would give property for a turnaround.

Commissioner Pennel made a motion to table this issue and talk to the Corp to see if a turnaround can be established. Commissioner Herschend seconded the motion to table. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Note: The Commission plans to get back to this by end of the year.

AGENDA RE-ADJUSTMENT

Commissioner Herschend made a motion to re-adjust the agenda to move Hospital Road up so Bob Simmons could address the Commission instead of having to wait until 10:00 a.m. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

HOSPITAL ROAD BOB SIMMONS

Bob Simmons addressed the Commission regarding a new Hospital road on behalf of Skaggs Hospital. Simmons explained that they have been discussing an alternative access to the hospital due to the estimated increase in traffic when Branson Landing is finished. Simmons stated they should be seeing more concentrated traffic in the area, which could potentially cause difficulty getting emergency vehicles to Skaggs Hospital. Simmons presented the Commission with a map of the purposed road.

Bob Phillipps, Skaggs CEO explained that this would allow a second access to the hospital off of Epps Road. Phillipps stated that they will be putting in a new orthopedic surgery building and this would give access to the local community. Phillipps added that if a disaster happens downtown there would be access to the hospital.

David Miller stated that with engineering they estimate this project will cost \$2.27 million total, which includes a right of way for two lanes.

Presiding Commissioner Pennel asked about the intersection at K Hill? Miller responded that it would be a one-way T intersection from the north.

Commissioner Herschend asked if anyone has talked to state about doing an emergency vehicle interchange? Miller answered that the state said "no" because of certain clearances and sight distance regulations. Herschend then asked if putting a bridge right off of Roark would save money? Miller explained that a bridge would be more expensive. Herschend then suggested going through Branson North and purchasing homes to punch through to the hospital. A general discussion ensued.

Commissioner Strahan stated that the requirement of an easement is the main thing of interest to lower the cost of the project. Terry Dody, City of Branson stated that they have met

TANEY COUNTY COMMISSION RECORD

and are willing to recommend that Planning and Zoning get the easement. Dody then suggested that the Commission contact Sandra and Cookie to see if it can be acquired. Commissioner Herschend asked Dody, if this were built in joint venture, would the City of Branson take over the maintenance? Dody answered that the project would be in the City of Branson they would maintain it, unless the county wants to maintain the road.

Commissioner Herschend then asked what the timetable would be for the reimbursement schedule? Dody answered that there is a list of prioritized projects including a master transportation plan and since this is not yet on the list, it would be 10 to 15 years before the city could reimburse the county.

Commissioner Strahan stated he is interesting in providing services but doesn't know where the county will be until more specific figures are presented.

Commissioner Herschend asked, if the county were to say they could get this project done for \$2 million, would the city be able to pay the county back within five or six years? Dody stated that he feels confident the project will be less than \$2 million and if that were the case then "yes" it is possible but he does not want to say for sure. A general discussion ensued.

Commissioner Herschend stated that he would be looking at a split with helping financially and doing construction. Herschend also suggested putting Commissioner Strahan on a committee for further planning. Herschend added that he feels this is a community project.

Commissioner Strahan suggested also looking into grant possibilities through the Ambulance District and stated he would like some figures. A general discussion ensued.

It was decided that a work session would be scheduled in 30 days to further discuss these issues.

Dick Clark stated that it would be more appropriate for Branson Landing, the state, and the City of Branson to fund this project. Commissioner Pennel responded that the state is not in on this.

Donna Neeley, County Clerk posed the question, if this project were so important why wouldn't they move it up on their master plan.

Art Beck expressed that it sounds like the hospital is trying to get a road put in for there future development and that the state would corporate with them if it was put to a vote of the people. Commissioner Pennel stated that they have tried working with the state several times. A general discussion ensued. No motions were made and no votes taken.

SEWER BOARD APPOINTMENT

Presiding Commissioner Pennel stated that the appointment for sewer board is coming up at the end of the year

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend stated he has a sense of what the appointment would be however, is not in concurrence at this point. Herschend added that they have asked Larry Van Gilder to be in a continuous position whether with his employer or not. Herschend requested a work session be scheduled by Wednesday to review the positions for the board members. No motions were made and no votes were taken.

RIVERBEND WATER EXTENSION

Randy Haes, Road and Bridge presented the Commission with plans to put in a pipe to extend Riverbend. Commissioner Pennel stated that he visited with Dave Stewart who does not have problem with it has long as the Department of Natural Resources approves the plans. Haes further stated that he is going to do the extending himself as far as permits and that there will be no crossings on the existing road. Haes added that future improvements would be discussed at a late time. Haes stated that water lines go up both sides of the road that the county will be responsible for not hitting.

Commissioner Strahan expressed a concerned about Haes working on easements when there are water lines involved. A general discussion ensued.

Commissioner Herschend made a motion to deny the request as presented. Commissioner Strahan seconded the motion to deny. The motion passed by vote: Pennel (no), Herschend (yes), Strahan (yes).

BUDGETS

Commissioner Herschend stated that he received notification on purchase requisition request from the Auditor that some accounts were over budgeted. Herschend added that some elected officials were not clear on their budgets and recommended the Commission request the budget officer to meet quarterly to discuss budgets line item by line item. Commissioner Strahan expressed that he would be more comfortable meeting on a semi annual basis in the interest of being time wise.

Rick Findley, Auditor explained that each department head receives a report whether they request it or not and that he usually makes everyone aware of expenditures outside of line items. Findley added that time wise it is not as feasible to meet quarterly as it is to meet semi annually. Herschend stated that he feels they ought to be working with elected officials in July to catch the problem early rather than having someone be over budget. Findley explained that he tries to send reports monthly.

Commissioner Herschend stated that today and tomorrow he would like to sit and discuss this years expense because the county may be deficit spending this year and he would like for the commission to understand that. No motion were made and no votes taken.

ENGINEERING SERVICES AGREEMENT VENICE ON THE LAKE AND OZARK BEACH

TANEY COUNTY COMMISSION RECORD

John Soutee, Sewer District Administrator addressed the Commission regarding a contract from Great River Engineering for a plant study facility for Ozark Beach. Soutee explained that it has been reviewed and approved by the Sewer Board and now awaits the signatures of the Commissioners. Soutee stated that the amount is \$68, 700 dollars plus an addition \$13,000 dollars for a fly over which would provide information that could be used on the GIS.

Commissioner Herschend made a motion to approve the agreement and funding payment as approved by the Sewer Board. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ROCKAWAY BEACH WATER SYSTEM

John Soutee stated that he met with the City of Rockaway Beach and got a better understanding of their situation with trying to improve the water system. Soutee explained that they are still in debt and that their current system was built in the 80's.

Commissioner Herschend explained that regional assets were taken from the Rockaway Beach plant but values were never assigned to municipalities. Herschend further explained that they continue to have to pay to the benefit of everyone using the tower. Herschend expressed that he feels there is some responsibility to reimburse them out of the fees and treatment income received from wastewater facilities. No motions were made and no votes were taken.

TITLE III MONIES

Donna Neeley, County Clerk stated that she received a letter from Mark Ramsey, Protem Fire Protection District in regards to Title III Monies. Neeley asked the Commission if they want an invoice or report from the entities applying for Title III Monies. Commissioner Strahan stated a list would be appropriate

PRIOR MINUTES

Commissioner Herschend made a motion to approve minutes from December 5, 2005. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Pennel made a motion to approve accounts payable warrants # 92293-92394 and manual warrant # 4428. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TIF COMMISSION

Presiding Commissioner Pennel stated the Commission that needs to decide on the Branson Hills TIF Commission.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion for Gary Groman and Presiding Commissioner Chuck Pennel to continue serving on the TIF Commission. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (abstain), Herschend (yes), Strahan (yes).

BOARD OF EQUALIZATION

Donna Neeley, County Clerk stated that the Commission needs to determine what members to put on the Board of Equalization for 2006.

Commissioner Herschend made a motion to continue as a Commission and Assessor serving on the Board of Equalization for 2006. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

Commissioner Herschend made a motion to recess. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECONVENE

The County Commission met in County Commission Office at 4:20 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

VACATION TIME EILEEN COOPER

Commissioner Pennel made a motion to carry over Eileen Cooper's vacation time into 2006. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Herschend made a motion to approve the payment of accounts payable manual warrant #4299. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).



DECEMBER 14, 2005 THE 20TH DAY OF THE OCTOBER ADJOURNED TERM

The County Commission met in the County Commission Office at 8:10 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

TANEY COUNTY COMMISSION RECORD

Accounts Allowed

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants	100090-100091, 100093-100133
Road & Bridge Trust Warrants	100061-100084, 100092
Assessors Fund Warrants	100085-100086
Transfer Station Warrants	100087-100089
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4430 & 4431
Accounts Payable Warrants	92397-92416

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

RECESS

RECONVENE

The County Commission met in the County Commission Office at 2:15 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

SEWER BOARD APPOINTMENT

Commissioner Herschend made a motion to appoint Russell Jackson to the Taney County Regional Sewer District. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Note: This term will take affect January 1, 2006 and will replace the currently seated Larry VanGilder.

Minutes taken and typed by: Tressa Luttrell and Hillary Bargman



DECEMBER 15, 2005 THE 21ST DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 7:00 p.m. pursuant to adjourn with Chuck Pennel, Presiding, and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

TANEY COUNTY COMMISSION RECORD

CASEY ROAD

Randy Haes, Road and Bridge gave a summary of changes made to Casey Road. Haes stated that the traffic count for Casey Road is 1200 cars per day and that it is a 1.5 miles project. Description: Hwy 160 to Strawberry, widen two 13 feet lanes, change will drastically impact two residents, all culverts replaced to new, and Black Hawk needs to be filled in. Haes added in three to four months the county will bid the job out and also talk to MoDot about a traffic signal at the intersection.

Karl Smith, Mayor of Forsyth asked if there would be a concrete curb, gutter, and asphalt road? Randy Haes responded “yes” there would be and suggested Smith look at Club Road to get an idea of how it would look.

Commissioner Strahan added that the county has extended resources and improvements to roads so this job may have to be contracted to safe time. A general discussion ensued.

Randy Haes stated that these improvements will make the road safer, the traffic may increase the speed limit, and the Sheriff will patrol the road.

Commissioner Strahan stated that the county has made a real effort. Strahan added that schools have called about outlining danger spots and narrowness and are paying close attention to hazardous areas. Strahan expressed that safety comes first.

Randy Haes stated that he is hoping this project will take place sometime this spring. Presiding Commissioner Pennel stated that the time frame is left to the mercy of the contractors. No motion were made a no votes were taken.

RECESS

Presiding Commissioner Pennel made a motion to recess. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).



DECEMBER 19, 2005 THE 22ND DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:01 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Donna Neeley followed by the pledge.

JOHN LOGAN

TANEY COUNTY COMMISSION RECORD

John Logan expressed a concern about the tourism tax being used for purposes other than for which it was intended. Logan stated that “the people were meant to govern the government not visa versa.” Logan explained that the government should not use taxpayer’s money to subsidize businesses and compete with business people who pay taxes. Logan added that he feels the City of Branson is going in the wrong direction and that he was misled as to how the tourism tax was going to be used. Logan explained that he was promised that no tax money would be cabbaged into by any entity and that money would be used for tourism enhancement. Logan expressed that the tax money for tourism is going to a retail organization, tax money for schools is going to a retail organization, and tax money for county roads is going to a retail organization. No motions were made and no votes were taken.

TIF REPRESENTATIVE GARY GROMAN

Gary Groman, TIF Representative stated that he was unaware of Mr. Logan attendance at today’s Commission meeting and that it was not planned. Groman stated that as a TIF representative, he did not receive ample notice or material in regards to the TIF meeting. Groman added that he received a copy of a resolution only after he requested it and that it was not included in his packet of information. Groman suggested there was better need for administration in getting information out to TIF members so that the member has ample time to study the brief.

Commissioner Herschend asked if there was a resolution typed up? Groman answered that the book of information he received prior to the meeting stated there was a resolution however, he had to request it before it was given to him. Groman added that the TIF Board voted on the Branson Hills resolution at the meeting and out of the ten members, six voted for it and two county representatives along with two school representatives voted against it.

Commissioner Herschend expressed a concern that a public hearing was held and someone had predetermined the result of that meeting by typing up a resolution prior to the meeting. Herschend asked if a meeting was held prior to the TIF meeting on Wednesday to discuss the packet? Groman answered if there was a meeting he was unaware of it.

Commissioner Herschend asked how a resolution was typed prior to the meeting if there was no meeting held prior to Wednesday and asked who drafted the resolution? Groman stated that he had no idea and that he was just there as a representative. Groman added that he voted not to approve the resolution. A general discussion ensued

Gary Groman expressed that he feels the problem is the fact that Taney County has no say as to the location of the “big boxes” that are being put in Taney County. Groman further stated that the City of Branson will do what they want to do and as a county we should have a say as to what would benefit the county as a whole and not rely on the city to decide what is good for everyone. Groman also expressed a concern about the one sidedness of the City of Branson and that the minutes do not have details from the meetings. Groman further stated that the city is taking potential revenues away from the Branson School District without their agreement and recommended working at a state level and to use all means to prevent using TIF’s unless the county agrees to them. Groman requested that the Commission enter into Executive Session for purpose of discussing possible litigation.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend stated that Groman said “without a doubt that this development was good for Branson” and asked him if he knew that the City of Branson was moving sales from a non-TIF area to a TIF area, if he still would think it would be good for Branson. Groman responded that with any development there will be a shifting of revenues and that he felt it would still be good for the City of Branson. A general discussion ensued.

Commissioner Strahan stated that all three Commissioners have tried to take control of TIF situations in the past and it always ends up that they are the bad guys. Strahan further stated that until the county gets more of a backbone the county will suffer and that to put a stop to it “we have to stand up for what we know is right.”

Presiding Commissioner Pennel asked Groman if he thought the county would be better off without any TIF’s. Groman explained that he is not wise enough to know for sure but feels if the forming of TIF’s takes away from school revenues they need to be looked at. Groman further stated that the Branson Landing TIF is different because it is an attempt to bring something new to Branson plus they already had all of the land. Groman stated that he feels the Branson Parkway TIF was used to keep the City of Hollister from getting “big boxes”. Groman concluded that it depends on the purpose of the TIF and if it is used to compete with another taxing entity then it is a problem. A general discussion ensued.

Commissioner Strahan expressed that he is glad Gary Groman voted the way he did regarding the TIF resolution.

John Logan approached the commission and stated that in the past he has fought strongly against the Tourism Enhancement District however, this time was assured that none of the tax money would be diverted however it is already being diverted. Logan added that he does not like TIF’s and that the function of the government is to serve the basic needs of the citizens and quoting Thomas Jefferson stated, “He who governs best governs least.”

Commissioner Pennel stated that he would like to see the Commission take action as far as sending a letter to the State Representative, Senator, and Governor indicating that Taney County is in favor of taxing districts having a say in TIF projects. No motions were made a no votes were taken.

REIMBURSEMENT AGREEMENT CONTRACT RENEGOTIATION

Bob Paulson, County Counselor stated that he has some things to go over in Executive Session regarding a reimbursement agreement and contract renegotiation.

ACCOUNTS ALLOWED

Commissioner Pennel made a motion to approve accounts payable warrants #92417-92538 and manual warrants #4432 & 4433. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TANEY COUNTY COMMISSION RECORD

RECESS

EXECUTIVE SESSION

Commissioner Strahan made a motion to go into Executive Session pursuant to RSMo 610.021 (1) (2) (3). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



DECEMBER 22, 2005 THE 23RD DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in the County Commission Office at 10:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

TRANSFER OF FUNDS

Commissioner Herschend made a motion to approve the transfer of \$104,323.89 from Sewer Sales Tax to General County Revenue and the transfer of \$64,896.75 from Road and Bridge Trust to GCR: Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

RECONVENE

The County Commission met in Associate II Circuit Courtroom at 12:31 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

ANNUAL BUDGET REPORT RICK FINDLEY

Rick Findley, Auditor read the following letter into record:

COUNTY OF TANEY, MISSOURI 2006 BUDGET MESSAGE

It is my privilege to present to you the Budget for Taney County, Missouri for the year January 1 to December 31, 2006, with information and estimates for the year 2006, as required by the Missouri statutes.

The 2006 budget was prepared on an actual cash-based balance and is based upon estimated revenues from 2005 resources. Each department provided information important in preparing this document. This document outlines the services to be provided and the resources required for payment of these services. The monies appropriated for actual general county operating expenses totals \$11,362,906.59. The time and efforts of the people involved in providing information for this documentation are very

TANEY COUNTY COMMISSION RECORD

much appreciated. I am pleased with the efforts of our elected officials and department heads to keep costs down. I hope they will continue to be patient with me, and my department as we try to improve the counties efficiency.

It was the desire of the commission in the planning and budget process to:

Be conservative in all of our revenue estimates planning. Therefore after reflecting on the previous years we believe we can expect 3% growth in the county. Be fiscally responsible to the citizens of the county, and provide the funds necessary for each department to provide citizens with services they deserve. We feel the 11.4 million dollars appropriated for general county operations is a bargain for the citizens of Taney County. The Commission is working to ensure future improvements for Taney County by applying monies not expended into capital improvements, which will be for the construction of the new jail and courts building.

As in any organization the very most important aspect is the workforce. We feel that our employees are our greatest assets. The average annual salary for employees increased more than \$1144. Salaries are always very hard to deal with because we have so many good employees that deserve better pay. We hope the benefits and pay we offer provides a good place to work.

As your county auditor and budget officer, I am honored to work with those that had a part in the budget process. I would like to extend a special thanks to the staff, department heads, office holders, and commissioners, all of whom had an important role in building this budget.

Respectfully submitted,

Rick C. Findley
Taney County Auditor

Taney County 2006 Budget Appropriation Order						
Whereas the Commission is advised that the budget for the year 2006 has been prepared and adopted in accordance with the County Budget Law (Sections 50.525 to 50.745, RsMo) and had been made available for public distribution between the 12th day of December, 2005, and the 22nd day of December, 2005, preceded by public notice set forth on the 12th day of December, 2005.						
And the Commission, being advised in the premises, orders that said budget estimate be spread upon the records of this commission, and recorded on the records of this Commission, the same as above set out, is hereby approved and adopted this 22nd day of December, 2005 as the revised and final budget for Taney County, Missouri, for the year 2006.						
And it is further ordered, adjudged and decreed that the following amounts are hereby appropriated, apportioned, and set aside for the payment of proposed expenditures approved budget of 2006:						

Fund Name	projected bal 1/1/06*	est revenues	est funds available	appropriation amt
General Revenue Fund	\$13,500,000.00	\$12,646,988.52	\$26,146,988.52	\$26,146,988.52
Special Road & Bridge Fund	\$7,403,136.13	\$1,252,850.00	\$8,655,986.13	\$8,655,986.13
Road & Bridge Trust Fund	\$7,378,157.38	\$6,138,000.00	\$13,516,157.38	\$13,516,157.38
Assessment Fund	\$30,000.00	\$748,354.00	\$778,354.00	\$778,354.00
Elections Fund	\$45,351.18	\$10,700.00	\$56,051.18	\$56,051.18
Transfer Station Fund	\$555,442.03	\$406,900.00	\$962,342.03	\$962,342.03
LEPC Fund	\$10,785.00	\$6,275.00	\$17,060.00	\$17,060.00
Law Enf. Training Fund	\$2,894.31	\$8,820.00	\$11,714.31	\$11,714.31
Pros Attorney Training Fund	\$8,004.77	\$2,060.00	\$10,064.77	\$10,064.77
County Insured Fund	\$209,458.56	\$5,200.00	\$214,658.56	\$214,658.56
Emergency 911 Fund	\$1,389,625.26	\$518,000.00	\$1,887,625.26	\$1,887,625.26
Sewer Fund	\$16,207,368.84	\$14,540,592.00	\$30,747,960.84	\$30,747,960.84
Sheriff's Civil Fund	\$74,955.57	\$51,000.00	\$125,955.57	\$125,955.57
Collector's Fund	\$150,611.88	\$128,000.00	\$278,611.88	\$278,611.88

It is further ordered and adjudged that the County Auditor of Taney County, Missouri, shall within five (5) days of January 1, 2006, file a certified copy of this order and judgment with Helen Soutce, County Treasurer of Taney County, Missouri taking

TANEY COUNTY BUDGET COUNTY COMMISSION						
	2003	2004	2005	2005	2006	2006
	ACTUAL	ACTUAL	APPROVED	ACTUAL	REQUEST	APPROVED
EXPENDITURES						
COUNTY COMM SALARY EXP						
CHUCK PENNEL	49,000.00	49,000.00	49,000.00	44,916.63	49,000.00	49,000.00
DANNY STRAHAN	0.00	0.00	47,000.00	43,083.37	47,000.00	47,000.00
DON SWAN	47,000.00	47,000.00	0.00	0.00	0.00	0.00
RON HERSCHEND	47,000.00	47,000.00	47,000.00	43,083.37	47,000.00	47,000.00
TRESSA LUTTRELL	31,407.52	34,487.77	34,584.16	33,382.00	36,584.16	36,456.00
DEIDRA LOGAN	0.00	4,360.50	18,512.00	17,066.19	21,840.00	18,512.00
ROBERT PAULSON	58,814.91	61,720.29	60,727.94	56,168.56	75,000.00	62,143.00
EILEEN N. COOPER	19,193.61	12,373.60	0.00	0.00	0.00	0.00
SUSAN BRADEN	89.23	0.00	0.00	0.00	0.00	0.00
BRIDGET COLLINS				8,434.10	20,488.00	20,488.00
COLA						
RAISES						
TOTAL SALARY EXPENSE	252,505.27	255,942.16	256,824.10	246,134.22	296,912.16	280,599.00
OFFICE EXPENSE						
LEGAL AND TAX SALE	3,116.88	2,925.00	6,000.00	2,189.08	4,000.00	4,000.00

GENERAL COUNTY REVENUE FINAL						
Dept	05 Budgeted	06 Requested	Difference	% I or D	W.35 RAISE	DEPT #
AIRPORT	\$203,287.00	626,323.00	\$423,036.00	208.10%	626,323.00	140
EMERG MANAG/SAFETY	\$315,028.40	315,073.40	\$45.00	0.01%	315,073.40	137
ANIMAL CONTROL	\$111,352.00	92,328.00	(\$19,024.00)	-17.08%	92,328.00	136
IS DEPARTMENT	\$214,759.30	250,901.00	\$36,141.70	16.83%	250,901.00	135
SEWER	\$247,464.20	259,695.20	\$12,231.00	4.94%	259,695.20	134
CNTY EXT COUNCIL	\$46,533.00	46,308.00	(\$225.00)	-0.48%	46,308.00	133
COUNTY P & Z	\$304,653.25	256,714.00	(\$47,939.25)	-15.74%	256,714.00	130
IND DEVEL BOARD	\$60,000.00	60,000.00	\$0.00	0.00%	60,000.00	127
CIRCUIT CLERK	\$27,000.00	26,800.00	(\$200.00)	-0.74%	26,800.00	126
ASSOC CIR COURT DIV2	\$40,100.00	39,800.00	(\$300.00)	-0.75%	39,800.00	125
TRANS/DEPT SERVICE	\$320,000.00	510,000.00	\$190,000.00	59.38%	510,000.00	124
HEALTH & WELFARE	\$40,000.00	0	(\$40,000.00)	-100.00%	0	121
COUNTY CORONER	\$42,112.00	42,262.00	\$150.00	0.36%	42,262.00	122
COUNTY JUVENILE	\$114,003.51	121,757.23	\$7,753.72	6.80%	121,757.23	120
PROSECUTING ATT	\$551,939.60	580,051.00	\$28,111.40	5.09%	580,051.00	119
JAIL	\$964,442.00	1,000,592.00	\$36,150.00	3.75%	1,000,592.00	118
SHERIFF	\$1,789,719.00	2,000,455.00	\$210,736.00	11.77%	2,000,455.00	117
CHILD SUPPORT	\$44,276.00	48,420.00	\$4,144.00	9.36%	48,420.00	116
COUNTY AUDITOR	\$164,790.00	165,872.00	\$1,082.00	0.66%	165,872.00	115
OTHER GENERAL COUNTY	\$14,184,738.15	15,846,711.93	\$1,661,973.78	11.72%	15,846,711.93	114
PUBLIC ADMINISTRATOR	\$75,854.00	80,477.00	\$4,623.00	6.09%	80,477.00	113
PRESIDING CIRCUIT JDG	\$43,548.16	43,548.16	\$0.00	0.00%	43,548.16	112

TANEY COUNTY COMMISSION RECORD

TANEY COUNTY BUDGET							
COUNTY CLERK							
	2003	2004	2005	2005	2006	2006	
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUESTED	APPROVED	
COUNTY CLERK							
SALARY EXPENSE							
102-10-019	DONNA J. NEELEY	49000.00	49000.00	49000.00	24499.98	49000.00	49000.00
102-10-024	ELIZABETH WAGNER	26303.08	0.00	0.00	0.00	0.00	0.00
102-10-816	MARLA PIERCE	0.00	0.00	15475.20	14797.28	19760.00	19760.00
102-10-818	SUSAN BRADEN	429.25	0.00	0.00	0.00	0.00	0.00
102-10-826	CHALET LORANN TIMMS	185.00	9620.00	10036.00	0.00	0.00	0.00
102-10-828	HILLARY BARGMAN	0.00	0.00	0.00	6520.00	0.00	0.00
102-10-829	MARY LUBERDA						
	COLA						416.00
	RAISE						728.00
	TOTAL SALARY EXPENSE	75917.33	58620.00	74511.20	31019.98	68760.00	69904.00
OFFICE EXPENSE							
102-20-001	LEGAL NOTICES TAX SALE	125.00	1083.50	100.00	644.25	700.00	700.00
102-20-002	POSTAGE	1013.17	469.23	1500.00	78.67	1000.00	700.00
102-20-004	SUPPLIES & FREIGHT	2611.37	663.24	2700.00	784.24	2500.00	2000.00
102-20-005	TELEPHONE	1656.28	2231.03	2000.00	928.59	2000.00	2000.00
102-20-006	SUBSCRIPTIONS	50.00	184.00	200.00	125.00	200.00	200.00
102-20-999	MISCELLANEOUS OFFICE	43.68	0.00	50.00	24.00	50.00	0.00
	TOTAL OFFICE EXPENSE	5499.50	4631.00	6550.00	2584.75	6450.00	5600.00
EQUIPMENT EXPENSE							
102-30-001	EQUIPMENT PURCHASE	1357.68	382.10	1500.00	1296.53	1500.00	0.00
102-30-002	EQUIPMENT REPAIR	0.00	133.00	250.00	0.00	250.00	250.00
102-30-003	EQUIPMENT MAINTENANCE	693.00	398.38	500.00	81.36	500.00	500.00
102-30-005	VEHICLE MAINTENANCE	20.00	0.00	0.00	0.00	0.00	0.00
102-30-006	FUEL	0.00	53.47	0.00	0.00	0.00	0.00
	TOTAL EQUIPMENT EXPENSE	2070.68	966.95	2250.00	1377.89	2250.00	750.00
TRAIN & MILEAGE EXPS							
102-40-001	MILEAGE	611.02	208.50	500.00	33.84	500.00	250.00
102-40-002	TRAINING	957.48	386.13	700.00	0.00	700.00	2900.00
	TOTAL TRAIN & MILEAGE EXPS	1568.50	594.63	1200.00	33.84	1200.00	3150.00
OTHER EXPENSE							
102-50-030	BONDS	260.00	0.00	50.00	0.00	50.00	350.00
102-50-031	DUES AND CONFERENCES	500.00	151.56	500.00	463.72	500.00	500.00
102-50-042	PROFESSIONAL SERVICES	690.00	80.00	0.00	35.00	50.00	0.00
	TOTAL OTHER EXPENSE	1450.00	231.56	550.00	498.72	600.00	850.00
	TOTAL COUNTY CLERK	86506.01	65044.14	85061.20	35515.18	79260.00	80254.00

		2003	2004	2005	2005	2006
		ACTUALS	ACTUALS	APPROVED	ACTUALS	APPROVED
101-30-000	FUND BALANCE	10,381,102.92	12,085,208.18	13,154,890.79	13,154,890.79	1.00
101-80-001	REPLACE TAX. SUBCLS 3 /SURTAX	5,823.03	5,668.62	5,800.00	5,878.74	5,700.00
101-80-003	RENT	17,940.00	16,445.00	5,890.00	23,836.61	0.00
101-80-005	FORESTRY DRUG INVESTIGATION	17,623.13	6,940.00	20,000.00	4,200.00	20,000.00
101-80-006	FUEL SALES - AIRPORT	0.00	0.00	65,000.00	227,275.27	460,519.00
101-80-007	CAR RENTALS - AIRPORT	0.00	0.00	17,083.00	0.00	16,960.00
101-80-008	HANGER/TIE DOWNS - AIRPORT	0.00	0.00	38,334.00	0.00	120,000.00
101-80-009	COX HELICOPTER - AIRPORT	0.00	0.00	5,000.00	0.00	12,000.00
101-80-010	ENTITIES - AIRPORT	0.00	0.00	10,000.00	5,000.00	20,000.00
101-80-011	STARTUP - AIRPORT	0.00	0.00	100,000.00	0.00	0.00
101-80-012	LEASES & TRAINING					26,064.00
101-80-065	PRISONER BOARDING REIMB.	294,408.82	388,622.00	325,000.00	336,482.50	325,000.00
101-80-150	TITLE III PROJECT	0.00	55,127.84	36,500.00	0.00	18,900.00
101-82-001	SALES TAX REVENUES	5,500,770.84	5,579,606.57	5,722,452.72	4,990,616.98	5,836,901.00
101-82-002	LAW ENFORCEMENT TAX					1,459,225.00
101-84-001	CORP OF ENGINEERS-SHERIFFS OFF	11,284.00	11,433.00	11,000.00	9,906.32	11,000.00
101-84-002	NATIONAL FORESTRY SERVICE				650.00	
101-84-003	JO REIMBURSEMENT FOR GRANT	1,532.20	1,791.61	1,050.00	46,224.58	3,600.00
101-84-006	JD REIMBURSEMENT/CHILD SUPRT	32,771.38	37,050.73	34,800.00	30,406.92	35,000.00
101-84-007	CRIMINAL COSTS/STATE				47,247.50	
101-84-008	FEDERAL GRANT MONEY	125,551.00	0.00	500,000.00	0.00	375,350.00
101-84-009	DARE CONTRIBUTIONS	2,850.00	0.00	0.00	0.00	0.00
101-84-010	DEP. JUVENILE OFF. STATE REIMB	0.00	14.78	0.00	0.00	0.00
101-84-011	REMONUMENTATION	2,450.00	0.00	0.00	0.00	0.00
101-84-012	ELECTIONS REIMBURSEMENT	49,264.93	71,482.86	15,000.00	126,740.65	35,000.00
101-84-013	ELECTION MACHINE REIMB	0.00	0.00	73,600.00	0.00	0.00
101-84-014	PAYMENTS IN LIEU OF TAXES	87,940.00	88,787.00	88,000.00	95,710.00	96,000.00
101-84-017	COMPUTER ROOM REVENUES	2,354.73	2,541.05	2,200.00	1,908.50	2,200.00
101-84-021	EMERGENCY MANAGEMENT	3,750.00	2,859.75	2,000.00	2,465.98	2,000.00
101-85-005	TRANSFER IN FROM ELECTIONS	0.00	0.00	1,500.00	0.00	0.00
101-85-020	TRANSFER IN FROM ROAD & BRIDGE	267,180.72	283,753.68	368,229.00	337,543.25	397,253.75
101-85-021	TRANSFERS IN FROM 911	164,594.00	217,074.00	210,000.00	207,234.00	212,434.00
101-85-022	TRANSFER IN FROM SHER. FUND	0.00	39,561.98	45,000.00	7,521.50	8,000.00
101-85-023	TRANSFER IN FROM RBT	99,658.24	120,755.20	129,793.56	64,896.75	271,929.26
101-85-024	TRANSFER IN FROM SEWER	180,020.40	181,620.00	208,647.77	163,532.95	195,839.71
101-85-025	SEWER UTILITY - TANEY COUNTY	432.85	0.00	91,768.95	0.00	133,760.76
101-85-026	TRANSFER IN FROM TRANS STAT	0.00	0.00	13,330.08	0.00	15,052.04
101-85-027	TRANSFER IN FROM TAX MAINT	0.00	0.00	100,000.00	100,000.00	100,000.00
101-86-001	SHERIFF FEES	126,247.44	121,712.40	160,000.00	155,313.68	150,000.00
101-86-002	COUNTY CLERK FEES	1,546.05	3,850.29	2,000.00	4,456.47	3,500.00
101-86-003	RECORDER FEES 2003	1,059,678.83	1,103,511.04	950,000.00	1,144,004.64	1,042,000.00
101-86-004	ASSOCIATE DIVISION FEES- 1	9,853.37	10,883.68	10,000.00	9,854.04	10,000.00
101-86-005	PROBATE DIVISION FEES	1,764.90	0.00	0.00	0.00	0.00
101-86-006	PROSECUTING ATTORNEY FEES	2,825.00	140.00	200.00	0.00	0.00
101-86-007	COLLECTOR COMMISSIONS AND FEES	422,076.96	418,200.43	400,000.00	400,403.64	420,000.00
101-86-008	CRIME VICTIM COMP	3,770.86	4,567.27	3,800.00	1,004.22	2,000.00
101-86-010	PUBLIC ADMINISTRATOR FEES	55,782.83	38,930.63	28,000.00	35,173.25	38,000.00
101-86-011	DEVELOPMENT CODE BOOKS	343.95	411.95	400.00	185.00	200.00
101-86-012	FEES - WATER TESTING	810.00	780.00	700.00	640.00	800.00
101-86-013	COUNTY FEES	21,731.73	31,630.02	26,000.00	48,251.71	30,000.00
101-86-016	REIMB. SEWER SALARY	42,427.69	83,890.69	0.00	59,846.15	0.00
101-86-018	PLANNING & ZONING FEES	4,047.00	14,525.00	8,000.00	19,659.08	18,000.00
101-86-019	PLANNING & ZONING SECURITY DEP	750.00	0.00	0.00	76,000.00	0.00
101-86-020	ASSOCIATE DIVISION FEES-2	4,063.80	4,037.70	4,000.00	4,780.48	4,500.00
101-86-021	CIRCUIT CLERK FEES - 2003	11,478.87	13,184.91	12,000.00	12,001.67	12,000.00
101-86-022	REIMBURSEMENT CRCTU CLRK SAL	0.00	838.95	0.00	0.00	0.00
101-87-002	A.T.V.- PERMITS	990.00	870.00	750.00	735.00	800.00
101-87-003	ANIMAL CONTROL FEES	12,980.41	13,477.00	11,000.00	21,099.75	4,500.00

TANEY COUNTY BUDGET							
ELECTIONS							
	2003	2004	2005	2005	2006	2006	
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED	
ELECTIONS							
SALARY EXPENSE							
103-10-212	KRISTEN CATLETT	13,354.73	20,164.64	0	0.00	0.00	0.00
103-10-819	MARY ANN GRAF	8,910.78	0	0	0.00	0.00	0.00
103-10-821	NINA J. HENSON	19,898.30	196.43	0	0.00	0.00	0.00
103-10-825	TIFFANY K. COGDILL	6,545.29	0	0	0.00	0.00	0.00
103-10-828	MARY THATCHER	6,779.25	9,118.02	16,057.60	14,425.09	16,806.40	16,057.60
103-10-829	CAROL WILLIAMS	11,668.88	22,537.88	20,800.00	19,945.10	21,320.00	20,800.00
103-10-830	ELECTION JUDGES	22,245.63	50,485.00	30,000.00	24,644.63	39,165.00	39,165.00
	COLA						1,144.00

TANEY COUNTY COMMISSION RECORD

TANEY COUNTY BUDGET COURT ADMINISTRATOR						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED
COURT ADMINISTRATION						
OFFICE EXPENSE						
111-20-999 MISCELLANEOUS OFFICE	281.00	0.00	0.00	0.00	0.00	0.00
TOTAL OFFICE EXPENSE	281.00	0.00	0.00	0.00	0.00	0.00
EQUIPMENT EXPENSE						
111-30-001 EQUIPMENT PURCHASE	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL EQUIPMENT EXPENSE	0.00	0.00	0.00	0.00	0.00	0.00
OTHER EXPENSE						
111-50-034 FEE BILLS	346.90	416.92	20.00	20.00	100.00	100.00
111-50-050 JURY	20,811.75	23,944.81	26,264.53	14,411.42	32,000.00	32,000.00
111-50-051 EXTRA COURT REPORTERS	480.00	1,125.00	1,805.00	1,655.00	2,500.00	2,500.00
111-50-052 INTERPRETER/TRANSLATOR	210.00	525.00	235.00	235.00	400.00	400.00
111-50-999 MISCELLANEOUS OTHER	0.00	70.79	0.00	0.00	0.00	0.00
TOTAL OTHER EXPENSES	21,848.65	26,082.52	28,324.53	16,321.42	35,000.00	35,000.00
TOTAL CIRCUIT COURT	22,129.65	26,082.52	28,324.53	16,321.42	35,000.00	35,000.00

TANEY COUNTY BUDGET COUNTY TRESURER						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUESTED	APPROVED
BUILDING & GROUNDS						
SALARY EXPENSE						
104-10-942 ROBERT MELTON	24,643.09	26,187.92	26,416.00	24,391.01	27,456.00	26,416.00
104-10-944 DONNA SUE GUERIN	19,930.56	20,556.88	20,904.00	19,275.40	21,944.00	20,904.00
104-10-946 JOHN DAVID LAVENDER	32,363.34	35,357.19	30,680.00	31,694.12	32,760.00	30,680.00
104-10-949 JEANETTE EDWARDS	4,185.02	0.00	0.00	0.00	0.00	0.00
104-10-951 STEVE BIGGS	12,701.47	0.00	0.00	0.00	0.00	0.00
104-10-953 RICHARD HAZELL	20,503.68	21,788.31	22,568.00	20,797.81	23,608.00	22,568.00
104-10-955 RENEE BRUSCA	15,662.88	13,296.40	21,008.00	19,296.10	23,088.00	21,008.00
104-10-956 LAWRENCE CUNNIEN	12,580.00	18,433.45	18,720.00	12,221.25	0.00	0.00
104-10-957 ANGIE MARIE TABER	3,400.00	18,292.00	18,304.00	16,996.00	19,344.00	18,304.00
104-10-958 JAMES WINBOURNE				5,348.00		19,864.00
104-10-998 PAYROLL - BUILD RENOVATIONS	0.00	23,270.81	0.00	4,193.06	0.00	0.00
COLA						2,496.00
RAISES						4,368.00
TOTAL SALARY EXPENSE	145,970.04	177,182.96	158,600.00	154,212.75	148,200.00	166,608.00
OFFICE EXPENSE						
104-20-004 SUPPLIES & FREIGHT	27,036.89	28,481.75	28,000.00	34,586.23	28,000.00	30,000.00
104-20-005 TELEPHONE	278.09	391.01	500.00	334.72	500.00	600.00
TOTAL OFFICE EXPENSE	27,314.98	28,872.76	28,500.00	34,920.95	28,500.00	30,600.00
EQUIPMENT EXPENSE						
104-30-001 EQUIPMENT PURCHASE	0.00	0.00	17,500.00	20,225.35	17,500.00	500.00
104-30-002 EQUIPMENT REPAIR	4,257.98	0.00	2,500.00	6,136.33	2,500.00	4,000.00
104-30-005 VEHICLE MAINTENANCE	378.54	364.88	250.00	112.37	250.00	250.00
104-30-006 TELEPHONE SYSTEM	23,626.33	23,871.38	25,000.00	12,457.93	25,000.00	25,000.00

TANEY COUNTY BUDGET FRINGE BENEFITS						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUESTED	REQUESTED
EMPLOYEE FRINGE BENEFITS						
OTHER EXPENSE						
105-50-001 GCR SOCIAL SECURITY EMPLOYEE	(262.38)	(1,067.27)	0.00	0.00		
105-50-002 GCR LAGERS	377,380.42	446,980.17	460,000.00	417,913.81	470,000.00	
105-50-004 GCR MEDICAL INS	(346.01)	(720.41)	0.00	(2,778.16)	2,000.00	
105-50-005 GCR WORKMAN'S COMP	143,855.00	99,685.00	105,000.00	4,270.00	105,000.00	
105-50-006 GCR UNEMPLOYMENT COMP	19,500.60	19,955.51	20,000.00	27,006.84	28,000.00	
105-50-007 GCR OTHER INS	(1,382.79)	1,720.68	2,000.00	(1,425.58)		
105-50-008 GCR CONT MED INS	6,736.31	7,796.63	10,000.00	11,250.42	10,000.00	
105-50-016 EMPLOYEE RECOGNITION DAY	1,220.98	705.01	2,000.00	1,188.82	2,000.00	
105-50-017 GARNISHMENT			0.00	119.04		
105-50-023 HEALTH CARE FLEX PLAN	(1,248.35)	(1,018.29)	500.00	686.37	500.00	
105-50-024 CHILD CARE FLEX PLAN	(2,010.00)	(1,352.07)	500.00	(53.60)	500.00	
105-50-025 HARTFORD LIFE		7.86	0.00	0.00	(6,303.46)	0.00
105-50-026 CERF 4% EMPLOYEE PART GCR	0.00	0.00	0.00	73.42	0.00	
105-50-027 METLIFE - LIFE INSURANCE	240.55	37.58	0.00	5,648.37	0.00	
105-50-046 CERF	21.06	0.00	0.00	(1,074.42)	0.00	
TOTAL OTHER EXPENSES	543,713.05	572,722.54	600,000.00	456,521.87	618,000.00	
EMPLOYEE FRINGE BENEFITS EXPNS						
105-60-001 SOCIAL SECURITY - CO PAR	264,462.70	293,748.38	320,000.00	277,249.30	320,000.00	
105-60-004 MEDICAL - CO PART	292,451.20	491,730.98	640,000.00	505,391.86	640,000.00	
105-60-005 FLEX PLAN ADMINISTRATIVE FEES	2,339.70	1,767.98	500.00	939.93	1,500.00	
105-60-006 CERF 4% COUNTY PART	13,886.36	7,728.62	7,800.00	5,666.69	5,600.00	
TOT EMPLOYEE FRINGE BENEFITS EXPNS	573,139.96	794,975.96	968,300.00	789,247.78	967,100.00	
TOTAL EMPLOYEE FRINGE BENEFITS	1,116,853.01	1,367,698.50	1,568,300.00	1,245,769.65	1,585,100.00	

TANEY COUNTY BUDGET COUNTY TRESURER						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUESTED	APPROVED
TREASURER						
SALARY EXPENSE						
106-10-800 HELEN M. SOUTEE	49,000.00	49,000.00	49,000.00	44,916.63	49,000.00	49,000.00
106-10-802 ALENE ADDINGTON	13,671.43	16,699.77	15,000.00	11,594.94	21,000.00	21,000.00
TOTAL SALARY EXPENSE	62,671.43	65,699.77	64,000.00	56,511.57	70,000.00	70,000.00
OFFICE EXPENSE						
106-20-002 POSTAGE	2,036.56	2,189.70	1,300.00	501.96	1,300.00	1,300.00
106-20-004 SUPPLIES & FREIGHT	1,192.76	1,355.55	600.00	608.32	600.00	1,200.00
106-20-005 TELEPHONE	470.11	560.37	500.00	805.83	1,000.00	1,000.00
TOTAL OFFICE EXPENSE	3,699.43	4,105.62	2,400.00	1,916.11	2,900.00	3,500.00
EQUIPMENT EXPENSE						
106-30-001 EQUIPMENT PURCHASE	0.00	763.32	600.00	0.00	600.00	1,200.00
106-30-002 EQUIPMENT REPAIR	0.00	0.00	250.00	0.00	100.00	100.00
TOTAL EQUIPMENT EXPENSE	0.00	763.32	850.00	0.00	700.00	1,300.00
TRAIN & MILEAGE EXPNS						
106-40-001 MILEAGE	387.94	377.77	300.00	324.86	300.00	300.00
106-40-002 TRAINING	665.11	157.48	300.00	499.66	400.00	400.00
106-40-999 MISCELLANEOUS TRAIN & MILEA	225.74	0.00	125.00	0.00	125.00	125.00
TOT TRAIN AND MILEAGE EXPNS	1,288.79	535.25	725.00	824.52	825.00	825.00
OTHER EXPENSE						
106-50-030 BONDS	730.00	893.00	600.00	568.00	600.00	600.00
106-50-031 DUES & CONFERENCES	300.00	300.00	400.00	0.00	300.00	300.00
106-50-042 PROFESSIONAL SERVICES	0.00	0.00	250.00	0.00	200.00	200.00

TANEY COUNTY COMMISSION RECORD

TANEY COUNTY BUDGET COUNTY COLLECTOR						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED
COLLECTOR						
SALARY EXPENSE						
1-10-071 SHEILA WYATT	65,525.00	65,525.00	65,525.00	60,064.62	0.00	65,525.00
1-10-810 MELANIE SMITH	26,656.13	28,152.40	27,996.80	25,940.80	0.00	27,996.00
1-10-811 RITA TINKER	23,048.46	24,592.40	24,460.80	22,676.80	0.00	24,460.00
1-10-818 DAWN MULLER	19,923.98	21,240.45	21,340.80	19,796.83	0.00	21,340.00
1-10-821 ELICIA J. NEAL	2,003.86	0.00	0.00	0.00	0.00	0.00
1-10-822 MELISSA DEMENT	6,712.87	1,756.36	0.00	0.00	0.00	0.00
1-10-824 MICHELLE L. ROBERTSON	0.00	11,413.40	18,304.00	16,996.01	0.00	18,304.00
COLA						1,664.00
RAISE						2,912.00
TOTAL SALARY EXPENSE	143,870.30	152,680.01	157,627.40	145,475.06	162,827.40	162,201.00
OFFICE EXPENSE						
1-20-002 POSTAGE	28,207.62	25,083.05	31,000.00	17,219.96	30,000.00	30,000.00
1-20-004 SUPPLIES & FREIGHT	6,681.52	7,247.20	6,500.00	7,616.24	6,500.00	6,500.00
1-20-005 TELEPHONE	1,688.16	4,790.19	3,500.00	2,084.66	3,500.00	3,500.00
1-20-006 PUBLICATIONS	99.00	0.00	125.00	0.00	125.00	125.00
1-20-007 TAX SALE	13,662.00	11,451.00	14,000.00	10,498.25	14,000.00	14,000.00
1-20-008 LEIN SEARCH	0.00	0.00	2,500.00	0.00	0.00	0.00
TOTAL OFFICE EXPENSE	50,338.30	48,571.44	57,625.00	37,419.11	54,125.00	54,125.00
EQUIPMENT EXPENSE						
1-30-001 EQUIPMENT PURCHASE	133.49	750.00	0.00	0.00	0.00	0.00
1-30-002 EQUIPMENT REPAIR	524.98	231.28	500.00	0.00	0.00	0.00
TOTAL EQUIPMENT EXPENSE	658.47	981.28	500.00	0.00	0.00	0.00
TRAIN & MILEGE EXPNS						
1-40-001 MILEAGE	359.64	309.00	400.00	30.49	400.00	400.00
1-40-002 TRAINING	468.49	420.90	800.00	405.26	800.00	800.00
TOT TRAIN & MILEAGE EXPNS	828.13	729.90	1,200.00	435.75	1,200.00	1,200.00
OTHER EXPENSE						
1-50-030 BONDS	2,331.00	50.00	275.00	221.00	275.00	275.00
1-50-031 DUES & CONFERENCES	883.17	783.62	900.00	600.00	900.00	900.00
1-50-042 PROFESSIONAL SERVICES	768.74	0.00	0.00	0.00	0.00	0.00
1-50-048 REFUND-ABATEMENTS	317.38	218.00	1,500.00	366.60	0.00	1,500.00
1-50-049 NOTARY PUBLIC	75.00	25.00	0.00	0.00	0.00	0.00
1-50-051 CHANGE FUND	0.00	0.00	300.00	300.00	0.00	0.00
TOTAL OTHER EXPENSES	4,375.29	1,076.62	2,975.00	1,487.60	1,175.00	2,675.00
TOTAL COLLECTOR	200,070.49	204,039.25	219,927.40	184,817.52	219,327.40	220,201.00

TANEY COUNTY BUDGET PRESIDING CIRCUIT JUDGE						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED
PRESIDING CIRCUIT JUDGE						
OFFICE EXPENSE						
112-20-002 POSTAGE	170.53	145.87	168.96	97.57	168.96	168.96
112-20-004 SUPPLIES & FREIGHT	567.99	428.43	1,056.00	235.42	1,056.00	1,056.00
112-20-005 TELEPHONE	908.59	1,047.31	1,267.20	967.18	1,267.20	1,267.20
112-20-006 SEMINARS / MISC.	61.33	217.45	844.80	267.33	844.80	844.80
TOTAL OFFICE EXPENSE	1,708.44	1,839.06	3,336.96	1,567.50	3,336.96	3,336.96
EQUIPMENT EXPENSE						
112-30-001 EQUIPMENT PURCHASE	0.00	1,640.34	0.00	0.00	0.00	0.00
TOTAL EQUIPMENT EXPENSE	0.00	1,640.34	0.00	0.00	0.00	0.00
TRAIN&MILEAGE EXP						
112-40-049 FEES - GUARDIAN AD	18,511.35	24,514.81	40,000.00	23,238.91	40,000.00	40,000.00
TOT TRAIN & MILEAGE EXP	18,511.35	24,514.81	40,000.00	23,238.91	40,000.00	40,000.00
OTHER EXPENSE						
112-50-051 COURT REPORTER REPLACEMENT	268.24	0.00	211.20	0.00	211.20	211.20
TOTAL OTHER EXPENSES	268.24	0.00	211.20	0.00	211.20	211.20
TOTAL COURT ADMINISTRATION	20,488.03	27,994.21	43,548.16	24,806.41	43,548.16	43,548.16

TANEY COUNTY BUDGET COUNTY RECORDER						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUESTED	APPROVED
RECORDER						
SALARY EXPENSE						
108-10-080 ROBERT A. DIXON	49,000.00	49,000.00	49,000.00	44,916.63	49,000.00	49,000.00
108-10-081 GARNET CRAIG	28,610.89	30,033.36	29,640.00	27,458.01	30,640.00	29,640.00
108-10-082 FRANCIS SUTTON				5,335.65		
108-10-084 DIANE SPOTSWOOD	25,116.29	25,564.13	25,480.00	23,818.01	26,480.00	25,480.00
108-10-085 THERESA FAUBION	30,590.06	28,597.54	27,872.00	26,087.00	28,872.00	27,872.00
108-10-090 KATHLEEN SCOFIELD	29,722.77	24,029.00	23,192.00	21,894.81	24,192.00	23,192.00
108-10-095 ROBERTA S. CLAYTON	23,110.44	22,552.51	22,464.00	20,834.00	23,464.00	22,464.00
108-10-105 HELEN M. CHATMAN	20,492.19	12,877.07	0.00	0.00	0.00	0.00
108-10-109 THERESA F. GILMORE	15,311.94	19,774.80	19,864.00	18,434.00	20,864.00	19,864.00
108-10-111 SALLY A. HUNTER	0.00	8,400.01	18,928.00	17,570.00	19,928.00	18,928.00
108-10-113 HENSON, NINA	121.25	21,324.35	21,632.00	13,131.60	0.00	0.00
108-10-114 VICKIE LAVENDER	0.00	6,770.25	0.00	(5,410.25)	0.00	0.00
108-10-115 SAMANTHA J. NORWINE	0.00	2,660.50	0.00	(1,262.10)	0.00	0.00
108-10-116 BRANDI MATZEK				2,815.20	0.00	0.00
108-10-200 BRIDGET COLLINS	0.00	953.70	0.00	0.00	0.00	0.00
108-10-998 OVERTIME	0.00	0.00	5,000.00	0.00	5,000.00	5,000.00
COLA						3,328.00
108-10-999 RAISES	(25,467.83)	0.00	0.00	0.00	0.00	5,824.00
TOTAL SALARY EXPENSE	196,608.00	252,537.22	243,072.00	215,422.56	228,440.00	230,592.00
OFFICE EXPENSE						
108-20-001 LEGAL NOTICES & TAX SALE	0.00	0.00	100.00	0.00	0.00	0.00
108-20-002 POSTAGE	4,750.93	4,126.53	7,500.00	2,368.85	7,500.00	7,500.00
108-20-004 SUPPLIES & FREIGHT	10,552.01	9,057.62	10,500.00	9,213.96	10,500.00	10,500.00
108-20-005 TELEPHONE	544.53	730.99	750.00	1,164.84	1,500.00	1,500.00
108-20-999 MISCELLANEOUS OFFICE	43.50	0.00	0.00	0.00	0.00	0.00
TOTAL OFFICE EXPENSE	15,890.97	13,915.14	18,850.00	12,747.65	19,500.00	19,500.00
EQUIPMENT EXPENSE						
108-30-001 EQUIPMENT PURCHASE	(56.02)	0.00	7,000.00	3,995.00	0.00	0.00
108-30-003 REPAIRS EQUIP MAINT	915.50	224.39	0.00	1,277.40	0.00	0.00
108-30-999 MISC EQUIPMENT				59.99		
TOTAL EQUIPMENT EXPENSE	859.48	224.39	7,000.00	5,332.39	0.00	0.00
TRAIN&MILEAGE EXP						
108-40-001 MILEAGE	356.43	0.00	0.00	0.00	0.00	0.00
108-40-999 MISC TRAINING&MILEAGE	253.44	0.00	0.00	0.00	0.00	0.00
TOT TRAIN AND MILEAGE EXP	609.87	0.00	0.00	0.00	0.00	0.00
OTHER EXPENSE						
108-50-030 BONDS	178.00	0.00	0.00	0.00	0.00	0.00
108-50-031 DUES & CONFERENCES	1,035.00	0.00	0.00	0.00	0.00	0.00
108-50-098 INSUFFICIENT FUNDS REIMBURS.	92.00	0.00	500.00	0.00	0.00	0.00
TOTAL OTHER EXPENSES	1,305.00	0.00	500.00	0.00	0.00	0.00
TOTAL RECORDER	215,273.32	266,676.75	269,422.00	233,502.60	247,940.00	250,092.00

TANEY COUNTY COMMISSION RECORD

TANEY COUNTY BUDGET						
COURT REPORTER						
	2003	2004	2005	2005	2006	2006

TANEY COUNTY BUDGET ASSOCIATE CIRCUIT COURT DIV 1						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED
ASSOC CIRCT COURT DIV I						
SALARY EXPENSE						
110-10-105	SHIRLEY A. COBB	333.85	0.00	0.00	0.00	0.00
110-10-108	MELISSA J. DEMENT	0.00	5,368.00	0.00	0.00	0.00
110-10-109	CYNTHIA K. PROCTOR	165.75	0.00	0.00	0.00	0.00
110-10-110	AMANDA NOEL PETERSON	688.50	0.00	0.00	0.00	0.00
110-10-111	TINA ALSIP	0.00	389.25	0.00	0.00	0.00
110-10-112	VICKI LAVENDER	0.00	225.45	0.00	0.00	0.00
110-10-113	CASSIE A. BROWN	0.00	0.00	0.00	6,386.50	
110-10-114	TARA LYNNE STIFFLER	0.00	0.00	0.00	272.00	
110-10-999	CLERK II	0.00	0.00	9,750.00	0.00	
	TOTAL SALARY EXPENSE	1,188.10	5,982.70	9,750.00	6,658.50	12,000.00
OFFICE EXPENSE						
110-20-001	LEGAL NOTICES & TAX SALE	0.00	0.00	50.00	0.00	50.00
110-20-002	POSTAGE	2,121.97	1,947.07	3,000.00	720.27	3,000.00
110-20-003	SUBSCRIPTIONS	293.00	411.40	450.00	214.50	450.00
110-20-004	SUPPLIES & FREIGHT	8,099.25	5,422.21	7,500.00	4,903.33	7,500.00
110-20-005	TELEPHONE	936.95	917.29	1,500.00	1,772.21	1,500.00
110-20-999	MISCELLANEOUS OFFICE	370.00	0.00	0.00	0.00	0.00
	TOTAL OFFICE EXPENSE	11,821.17	8,697.97	12,500.00	7,610.31	12,500.00
EQUIPMENT EXPENSE						
110-30-001	EQUIPMENT PURCHASE	3,382.11	5,211.96	5,000.00	6,380.02	7,200.00
110-30-002	EQUIPMENT REPAIR	1,436.61	1,512.83	2,800.00	1,278.23	2,800.00
	TOTAL EQUIPMENT EXPENSE	4,818.72	6,724.79	7,800.00	7,658.25	10,000.00
TRAIN&MILEAGE EXP						
110-40-001	MILEAGE	919.76	600.20	1,200.00	973.08	1,200.00
110-40-002	TRAINING	1,163.57	1,571.96	2,000.00	1,830.00	2,000.00
110-40-999	MISC TRAIN&MILEAGE	0.00	0.00	1,000.00	0.00	1,000.00
	TOT TRAIN&MILEAGE EXP	2,083.33	2,172.16	4,200.00	2,803.08	4,200.00
OTHER EXPENSE						
110-50-031	DUES & CONFERENCES	275.00	250.00	1,500.00	470.00	1,500.00
110-50-033	CRIMINAL COSTS	0.00	0.00	200.00	25.00	200.00
110-50-034	FEE BILLS	780.56	1,442.50	2,000.00	1,037.50	2,000.00
110-50-999	MISCELLANEOUS OTHER	105.00	297.50	0.00	0.00	0.00
	TOTAL OTHER EXPENSES	1,160.56	1,990.00	3,700.00	1,532.50	3,700.00
	TOT ASSOC CIRCT COURT DIV 1	21,071.88	25,567.62	37,950.00	26,262.64	42,400.00

TANEY COUNTY BUDGET OTHER						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED
OTHER GENERAL CNTY						
SALARY EXPENSE						
114-10-830	SPECIAL PROSECUTOR	19,534.53	22,736.85	25,000.00	2,956.92	25,000.00
	TOTAL SALARY EXPENSE	19,534.53	22,736.85	25,000.00	2,956.92	25,000.00
OTHER EXPENSE						
114-50-031	DUES & CONFERENCES	12,726.20	12,351.00	14,000.00	11,721.92	16,000.00
114-50-035	INSURANCE - LIABILITY	173,321.60	184,085.96	180,000.00	47,228.17	180,000.00
114-50-036	INSURANCE - PROPERTY FIRE				231.00	
114-50-041	PROFESSIONAL SERVICES	24,139.00	27,361.13	27,500.00	14,745.89	25,000.00
114-50-053	CAPITAL IMPROVEMENTS	30,744.24	571,807.65	13,229,310.15	1,093,072.40	14,959,225.00
114-50-058	PUBLIC DEFENDER	8,840.04	8,840.04	12,178.00	8,107.37	10,000.00
114-50-061	RENTAL POSTAGE METER	1,166.10	1,166.10	22,000.00	25,897.24	2,000.00
114-50-062	VETERANS AFFAIRS	106.18	238.91	500.00	614.70	500.00
114-50-067	GAS CARD READER	1,345.50	729.65	1,250.00	1,275.63	0.00
114-50-080	PACA RETIREMENT	12,916.70	7,752.00	8,400.00	7,106.00	8,400.00
114-50-085	BRANSON MEADOWS TIF	92,269.06	75,126.90	125,000.00	88,880.36	125,000.00
114-50-086	PRKS(STUDIES, MOWING, ETC)	10,000.00	1,000.00	20,000.00	14,881.72	25,000.00
114-50-087	BOE FEES	200.00	600.00	600.00	0.00	0.00
114-50-120	FUEL CONT.	9,643.18	14,835.34	3,000.00	53,401.80	3,000.00
114-50-131	ECONOMIC DEVELOPMENT	22,015.40	0.00	0.00	0.00	0.00
114-50-133	SOIL & WATER	4,050.00	5,600.00	6,000.00	13,100.00	6,000.00
114-50-035	AIRIAL FLYOVER					50,000.00
114-50-136	RECYCLE CENTER	6,877.08	6,861.61	8,000.00	6,752.50	8,000.00
114-50-139	CONTINGENCY FUND	242,039.51	536.31	500,000.00	14,875.09	500,000.00
114-50-140	EQUIPMENT					45,000.00
114-50-141	AREA VIOLENCE WORKSHOPS	0.00	0.00	1,000.00	0.00	0.00
114-50-143	ASSESSMENT ESCROW FUND	101,340.39	0.00	0.00	0.00	0.00
114-50-999	MISCELLANEOUS OTHER	1,244.97	525.31	1,000.00	385.00	1,000.00
	TOTAL OTHER EXPENSE	754,985.15	919,417.91	14,159,738.15	1,402,276.79	15,914,125.00
	TOT OTHER GENERAL CNTY	774,519.68	942,154.76	14,184,738.15	1,405,233.71	15,939,125.00

TANEY COUNTY BUDGET PUBLIC ADMINISTRATOR						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED
PUBLIC ADMINISTRATOR						
SALARY EXPENSE						
113-10-140	RITA HOUSEMAN	60,782.83	47,930.63	0.00	0.00	
113-10-141	CAROL DAVIS	0.00	0.00	49,000.00	44,916.63	49,000.00
113-10-803	NORMA WATSON	14,805.75	16,571.54	18,928.00	13,853.28	0.00
	TERRI WILLIAMS				4,106.40	20,176.00
113-10-999	FEES NOT BUDGETED	(29,313.58)	0.00	0.00	0.00	
	PARTIME					2,800.00
	RAISES					
	TOTAL SALARY EXPENSE	46,275.00	64,502.17	67,928.00	62,876.31	69,176
OFFICE EXPENSE						
113-20-002	POSTAGE	610.21	1,064.77	700.00	398.95	1,000.00
113-20-004	SUPPLIES & FREIGHT	905.04	570.04	600.00	933.54	800.00
113-20-005	TELEPHONE	572.95	703.63	600.00	1,379.85	2,000.00
113-20-006	REIMBURSABLE EXPENSES	0.00	0.00	0.00	1,877.58	0.00
113-20-999	MISCELLANEOUS OFFICE	56.83	274.13	250.00	254.98	450.00
	TOTAL OFFICE EXPENSE	2,145.03	2,612.57	2,150.00	4,844.90	4,250.00
EQUIPMENT EXPENSE						
113-30-001	EQUIPMENT PURCHASE	0.00	0.00	2,200.00	2,175.00	2,200.00
113-30-999	MISCELLANEOUS EQUIPMENT	0.00	0.00	500.00	493.33	600.00
	SOFTWARE MAINTENANCE					600.00
	TOTAL EQUIPMENT EXPENSE	0.00	0.00	2,700.00	2,668.33	3,300.00
TRAIN&MILEAGE EXP						
113-40-001	MILEAGE	0.00	0.00	300.00	1,723.60	2,000.00
113-40-002	TRAINING	220.62	278.63	425.00	219.39	475.00
	TOT TRAIN&MILEAGE EXP	220.62	278.63	725.00	1,942.99	2,475.00
OTHER EXPENSE						
113-50-030	BONDS	350.00	0.00	1,811.00	1,911.00	0.00
113-50-031	DUES & CONFERENCES	200.00	385.40	500.00	235.00	600.00
113-50-032	SAFE DEPOSIT BOX	0.00	40.00	40.00	0.00	40.00
113-50-999	MISCELLANEOUS OTHER	0.00	0.00	0.00	98.08	0.00
	TOTAL OTHER EXPENSES	550.00	425.40	2,351.00	2,244.08	640.00
	TOTAL PUBLIC ADMINISTRATOR	49,190.65	67,818.77	75,854.00	74,576.61	79,891.00

TANEY COUNTY BUDGET COUNTY AUDITOR						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED
COUNTY AUDITOR						
115-10-002	RICK C. FINDLEY	49,000.00	49,000.00	49,000.00	44,916.63	49,000.00
115-10-810	GAYLA DAWN BILYEU	26,511.10	28,259.41	28,080.00	26,018.02	28,080.00
115-10-814	JOANNA D. JASPER	21,103.11	23,162.67	23,192.00	21,508.06	24,192.00
115-10-815	DIXIE WAGNER	0.00	27,936.40	27,768.00	25,730.07	27,768.00
	COLA					1,248.00
	TOTAL SALARY EXPENSE	96,614.21	128,358.48	128,040.00	118,170.78	131,040.00
OFFICE EXPENSE						
115-20-001	LEGAL NOTICES	20.00	0.00	50.00	0.00	50.00
115-20-002	POSTAGE	367.22	434.97	450.00	228.35	450.00
115-20-003	SUBSCRIPTIONS	298.00	359.00	800.00	748.25	700.00
115-20-004	SUPPLIES & FREIGHT	1,581.67	1,648.44	2,500.00	1,544.37	1,900.00
115-20-005	TELEPHONE	456.07	443.14	750.00	572.76	1,250.00
115-20-999	MISCELLANEOUS OFFICE	36.44	0.00	0.00	0.00	
	TOTAL OFFICE EXPENSE	2,759.40	2,885.55	4,550.00	3,093.73	4,350.00
EQUIPMENT EXPENSE						
115-30-001	EQUIPMENT PURCHASE	0.00	1,298.15	1,750.00	329.94	1,750.00
115-30-002	EQUIPMENT REPAIR	925.57	670.64	750.00	708.61	800.00
	TOT EQUIP EXPENSE	925.57	1,968.79	2,500.00	1,038.55	2,550.00
TRAIN&MILEAGE EXP						
115-40-001	MILEAGE	620.31	548.08	600.00	182.94	600.00
115-40-002	TRAINING	533.82	500.63	900.00	31.85	800.00
	TOT TRAIN&MILEAGE EXP	1,154.13	1,048.71	1,500.00	214.79	1,400.00
OTHER EXPENSE						
115-50-030	BONDS	355.00	0.00	100.00	0.00	100.00
115-50-031	DUES & CONFERENCES	100.00	562.00	600.00	213.00	500.00
115-50-042	PROFESSIONAL SERVICES	17,250.00	18,500.00	23,500.00	16,000.00	24,700.00
115-50-043	MAINTENANCE FEES (MAS 90)	1,835.00	2,395.00	4,000.00	2,401.00	4,000.00
	TOTAL OTHER EXPENSE	19,540.00	21,457.00	28,200.00	18,614.00	29,800.00
	TOTAL COUNTY AUDITOR	120,993.31	155,718.53	164,790.00		

TANEY COUNTY COMMISSION RECORD

TANEY COUNTY BUDGET						
CHILD SUPPORT						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED
CHILD SUPPORT						
SALARY EXPENSE						
116-10-839 PARTTIME POSITION	0.00	0.00	10,000.00	0.00	20,000.00	20,000.00
116-10-847 WILLIAM HINES	21,664.96	22,880.40	22,776.00	21,122.01	22,880.00	22,776.00
COLA						416.00
RAISE					1,000.00	728.00
TOTAL SALARY EXPENSE	21,664.96	22,880.40	32,776.00	21,122.01	43,880.00	43,920.00
OFFICE EXPENSE						
116-20-002 POSTAGE	536.12	551.23	400.00	150.13	400.00	400.00
116-20-004 SUPPLIES	25.33	170.99	350.00	159.33	350.00	350.00
116-20-005 TELEPHONE	501.41	384.68	750.00	0.00	750.00	750.00
TOTAL OFFICE EXPENSE	1,062.86	1,106.90	1,500.00	309.46	1,500.00	1,500.00
EQUIPMENT EXPENSE						
116-30-001 EQUIPMENT PURCHASE	0.00	0.00	8,000.00	0.00	1,000.00	1,000.00
116-30-002 EQUIPMENT MAINTENANCE	112.56	150.00	500.00	0.00	500.00	500.00
TOTAL EQUIPMENT EXP	112.56	150.00	8,500.00	0.00	1,500.00	1,500.00
TRAIN&MILEAGE EXP						
116-40-001 MILEAGE	0.00	0.00	100.00	0.00	100.00	100.00
116-40-002 TRAINING	0.00	150.04	300.00	92.21	300.00	300.00
116-40-007 TRAVEL MAT WITNESS	0.00	0.00	300.00	0.00	300.00	300.00
116-40-008 TRAIN/ACOMODATIONS	0.00	0.00	300.00	0.00	300.00	300.00
116-40-009 EMP_REIMB.	0.00	22.22	100.00	0.00	100.00	100.00
TOT TRAIN&MILEAGE EXP	0.00	172.26	1,100.00	92.21	1,100.00	1,100.00
OTHER EXPENSE						
116-50-039 PROCESS SERVICE FEES	325.40	237.70	400.00	(34.00)	400.00	400.00
TOTAL OTHER EXPENSE	325.40	237.70	400.00	(34.00)	400.00	400.00

TANEY COUNTY BUDGET						
INDUSTRIAL DEVELOPMENT BOARD						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED
INDUST DEVEL BOARD						
127-10-001 ONDRIA R. WOHLFEIL	0.00	1,777.79	32,000.00	29,650.48		32,416.00
127-10-002 TAXES & BENEFITS	0.00	0.00	10,700.00	0.00		10,700.00
COLA & RAISE						1,144.00
TOTAL SALARY EXPENSE	0.00	1,777.79	42,700.00	29,650.48		44,260.00
OFFICE EXPENSE						
127-20-001 TRAVEL	0.00	51.26	3,300.00	1,874.68		3,300.00
127-20-002 POSTAGE	0.00	38.00	1,200.00	36.74		1,200.00
127-20-003 SUBSCRIPTIONS	0.00	0.00	500.00	30.00		500.00
127-20-004 SUPPLIES & WEB	0.00	0.00	3,400.00	1,440.13		3,400.00
127-20-005 TELEPHONE	0.00	0.00	1,600.00	958.36		1,600.00
TOTAL OFFICE EXPENSE	0.00	89.26	10,000.00	4,339.91		10,000.00
EQUIPMENT EXPENSE						
127-30-001 EQUIPMENT PURCHASE	0.00	424.71	2,000.00	804.50		1,500.00
127-30-003 CONTINGENCY	0.00	0.00	5,300.00	65.82		2,240.00
TOT EQUIPMENT EXP	0.00	424.71	7,300.00	2,025.88		3,740.00
TRAIN & MILEAGE EXP						
127-50-031 DUES AND CONG	0.00	0.00	0.00			2,000.00
TOT TRAIN&MILEAGE EXP	0.00	0.00	0.00	1,902.58		2,000.00
OTHER EXPENSE						
TOT INDUST DEVEL BOARD	0.00	2,291.76	60,000.00	38,789.17		60,000.00

TANEY COUNTY BUDGET						
COUNTY JUVENILE						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED
JUVENILE OFFICER						
SALARY EXPENSE						
20-10-218 SHEENA D. PETTIT	12717.76	13487.52	13520	12,470.00	\$13,319.54	\$13,319.54
20-10-219 PERRY THURLOW BARNES JR.	12043.2	12732.56	12792	11,798.00	\$12,704.52	\$12,704.52
20-10-220 ROBERT LIEN - CSW TRACKER	0	0	1689.6	1,641.58	\$2,246.32	\$2,246.32
NEW POSITION					\$11,376.08	\$11,376.08
COL INCREASES					\$650.50	\$650.50
TOTAL SALARY EXPENSE	24760.96	26220.08	28001.6	25,909.58	\$40,296.96	\$40,296.96
OFFICE EXPENSE						
20-20-002 POSTAGE	1029.58	826.6	950.4	575.24	\$950.40	\$950.40
20-20-004 SUPPLIES & FREIGHT	740.87	1323.15	1267.2	1,078.06	\$2,027.52	\$2,027.52
20-20-005 TELEPHONE	3368.86	5448.24	4435.2	4,402.87	\$4,646.40	\$4,646.40
20-20-006 OPERATIONS - TEEN COURT	177.26	48.64	211.2	0.00	\$0.00	\$0.00
TOTAL OFFICE EXPENSE	5316.57	7646.63	6864	6,056.17	\$7,624.32	\$7,624.32
EQUIPMENT EXPENSE						
20-30-001 EQUIPMENT PURCHASE	1419.73	3136.17	1689.6	1,811.87	\$4,224.00	\$4,224.00
20-30-002 EQUIPMENT REPAIR	126.76	6.12	0	30.69	\$0.00	\$0.00
TOT EQUIPMENT EXP	1546.49	3142.29	1689.6	1,842.56	\$4,224.00	\$4,224.00
TRAIN&MILEAGE EXP						
20-40-001 MILEAGE	2989.46	2883.56	3168	1,558.36	\$2,534.40	\$2,534.40
20-40-002 TRAINING	405.48	1452.49	2112	730.54	\$1,689.60	\$1,689.60
20-40-003 JUVENILE TRANSPORT	178.09	342.88	253.44	160.33	\$253.44	\$253.44
20-40-004 LODGING	540.35	0	211.2	38.01	\$0.00	\$0.00
TOT TRAINING&MILEAGE EXP	4113.38	4678.93	5744.64	2,487.24	\$4,477.44	\$4,477.44
OTHER EXPENSE						
20-50-031 DUES & CONFERENCES	154.18	105.6	0	154.18	\$211.20	\$211.20
20-50-033 CRIMINAL COSTS	0	0	1478.4	0.00	\$0.00	\$0.00
20-50-071 COURT COST	598.16	1237.04	1478.4	1,405.13	\$2,112.00	\$2,112.00
20-50-072 DETENTION FACILITY	30405.72	15894.96	31682.11	26,401.80	\$28,991.85	\$28,991.85
20-50-074 COUNSELING FUND	0	152.06	0	0.00	\$2,830.08	\$2,830.08
20-50-075 Y.E.S. SCHOLARSHIPS	0	183.73	211.2	52.80	\$211.20	\$211.20
20-50-076 MAINT. OF EFFORT FUND	8036.46	18119.38	23259.46	18,660.71	\$19,373.38	\$19,373.38
20-50-078 ATTORNEY FEES	0	1635.76	2112	1,503.74	\$4,224.00	\$4,224.00
20-50-079 JAIBG MOBILE GRANT	0	78.8	0	41,515.66	\$0.00	\$0.00
20-50-080 VEHICLE INS & MAINT.	0	0	971.52	21.96	\$1,731.84	\$1,731.84
20-50-081 FUEL	0	0	1985.28	473.02	\$4,392.96	\$4,392.96
20-50-082 OFFENDER RESTITUTION	0	527.51	8525.3	7,976.55	\$0.00	\$0.00
MISC					\$1,056.00	\$1,056.00
TOTAL OTHER EXPENSE	39194.52	37934.84	71703.67	98,165.55	\$65,134.51	\$65,134.51
TOTAL JUVENILE OFFICER	74931.92	79622.77	114003.51	134,461.10	\$121,757.23	\$121,757.23

TANEY COUNTY BUDGET						
PROSECUTING ATTORNEY						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED
PROSECUTING ATTORNEY						
SALARY EXPENSE						
119-10-091 RODNEY E. DANIELS	96,000.00	96,000.00	96,000.00	88,000.00	96,000.00	96,000.00
119-10-092 MARSHA FULTON	21,040.08	25,148.50	24,960.00	23,610.75	24,960.00	24,960.00
119-10-093 TIM M. FINNICAL	50,769.35	52,423.07	53,040.00	50,260.97	67,000.00	67,000.00
119-10-094 TAMMY J. GRIFFITH	0.00	10,966.50	19,448.00	18,121.98	19,448.00	19,448.00
119-10-095 DARLA ROSE DAY	0.00	10,980.00	19,448.00	18,005.34	19,448.00	19,448.00
119-10-096 RACHEL BEETON				5,618.03		
119-10-200 TERRY J. SCOTT	0.00	14,438.40	20,280.00	11,261.89	20,280.00	20,280.00
119-10-802 GWENDOLYN GRANT	22,240.62	611.00	0.00	0.00	0.00	0.00
119-10-832 JAMES K. JUSTUS	1,961.54	0.00	0.00	0.00	0.00	0.00
119-10-838 NEW ASSIST. PA	0.00	5,833.37	45,728.00	42,322.48	40,000.00	40,000.00
119-10-839 ROBERT M HIBBS				8,269.25		
119-10-845 SALLY S. CATLETT	21,599.69	23,700.73	23,608.00	21,890.04	23,608.00	23,608.00
119-10-846 LISA ROSS	20,916.19	22,073.23	22,048.00	19,914.70	22,048.00	22,048.00
119-10-847 RACHEL E. MCNAMARA	7,051.46	20,548.32	20,737.60	14,262.25	25,000.00	25,000.00
119-10-855 CANDICE J. KING	21,154.05	22,545.00	22,464.00	20,834.00	22,464.00	22,464.00
119-10-856 JOHNNIE COX	288.46	0.00	0.00	0.00	0.00	0.00
119-10-860 SHELIA K. KELLETT	18,888.31	21,152.40	21,112.00	19,586.05	21,112.00	21,112.00
119-10-862 SCOTT POPE	10,615.38	0.00	0.00	0.00	0.00	0.00
119-10-863 DEB STIFFLER	18,676.15	20,828.44	20,800.00	19,298.00	20,800.00	20,800.00
119-10-865 MONIQUE MARIE ANDERSON	18,775.40	5,027.50	0.00	0.00	0.00	0.00
119-10-866 MELINDA HAMPF	20,022.31	21,457.69	21,424.00	19,874.00	21,424.00	21,424.00
119-10-867 CECIL HIGGINS	23,880.79	26,537.12	25,792.00	23,906.00	25,792.00	25,792.00
119-10-868 SHERRI L. HARRIS	8,254.10	24,392.41	0.00	0.00	0.00	0.00
119-10-869 ABBY PENNELL	26,682.74	0.00	0.00	0.00	0.00	0.00
119-10-870 TIFFANCY K. COGDILL	12,104.03	6,890.42	0.00	0.00	0.00	0.00
119-10-871 WILLIAM THOMAS DUSTON	8,653.86	36,527.80	37,500.00	2,884.62	0.00	0.00
119-10-872 MICHAEL SHAEFFER				1,038.48	43,000.00	43,000.00
NEW PARALEGAL					25,000.00	25,000.00
RAISES					10,000.00	10,000.00
TOT SALARY EXP	429,574.51	468,081.90	494,389.60	428,958.83	547,384.00	519,108.00
OFFICE EXPENSE						
119-20-002 POSTAGE	5,153.04	5,448.50	4,000.00	1,391.20	5,000.00	4,000.00
119-20-003 SUBSCRIPTIONS	5,500.92	5,112.97	5,500.00	5,270.61	5,500.00	5,500.00
119-20-00						

TANEY COUNTY COMMISSION RECORD

TANEY COUNTY BUDGET CIRCUIT CLERK							
	2003	2004	2005	2005	2006	2006	
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED	
CIRCUIT CLERK							
SALARY EXPENSE							
126-10-100	VICKI LAVENDER	0.00	768.20	0.00	0.00	0.00	0.00
TOTAL SALARY EXPENSE							
OFFICE EXPENSE							
126-20-001	LEGAL NOTICES & TAX SALE	0.00	0.00	100.00	0.00	0.00	0.00
126-20-002	POSTAGE	8,713.11	5,067.21	8,000.00	4,416.76	8,000.00	8,000.00
126-20-004	SUPPLIES & FREIGHT	11,064.16	7,698.46	12,000.00	6,260.87	12,000.00	12,000.00
126-20-005	TELEPHONE	1,192.75	1,499.07	2,000.00	1,347.89	2,000.00	2,000.00
126-20-999	MISCELLANEOUS OFFICE	579.04	86.08	0.00	0.00	0.00	0.00
TOTAL OFFICE EXPENSE							
EQUIPMENT EXPENSE							
126-30-001	EQUIPMENT PURCHASE	591.17	0.00	100.00	161.24	0.00	0.00
126-30-002	EQUIPMENT REPAIR	0.00	31.91	0.00	0.00	0.00	0.00
126-30-003	EQUIPMENT MAINTANCE	1,623.35	3,544.31	3,200.00	1,551.34	2,200.00	2,200.00
126-30-999	MISCELLLEOUS EQUIPMENT	375.28	720.43	100.00	0.00	100.00	100.00
TOT EQUIP EXP							
TRAIN&MILEAGE EXP							
126-40-001	MILEAGE	102.23	44.70	0.00	36.75	0.00	0.00
126-40-999	MISC. MILEAGE & TRAIN	193.03	627.48	500.00	424.55	1,000.00	1,000.00
TOT TRAIN MILEAGE EXP							
OTHER EXPENSE							
126-50-030	BONDS	0.00	0.00	0.00	110.00	0.00	0.00
126-50-031	DUES & CONFERENCES	473.51	1,077.50	1,000.00	1,133.58	1,500.00	1,500.00
TOTAL OTHER EXPENSE							
TOTAL CIRCUIT CLERK							

117-10-181	JEFF S. MANETH	22,291.05	24,349.38	0.00	22,267.31
117-10-182	JUSTIN HARGIS	7,333.73	0.00	0.00	0.00
117-10-185	MICHAEL CLEMENS	27,826.10	29,054.95	0.00	26,594.01
117-10-186	DAVID ROZELL	30,818.58	34,171.50	0.00	31,645.08
117-10-190	ELMER ALSIP	30,728.01	32,067.20	0.00	29,978.58
117-10-191	TREENA C. DIXON	22,001.63	23,221.25	0.00	23,321.98
117-10-192	H. M. MCCLASKY	25,724.64	11,832.94	0.00	0.00
117-10-193	WILLIAM "BILL" FRANKLIN	10,621.56	22,467.52	0.00	20,834.00
117-10-198	JEFFERY ANDERSON	37,258.40	39,314.00	0.00	35,714.01
117-10-199	ED GROSS	29,396.84	31,002.20	0.00	28,514.00
117-10-201	JEREMY L. BLUTO	21,985.76	23,140.37	0.00	6,028.41
117-10-202	TINA ALSIP	25,224.99	5,828.23	0.00	0.00
117-10-203	LEON GRIFFITH	28,723.63	31,874.00	0.00	28,755.37
117-10-204	MARGARET KELLET	32,687.04	32,002.44	0.00	29,095.59
117-10-208	CHRISTOPHER KAEMPFER	24,692.57	26,504.50	0.00	25,695.14
117-10-209	JOE D. WOJTOWICZ	22,145.94	23,286.98	0.00	21,605.24
117-10-210	BRIAN GOEMAN	9,848.20	0.00	0.00	0.00
117-10-215	ROBERT E. STIREWALT II	22,483.52	24,465.57	0.00	22,141.44
117-10-216	ARDITH WEBSTER	21,361.79	22,833.20	0.00	21,122.00
117-10-217	ROBERT SMITH	9,606.82	22,561.59	0.00	20,986.13

TANEY COUNTY BUDGET ASSOC CIRCUIT COURT DIV2						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED
ASSOC CIRCUIT CRT DIV II						
SALARY EXPENSE						
125-10-010	MELISSA DEMENT	6,560.13	8,049.20	9,750.00	0.00	
125-10-011	REBECCA VSSAR	0.00	280.00	0.00	0.00	
125-10-012	VICKI LAVENDER	0.00	136.00	0.00	0.00	
125-10-013	SHIRLEY COBB	0.00	3,349.00	0.00	7,848.00	12,750.00
125-10-998	PART TIME EMPLOYEE	0.00	0.00	3,000.00	0.00	
TOTAL SALARY EXPENSE						
OFFICE EXPENSE						
125-20-001	LEGAL NOTICES	0.00	0.00	50.00	0.00	50.00
125-20-002	POSTAGE	5,163.52	5,508.21	4,000.00	1,661.20	4,000.00
125-20-003	SUBSCRIPTIONS	885.61	341.84	700.00	436.59	700.00
125-20-004	SUPPLIES & FREIGHT	6,097.02	4,272.19	6,000.00	2,390.09	5,000.00
125-20-005	TELEPHONE	366.73	283.93	300.00	483.99	1,000.00
TOTAL OFFICE EXPENSE						
EQUIPMENT EXPENSE						
125-30-001	EQUIPMENT PURCHASE	4,677.74	6,581.22	5,000.00	1,979.41	5,000.00
125-30-002	EQUIPMENT REPAIR	188.68	404.20	500.00	0.00	500.00
125-30-003	EQUIPMENT MAINTENANCE	376.33	732.80	800.00	696.00	800.00
TOTAL EQUIPMENT EXPENSE						
TRAIN&MILEAGE EXP						
125-40-001	MILEAGE	0.00	260.26	1,000.00	401.88	1,000.00
125-40-002	TRAINING	125.00	300.00	300.00	2.42	300.00
TOT TRAIN&MILEAGE EXP						
OTHER EXPENSE						
125-50-031	DUES & CONFERENCES	574.85	894.18	3,000.00	1,785.10	3,000.00
125-50-033	CRIMINAL COSTS	0.00	0.00	200.00	0.00	200.00
125-50-034	FEE BILLS	0.00	0.00	500.00	0.00	500.00
125-50-035	EXPARTS GAL FEES	0.00	0.00	5,000.00	600.00	5,000.00
TOTAL OTHER EXPENSE						
TOT OTHER ASSOC CIRCT CRT DIV II						

2006	2006
REQUEST	APPROVED
54,000.00	54,000.00

TANEY COUNTY BUDGET JAIL					
	2003	2004	2005	2005	
	ACTUALS	ACTUALS	APPROVED	ACTUALS	
JAIL					
SALARY EXPENSE					
118-10-193	BRADON TALBOT	0.00	4,137.75	0.00	12,311.64
118-10-194	JUSTIN WEHLING	0.00	0.00	0.00	144.00
118-10-195	SCOTT DIXON	0.00	0.00	0.00	6,633.00
118-10-196	TRAVIS MCCONNELL	0.00	11,486.25	0.00	18,268.17
118-10-199	KARISSA BRATT	1,395.00	0.00	0.00	0.00
118-10-200	DOUG HODGES	3,910.50	8,128.70	0.00	0.00
118-10-203	AMBER EDDINGS	0.00	7,780.50	0.00	0.00
118-10-204	RYAN LETTERMAN				328.50
118-10-205	JOSHUA PACE				5,271.60
118-10-206	KEVIN MCDONALD	455.40			0.00
118-10-207	LISA MARIE CHAPEY				3,465.00
118-10-208	RONALD LONG				3,100.50
118-10-225	LAWRENCE A. GLISER	0.00	144.00	0.00	0.00
118-10-226	JAMES REYNOLDS				1,927.40
118-10-227	SARAH PEKAREK				3,032.80
118-10-228	JOSHUA SAMPSON				5,188.80
118-10-246	JARED M EDWARDS				171.00
118-10-815	M LIGHTFOOT	23,745.43	25,078.77	0.00	19,124.75
118-10-867	TERRY SHADE	22,968.85	25,152.31	0.00	24,082.37
118-10-871	KIMBERLY A. SHADE	23,075.94	24,419.29	0.00	23,736.41
118-10-873	SAM NOE	20,368.93	21,345.71	0.00	21,470.50
118-10-874	BOBBY CARPENTER, JR.	10,770.76	21,220.60	0.00	14,413.10
118-10-875	DARREN WYMAN	19,862.50	20,855.23	0.00	20,900.00

TANEY COUNTY COMMISSION RECORD

TANEY COUNTY BUDGET						
COUNTY LET						
	2003	2004	2005	2005	2,006.00	
	ACTUALS	ACTUALS	APPROVED	ACTUALS	APPROVED	
FUND BALANCE						
565-30-000 LAW ENFORCEMENT FUND	3,734.99	0.00	1,300.78	1,300.78	2,894.31	
FUND BALANCE	3,734.99	0.00	1,300.78	1,300.78		
REVENUE						
565-80-999 MISC. REVENUE	2,931.24	2,798.03	2,500.00	3,991.01	2,500.00	
565-86-009 CHRGES FOR SERV-FEES	5,026.00	5,702.00	6,300.00	4,798.00	6,300.00	
565-87-001 REFUNDS	0.00	122.00	0.00	0.00	0.00	
565-88-001 INTEREST INCOME	33.23	34.34	0.00	52.08	20.00	
TOTAL REVENUE	7,990.47	8,656.37	8,800.00	8,841.09	8,820.00	
TRAIN&MILEAGE EXP						
565-40-001 MILEAGE	0.00	177.77	500.00	131.38	500.00	
TOT TRAIN&MILEAGE EXP	0.00	177.77	500.00	131.38	500.00	
OTHER EXPENSE						
565-50-031 DUES AND CONVENTIONS	1,500.00	0.00	1,500.00	285.00	1,000.00	
565-50-130 TUITION	4,497.80	5,390.53	0.00	975.00	3,000.00	
565-50-999 OTHER MISC	5,727.66	1,787.29	8,100.78	5,856.18	7,214.31	
TOTAL OTHER EXPENSE	11,725.46	7,177.82	9,600.78	7,116.18	11,214.31	
TOTAL EXPENDITURES	11,725.46	7,355.59	10,100.78	7,247.56	11,714.31	
FUND BALANCE	0.00	1,300.78	0.00	2,894.31	0.00	

TANEY COUNTY COMMISSION RECORD

TANEY COUNTY BUDGET COUNTY EXTENSION COUNCIL							
	2003	2004	2005	2005	2006	2006	
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED	
UNIV EXT COUNCIL							
SALARY EXPENSE							
133-10-654	LYNDA F. LAROCQUE	19,351.61	20,431.44	20,363.00	18,894.80	21,840.00	21,508.00
133-10-999	SUPPLEMENTAL	0.00	0.00	1,360.00	0.00	1,500.00	750.00
	TOTAL SALARY EXPENSE	19,351.61	20,431.44	21,723.00	18,894.80	23,340.00	22,258.00
OFFICE EXPENSE							
133-20-002	POSTAGE	1,417.88	1,261.00	1,500.00	1,200.00	1,500.00	1,500.00
133-20-004	SUPPLIES & FREIGHT	4,431.05	3,876.89	3,000.00	3,315.24	3,000.00	3,000.00
133-20-005	TELEPHONE	3,218.31	3,546.08	3,660.00	2,839.56	4,500.00	4,000.00
133-20-010	RENT	0.00	3,000.00	3,000.00	0.00	4,800.00	0.00
133-20-999	MISCELLANEOUS OFFICE	5,195.55	575.88	750.00	498.69	750.00	750.00
	TOTAL OFFICE EXPENSE	14,262.79	12,259.85	11,910.00	7,853.49	14,550.00	9,250.00
EQUIPMENT EXPENSE							
133-30-001	EQUIPMENT PURCHASE	244.87	1,338.12	1,800.00	6.48	2,000.00	1,000.00
133-30-002	EQUIPMENT REPAIR	2,224.65	292.62	1,000.00	22.60	1,000.00	1,000.00
	TOTAL EQUIPMENT EXP	2,469.52	1,630.74	2,800.00	29.08	3,000.00	2,000.00
TRAIN&MILEAGE EXP							
133-40-001	MILEAGE	1,925.60	1,988.70	0.00	2,538.50	0.00	0.00
133-40-002	TRAVEL	4,828.73	4,642.43	5,000.00	3,488.10	7,400.00	7,000.00
133-40-999	MISC TRAINING&MILEAGE	0.00	0.00	1,200.00	335.00	1,500.00	1,000.00
	TOT TRAIN&MILEAGE EXP	6,754.33	6,631.13	6,200.00	6,361.60	8,900.00	8,000.00
OTHER EXPENSE							
133-50-001	TANEY CNTY EXTENSION CNCL	0.00	63.89	0.00	805.05	0.00	0.00
133-50-006	UNEMPLOYMENT COMP.	0.00	5.93	0.00	7.12	0.00	0.00
133-50-035	INSURANCE	544.00	582.00	600.00	587.00	700.00	700.00
133-50-094	UTILITIES	1,887.22	1,886.52	2,000.00	1,776.20	2,800.00	2,800.00
133-50-100	INTERNET CONNECTION	540.00	540.00	700.00	500.00	700.00	600.00
133-50-999	MISCELLANEOUS OTHER	2,058.53	290.30	600.00	825.94	700.00	700.00
	TOTAL OTHER EXPENSE	5,029.75	3,368.64	3,900.00	4,501.31	4,900.00	4,800.00
	TOT UNIV EXTENSION CNCL	47,868.00	44,321.80	46,533.00	37,640.28	54,690.00	46,308.00

TANEY COUNTY BUDGET COUNTY PLANNING & ZONING							
	2003	2004	2005	2005	2006	2006	
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED	
PLANNING & ZONING							
SALARY EXPENSE							
130-10-352	BONITA KISSEE	29,115.95	30,312.55	28,600.00	27,963.79	29,640.00	28,600.00
130-10-811	LARRY W. ROWLAND	21,914.24	24,121.74	23,712.00	21,988.00	24,752.00	23,712.00
130-10-812	DANA K. LARSEN	23,365.71	25,216.14	24,752.00	24,089.43	25,792.00	32,500.00
130-10-814	CHARLENE J. JORDAN	73.54	0.00	0.00	0.00	0.00	0.00
130-10-815	GREG SMITH	36,997.08	39,304.21	38,814.00	22,392.75	0.00	0.00
130-10-816	GILMORE THERESA	2,456.50	0.00	0.00	0.00	0.00	0.00
130-10-817	MELISSA TROTTER	8,160.00	1,197.25	0.00	0.00	0.00	0.00
130-10-818	RENEE BRUSCA	0.00	5,838.20	0.00	0.00	0.00	0.00
130-10-819	EILEEN COOPER	0.00	7,896.00	20,176.00	18,724.00	21,216.00	20,176.00
	INSPECTOR						25,000.00
	COLA						1,864.00
	RAISES						2,912.00
	TOT SALARY EXP	122,083.02	133,886.09	136,054.00	115,157.97	101,400.00	134,564.00
OFFICE EXPENSE							
130-20-001	LEGAL NOTICES&TAX SALE	20.00	110.00	500.00	0.00	100.00	100.00
130-20-002	POSTAGE	734.49	613.54	750.00	256.15	1,000.00	750.00
130-20-003	SUBSCRIPTIONS	119.00	145.00	250.00	125.00	250.00	250.00
130-20-004	SUPPLIES & FREIGHT	3,455.92	4,584.20	3,000.00	4,735.33	4,000.00	4,000.00
130-20-005	TELEPHONE	1,075.72	1,501.53	1,500.00	1,642.02	2,000.00	2,000.00
130-20-006	SUPPLYS-FUEL LUBRICATION	1,436.97	1,464.23	1,500.00	979.46	2,000.00	2,000.00
	TOT OFFICE EXP	6,842.10	8,418.50	7,500.00	7,737.96	9,350.00	9,100.00
EQUIPMENT EXPENSE							
130-30-001	EQUIPMENT PURCHASE	999.98	205.92	1,500.00	0.00	1,500.00	1,500.00
130-30-002	EQUIPMENT REPAIR	63.50	0.00	500.00	0.00	1,000.00	1,000.00
130-30-003	MAINTENANCE AGREEMENTS	172.79	203.09	250.00	0.00	0.00	0.00
130-30-005	VEHICLE MAINTENANCE	371.81	468.85	1,500.00	208.82	1,500.00	1,500.00
	TOTAL EQUIPMENT EXPENSE	1,608.08	877.86	3,750.00	208.82	4,000.00	4,000.00
TRAIN&MILEAGE EXP							
130-40-002	TRAINING	499.00	0.00	1,000.00	105.47	500.00	1,000.00
	TOT TRAIN&MILEAGE EXP	499.00	0.00	1,000.00	105.47	500.00	1,000.00
OTHER EXPENSE							
130-50-010	SECURITY DEPOSIT REFND	23,614.00	18,022.00	98,294.25	76,500.00	100,000.00	100,000.00
130-50-030	BONDS	(1,500.00)	9,525.00	100.00	7,500.00	1,000.00	1,000.00
130-50-031	DUES & CONFER	733.71	342.43	1,655.00	375.00	650.00	650.00
130-50-032	COMMISSION FEES	3,625.00	3,050.00	4,800.00	3,575.00	4,800.00	4,800.00
130-50-040	PERMITS/RECORDINGS FEE	0.00	(12.00)	0.00	0.00	100.00	100.00
130-50-041	PROFESSIONAL SERVICES	0.00	0.00	50,000.00	0.00	0.00	0.00
130-50-042	FEES BOA	725.00	975.00	1,500.00	900.00	1,500.00	1,500.00
	TOT OTHER EXP	27,197.71	31,902.43	156,349.25	88,850.00	108,050.00	108,050.00
	TOTAL P & Z	158,229.91	175,084.88	304,653.25	212,060.22	223,300.00	256,714.00

TANEY COUNTY BUDGET SEWER							
	2003	2004	2005	2005	2,006.00	2,006.00	
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUESTED	APPROVED	
SEWER							
SALARY EXPENSE							
134-10-720	LARRY SOUTE	38,021.64	40,134.15	40,192.00	37,212.40	41,216.00	42,604.00
134-10-805	MICHAEL R. COLE	26,256.62	28,379.42	27,872.00	27,163.85	28,896.00	27,872.00
134-10-806	SUSAN BRADEN	25,410.14	22,428.43	22,464.00	21,380.25	23,488.00	22,464.00
134-10-810	VINCENT CHINELL	21,033.76	22,540.68	22,464.00	20,586.50	23,488.00	22,464.00
134-10-811	DAVID E. VANFOSSON	21,745.68	23,570.46	23,420.80	21,708.76	24,444.80	23,420.80
134-10-812	WILLIAM E. EUBANKS	23,960.64	29,024.24	23,420.80	26,741.39	24,444.80	23,420.80
134-10-813	JUANITA J. JORDAN	17,690.62	24,269.60	24,148.80	22,397.05	25,172.80	24,148.80
134-10-814	LEONARD I. SWINEHART	0.00	12,872.76	22,692.80	23,362.86	23,716.80	22,692.80
134-10-999	ON-CALL SEWER DEPARTMENT	1,480.00	2,160.00	2,000.00	1,920.00	3,024.00	2,000.00
	COLA						2,912.00
	RAISES					0.00	5,096.00
	TOTAL SALARY EXPENSE	175,599.10	205,379.74	208,675.20	202,473.06	217,891.20	219,095.20
OFFICE EXPENSE							
134-20-002	POSTAGE	2,312.69	1,785.31	1,500.00	1,202.70	1,500.00	1,500.00
134-20-003	SUBSCRIPTIONS	115.62	20.00	75.00	35.00	75.00	75.00
134-20-004	SUPPLIES & FREIGHT	3,930.22	2,990.23	3,000.00	3,007.36	3,000.00	3,000.00
134-20-005	TELEPHONE	1,676.34	2,997.51	2,000.00	3,531.54	3,500.00	3,500.00
134-20-006	PUBLICATIONS	277.90	0.00	300.00	0.00	300.00	300.00
134-20-012	WATER LAB. SUPPLIES	4,016.06	3,984.19	4,000.00	2,396.68	4,000.00	4,000.00
	TOTAL OFFICE EXPENSE	12,328.83	11,777.24	10,875.00	10,173.28	12,375.00	12,375.00
EQUIPMENT EXPENSE							
134-30-001	EQUIPMENT PURCHASE	1,599.96	1,801.03	2,500.00	1,012.61	2,000.00	0.00
134-30-002	EQUIPMENT REPAIR	0.00	0.00	500.00	217.50	500.00	500.00
134-30-003	MAINTENANCE AGREEMENTS	561.00	648.54	700.00	617.00	700.00	700.00
134-30-005	VEHICLE MAINTENANCE	816.49	897.97	1,000.00	1,441.38	1,500.00	1,500.00
	TOTAL EQUIPMENT EXPENSE	2,977.45	3,347.54	4,700.00	3,288.49	4,700.00	2,700.00
TRAIN&MILEAGE EXP							
134-40-001	MILEAGE	6,348.97	2,045.44	1,500.00	1,660.32	1,000.00	1,000.00
134-40-002	TRAINING	1,552.58	475.47	1,500.00	807.51	1,500.00	1,500.00
134-40-003	LODGING	0.00	296.87	500.00	304.03	500.00	500.00
	TOT TRAIN&MILEAGE EXP	7,901.55	2,817.78	3,500.00	2,771.86	3,000.00	3,000.00
OTHER EXPENSE							
134-50-031	DUES & CONFERENCES	205.00	539.00	350.00	423.84	350.00	350.00
134-50-034	COMMISSION FEES	3,850.00	3,475.00	3,000.00	3,775.00	4,500.00	4,500.00
134-50-037	SEWER UTILITIES LIAB. INSURANCE	0.00	2,742.00	0.00	0.00	0.00	0.00
134-50-039	LEGAL FEES	0.00	0.00	7,500.00	0.00	7,500.00	7,500.00

TANEY COUNTY BUDGET IS DEPARTMENT							
	2003	2004	2005	2005	2006	2006	
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUESTED	APPROVED	
COMPUTER ROOM							
SALARY EXPENSE							
135-10-815	GARY MORGAN	46,187.48	48,680.31	48,408.10	44,796.40	50,488.00	51,000.00
135-10-817	JOSEPH BLACKERBY	24,308.80	25,580.42	26,000.00	24,448.00	29,120.00	29,224.00
135-10-821	PATSY ALEXANDER	19,132.19	22,766.56	23,587.20	22,218.80	27,747.20	26,811.00
135-10-822	CHERY GODING	9,752.52	21,542.41	22,360.00			

TANEY COUNTY COMMISSION RECORD

TRANSFER STATION ADMINISTRATIVE FEES -- 2006				
PAYROLL:	1.5%	Dawn Bilyeu	\$27,352.00	\$410.28
	1.5%	Helen Soutee	\$49,000.00	\$735.00
	1.5%	Rick Findley	\$49,000.00	\$735.00
ACCOUNTS PAYABLE:	1.0%	Joanna Jasper	\$22,464.00	\$224.64
	0.5%	Helen Soutee	\$49,000.00	\$245.00
	1.0%	Rick Findley	\$49,000.00	\$490.00
BIDS:	0.5%	Tressa Luttrell	\$33,384.15	\$166.92
	0.5%	Commission	\$143,000.00	\$715.00
REVENUES				\$0.00
BUDGETING	5.0%	Helen Soutee	\$49,000.00	\$2,450.00
	1.0%	Tressa Luttrell	\$33,384.15	\$333.84
	1.0%	Rick Findley	\$49,000.00	\$490.00
ADMINISTRATIVE	0.5%	Commission	\$143,000.00	\$715.00
	1.0%	Tressa Luttrell	\$33,384.15	\$333.84
DRUG SCREENING	1.0%	Commission	\$143,000.00	\$1,430.00
	0.5%	Tressa Luttrell	\$33,384.15	\$166.92
LEGAL		Bob Paulsen	\$60,180.00	\$0.00
HUMAN RESOURCES	1.5%	Dixie Wagner	\$27,040.00	\$405.60
	1.5%	Commission	\$143,000.00	\$2,145.00
COMMISSION TIME	2.0%	Commission	\$143,000.00	\$2,860.00
TOTAL				\$15,052.04

TANEY COUNTY BUDGET HEALTH & WELFARE						
	2003	2004	2005	2005	2006	
	ACTUALS	ACTUALS	APPROVED	ACTUALS	APPROVED	
HEALTH & WELFARE						
OFFICE EXPENSE						
122-20-030 DOCTOR	30,000.00	36,000.00	40,000.00	4,500.00		0.00
TOTAL OFFICE EXPENSE	30,000.00	36,000.00	40,000.00	4,500.00		0.00
OTHER EXPENSE						

	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED
SALARY EXPENSE						
136-10-938 DWAYNE HENSLEY	0.00	8,790.65	25,792.00	8,347.30	0.00	0.00
136-10-939 JOY L. MATTOS	21,541.15	14,146.68	0.00	0.00	0.00	0.00
136-10-940 DARRELL CUMMINGS	4,114.72	0.00	0.00	0.00	0.00	0.00
136-10-941 PAMELA L. HEALEY	11,844.64	0.00	0.00	0.00	0.00	0.00
136-10-942 RENEE BRUSCA	4,249.05	1,119.39	0.00	0.00	0.00	0.00
136-10-943 KATHY J. LAWRENCE	0.00	1,394.00	2,000.00	0.00	0.00	0.00
136-10-944 CHRISTINA STEPHENS	0.00	2,619.00	0.00	0.00	0.00	0.00
136-10-945 LISA PAIR	0.00	7,304.88	0.00	0.00	0.00	0.00
136-10-946 REBECCA FEIST	0.00	3,039.75	19,760.00	14,146.03	20,800.00	0.00
136-10-947 DAVID HENRY	0.00	0.00	0.00	1,219.50	0.00	18,720.00
136-10-948 BRIAN HOWE	0.00	0.00	0.00	10,728.51	18,720.00	18,720.00
136-10-949 RICK LUNT				4,644.90		
136-10-999 PART TIME EMPLOYEE	0.00	342.08	10,000.00	0.00	4,000.00	4,000.00
COLA						832.00
RAISE					0.00	1,456.00
TOTAL SALARY EXPENSE	41,849.56	38,756.43	57,552.00	39,086.24	43,520.00	43,728.00
OFFICE EXPENSE						
136-20-002 POSTAGE	0.00	0.74	0.00	0.00	0.00	0.00
136-20-004 SUPPLIES & FREIGHT	395.68	902.96	1,200.00	745.32	900.00	900.00
136-20-005 TELEPHONE / PAGER/CELL	2,439.64	2,621.75	2,500.00	2,037.84	2,500.00	2,500.00
136-20-010 FEED & SUPPLIES	4,428.58	4,404.41	5,000.00	400.76	5,000.00	5,000.00
136-20-011 MEDICATION	1,835.79	1,153.68	2,000.00	888.72	2,000.00	2,000.00
TOTAL OFFICE EXPENSE	9,099.69	9,083.54	10,700.00	4,072.64	10,400.00	10,400.00
EQUIPMENT EXPENSE						
136-30-001 EQUIPMENT PURCHASE	436.97	115.94	2,000.00	2,703.66	2,000.00	2,000.00
136-30-002 EQUIPMENT REPAIR	0.00	(17.32)	300.00	937.92	300.00	300.00
136-30-003 MAINT. & FUEL	2,159.76	2,076.60	2,200.00	1,992.48	2,200.00	2,200.00
136-30-005 TRANSPORT EQUIPMENT	0.00	0.00	2,500.00	11.93	0.00	0.00
TOTAL EQUIPMENT EXP	2,596.73	2,175.22	7,000.00	5,645.99	4,500.00	4,500.00
TRAIN&MILEAGE EXP						
136-40-001 MILEAGE	0.00	203.68	0.00	0.00	0.00	0.00
136-40-002 TRAINING	40.00	2,570.04	500.00	539.78	500.00	500.00
136-40-003 TRANSPORT	21,806.00	18,389.84	20,000.00	17,355.00	20,000.00	20,000.00
136-40-042 BUILDING&GROUNDS UPKEEP	3,295.71	2,114.90	4,000.00	1,823.77	4,000.00	4,000.00
TOT TRAIN&MILEAGE EXP	25,141.71	23,278.46	24,500.00	19,718.55	24,500.00	24,500.00
OTHER EXPENSE						
136-50-015 UNIFORMS	651.13	280.74	500.00	244.66	200.00	200.00
136-50-042 VETERINARY SERVICES	4,410.44	2,094.64	4,000.00	1,794.80	2,000.00	2,000.00
136-50-094 UTILITIES	6,326.91	6,706.40	7,000.00	5,116.13	7,000.00	7,000.00
136-50-999 MISC. OTHER	316.00	0.00	100.00	0.00	0.00	0.00
TOTAL OTHER EXPENSE	11,704.48	9,081.78	11,600.00	7,155.59	9,200.00	9,200.00
TOTAL ANIMAL CONTROL	90,392.17	82,375.43	111,352.00	75,679.01	92,120.00	92,328.00

TANEY COUNTY BUDGET EMERGENCY MANAGEMENT							
	2003	2004	2005	2005	2006	2006	
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED	
EMERG MANAGE/SAFETY							
SALARY EXPENSE							
137-10-101 CHRIS BERNDT	6,000.00	5,250.00	6,120.00	5,610.00	6,120.00	6,120.00	
137-10-102 MELISSA MCCAIN	0.00	2,587.50	3,806.40	2,157.60	3,806.40	3,806.40	
TOTAL SALARY EXPENSE	6,000.00	7,837.50	9,926.40	7,767.60	9,926.40	9,926.40	
OFFICE EXPENSE							
137-20-002 POSTAGE	0.00	0.00	30.00	0.00	30.00	30.00	
137-20-004 SUPPLIES & FREIGHT	30.44	0.00	50.00	0.00	50.00	50.00	
137-20-007 OFFICE COSTS	0.00	0.00	1,872.00	1,404.00	1,872.00	1,872.00	
TOTAL OFFICE EXPENSE	30.44	0.00	1,952.00	1,404.00	1,952.00	1,952.00	
EQUIPMENT EXPENSE							
137-30-001 EQUIPMENT PURCHASE	964.90	2,333.73	2,000.00	0.00	2,000.00	2,000.00	
137-30-002 EQUIPMENT REPAIR	0.00	240.27	0.00	0.00	0.00	0.00	
137-30-003 EQUIPMENT MAINTANCE	88.83	0.00	300.00	0.00	300.00	300.00	
TOTAL EQUIPMENT EXPENSE	1,053.73	2,574.00	2,300.00	0.00	2,300.00	2,300.00	
TRAIN&MILEAGE EXP							
137-40-001 MILEAGE	87.77	0.00	130.00	0.00	100.00	100.00	
137-40-002 TRAINING	100.00	125.00	250.00	75.00	250.00	250.00	
137-40-003 MEALS	24.31	0.00	250.00	0.00	125.00	125.00	
137-40-999 TRAINING MISC.	0.00	0.00	20.00	0.00	20.00	20.00	
TOT TRAIN&MILEAGE EXP	212.08	125.00	650.00	75.00	495.00	495.00	
OTHER EXPENSE							
137-50-031 DJES & CONFERENCES	256.26	75.00	200.00	390.87	400.00	400.00	
137-50-032 DISTRICT REIMBURSEMENT	0.00	1,248.00	0.00	0.00	0	0	
137-50-033 FEDERAL GRANT EXPENSE	299,579.06	198,034.43	300,000.00	159,767.37	300,000.00	300,000.00	
TOTAL OTHER EXPENSE	299,835.32	199,357.43	300,200.00	160,158.24	300,400.00	300,400.00	
TOT EMERG MANAGE/SAFETY	307,131.57	209,893.93	315,026.40	169,404.84	315,073.40	315,073.40	

SEWER SALES TAX FUND ADMINISTRATIVE FEES -- 2006				
PAYROLL:	3%	Dawn Bilyeu	\$29,224.00	\$876.72
	2%	Helen Soutee	\$49,000.00	\$980.00
	2%	Rick Findley	\$49,000.00	\$980.00
ACCOUNTS PAYABLE:	5%	Joanna Jasper	\$24,336.00	\$1,216.80
	2%	Helen Soutee	\$49,000.00	\$980.00
	2%	Rick Findley	\$49,000.00	\$980.00
BIDS:	2%	Tressa Luttrell	\$35,728.00	\$714.56
	3%	Commission	\$143,000.00	\$4,290.00
REVENUES				\$0.00
BUDGETING	5%	Helen Soutee	\$49,000.00	\$2,450.00
	1%	Tressa Luttrell	\$35,728.00	\$357.28
	2%	Rick Findley	\$49,000.00	\$980.00
ADMINISTRATIVE	0.5%	Commission	\$143,000.00	\$715.00
	1%	Tressa Luttrell	\$35,728.00	\$357.28
DRUG SCREENING	4%	Commission	\$143,000.00	\$5,720.00
	1%	Tressa Luttrell	\$35,728.00	\$357.28

TANEY COUNTY COMMISSION RECORD

TANEY COUNTY BUDGET							
AIRPORT							
	2003	2004	2005	2005	2006	2006	
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED	
AIRPORT							
SALARY EXPENSE							
140-10-200	MARK PARENT, AM	0.00	0.00	27,500.00	23,381.18	55,000.00	55,000.00
140-10-201	MIKE MULNICK	0.00	0.00	11,250.00	7,959.20	25,000.00	25,000.00
140-10-202	AMELIA TATE	0.00	0.00	8,333.00	211.76	0.00	0.00
140-10-203	KENT NATION	0.00	0.00	7,367.00	3,870.04	10,000.00	10,000.00
140-10-204	STEVEN FULLER	0.00	0.00	7,367.00	1,294.57	10,000.00	10,000.00
140-10-205	CASEY DAY	0.00	0.00	7,367.00	1,703.08	10,000.00	10,000.00
140-10-206	PAULA BRANNON	0.00	0.00	7,367.00	2,218.93	10,000.00	10,000.00
140-10-207	LYDIA BOCKIUS	0.00	0.00	7,367.00	1,607.38	10,000.00	10,000.00
140-10-208	ANDREW ABREGO	0.00	0.00	7,367.00	699.09	10,000.00	10,000.00
140-10-209	TRAVIS BURGARD	0.00	0.00	7,367.00	1,456.01	10,000.00	10,000.00
140-10-210	TERRY SCOTT				5,106.40	22,000.00	22,000.00
140-10-211	DONALD JAMES MASON				3,366.64		
140-10-998	OVERFLOW SALARIES	0.00	0.00	9,000.00	2,465.44	9,000.00	9,000.00
	TOTAL SALARY EXPENSE	0.00	0.00	107,652.00	55,339.72	181,000.00	181,000.00
OFFICE EXPENSE							
140-20-002	POSTAGE	0.00	0.00	500.00	142.11	500.00	500.00
140-20-004	SUPPLIES & FREIGHT	0.00	0.00	2,500.00	831.04	4,500.00	4,500.00
140-20-005	TELEPHONE	0.00	0.00	457.00	1,245.92	2,000.00	2,000.00
140-20-999	MISC OFFICE	0.00	0.00	544.00	3,297.49	0.00	0.00
	TOTAL OFFICE EXPENSE	0.00	0.00	4,001.00	5,516.56	7,000.00	7,000.00
EQUIPMENT EXPENSE							
140-30-001	EQUIPMENT PURCHASE	0.00	0.00	16,000.00	7,753.10	16,000.00	16,000.00
140-30-002	EQUIPMENT PURCHASE	0.00	0.00	1,667.00	387.08	4,000.00	4,000.00
140-30-003	EQUIPMENT REPAIR	0.00	0.00	14,800.00	676.59	15,000.00	15,000.00
	TOTAL EQUIPMENT EXPENSE	0.00	0.00	32,467.00	8,816.77	35,000.00	35,000.00
OTHER EXPENSE							
140-50-035	INSURANCE	0.00	0.00	15,000.00	27,789.00	36,000.00	30,000.00
140-50-047	REAL ESTATE LEASE	0.00	0.00	4,167.00	30.00	0.00	0.00
140-50-094	UTILITIES	0.00	0.00	8,750.00	7,841.56	21,000.00	24,000.00
140-50-120	FUEL	0.00	0.00	31,250.00	128,520.13	270,000.00	324,323.00
140-50-121	INSPECTION				8,792.50		5,000.00
140-50-122	SALES TAX EXPENSE				8,161.62		20,000.00
	TOTAL OTHER EXPENSE	0.00	0.00	59,167.00	181,134.81	327,000.00	403,323.00
	TOTAL AIRPORT	0.00	0.00	203,287.00	250,807.86	550,000.00	626,323.00

ROAD & BRIDGE TRUST FUND				
SHERIFF PATROL FEES				
PAYROLL:	25%	Sheriff	\$54,000.00	\$13,500.00
	25%	Chief Dep	\$41,086.00	\$10,271.50
	25%	process	na	
	25%	civil	na	
	25%	dispatch	\$22,880.00	\$5,720.00
	25%	tot sal	\$1,140,024.00	\$285,006.00
				\$0.00
	25%	vehicles 06	\$160,000.00	\$40,000.00
	25%	fuel	\$155,000.00	\$38,750.00
	25%	ammo	\$8,725.00	\$2,181.25
	25%	equipment	\$7,300.00	\$1,825.00

TANEY COUNTY BUDGET						
ELECTIONS						
	2003	2004	2005	2005	2006	
	ACTUALS	ACTUALS	APPROVED	ACTUALS	APPROVED	
FUND BALANCE						
400-30-000	FUND BAL-ELEC FUND	17,616.71	19,383.89	42,943.67	42,943.67	45,351.18
	FUND BALANCE	17,616.71	19,383.89	42,943.67	42,943.67	45,351.18
REVENUE						
400-84-012	ELECTION FEES	2,133.71	9,056.26	1,500.00	5,874.63	10,000.00
400-84-013	HAVA REVENUE	0.00	15,000.00	0.00	0.00	0.00
400-88-001	ELEC FUND INTEREST	308.47	458.73	250.00	697.76	700.00
400-88-002	HAVA INTEREST	0.00	0.00	0.00	354.28	0.00
	TOTAL REVENUE	2,442.18	24,514.99	1,750.00	6,926.67	10,700.00
OFFICE EXPENSE						
400-20-005	ELECTION FUND TRAIN	475.00	140.79	100.00	0.00	100.00
400-20-999	MISC. EXPENDITURES	200.00	228.89	2,500.00	0.00	2,500.00
	TOTAL OFFICE EXPENSE	675.00	369.68	2,600.00	0.00	2,600.00
EQUIPMENT EXP						
400-30-001	EQUIPMENT PURCHASE	0.00	585.53	5,000.00	3,535.96	5,000.00
400-30-002	HAVA EXPENSES	0.00	0.00	0.00	983.20	1,000.00
	TOTAL EQUIP EXP	0.00	585.53	5,000.00	4,519.16	6,000.00
TRAIN&MILEAGE EXP						
OTHER EXPENSE						

Dept	05 budgeted	06 requested	difference	% I or D	W.35 RAISE	DEPT #
AIRPORT	\$203,287.00	626,323.00	\$423,036.00	208.10%	626,323.00	
EMERG MANAGE/SAFETY	\$315,028.40	315,073.40	\$45.00	0.01%	315,073.40	
ANIMAL CONTROL	\$111,352.00	92,328.00	-\$19,024.00	-17.08%	92,328.00	
IS DEPARTMENT	\$214,759.30	250,901.00	\$36,141.70	16.83%	250,901.00	
SEWER	\$247,464.20	259,695.20	\$12,231.00	4.94%	259,695.20	
COUNTY EXTENSION COUNCIL	\$46,533.00	46,308.00	-\$225.00	-0.48%	46,308.00	
COUNTY PLANNING & ZONING	\$304,653.25	256,714.00	-\$47,939.25	-15.74%	256,714.00	
CIRCUIT CLERK	\$60,000.00	60,000.00	\$0.00	0.00%	60,000.00	
ASSOC CIRCUIT COURT DIV2	\$27,000.00	26,800.00	-\$200.00	-0.74%	26,800.00	
TRANSFERS/DEPT SERVICE	\$40,100.00	39,800.00	-\$300.00	-0.75%	39,800.00	
HEALTH & WELFARE	\$320,000.00	510,000.00	\$190,000.00	59.38%	510,000.00	
COUNTY CORONER	\$40,000.00	0.00	-\$40,000.00	-100.00%	0.00	
COUNTY JUVENILE	\$42,112.00	42,262.00	\$150.00	0.36%	42,262.00	
PROSECUTING ATTORNEY	\$114,003.51	121,757.23	\$7,753.72	6.80%	121,757.23	
JAIL	\$551,939.60	580,051.00	\$28,111.40	5.09%	580,051.00	
SHERIFF	\$964,442.00	1,000,592.00	\$36,150.00	3.75%	1,000,592.00	
CHILD SUPPORT	\$1,789,719.00	2,000,455.00	\$210,736.00	11.77%	2,000,455.00	
OTHER GENERAL CNTY	\$44,276.00	48,420.00	\$4,144.00	9.36%	48,420.00	
PUBLIC ADMINISTRATOR	\$164,790.00	163,688.00	-\$1,102.00	-0.67%	163,688.00	
PRESIDING CIRCUIT JUDGE	\$14,184,738.15	15,846,711.93	\$1,661,973.78	11.72%	15,846,711.93	
COURT ADMINISTRATOR	\$75,854.00	80,477.00	\$4,623.00	6.09%	80,477.00	
ASSOCIATE CIRCUIT COURT DIV 1	\$43,548.16	43,548.16	\$0.00	0.00%	43,548.16	
COURT REPORTER	\$28,324.53	35,000.00	\$6,675.47	23.57%	35,000.00	
COUNTY RECORDER	\$37,950.00	37,450.00	-\$500.00	-1.32%	37,450.00	
COUNTY COLLECTOR	\$1,454.78	2,112.00	\$657.22	45.18%	2,112.00	
COUNTY TREASURER	\$269,422.00	250,092.00	-\$19,330.00	-7.17%	250,092.00	
FRINGE BENEFITS	\$219,927.40	220,201.00	\$273.60	0.12%	220,201.00	
BLDG & GROUNDS	\$69,225.00	76,725.00	\$7,500.00	10.83%	76,725.00	
ELECTIONS	\$1,568,300.00	1,585,100.00	\$16,800.00	1.07%	1,585,100.00	
COUNTY CLERK	\$424,450.00	498,858.00	\$74,408.00	17.53%	498,858.00	
COUNTY COMMISSION	\$226,873.60	239,158.60	\$12,285.00	5.41%	239,158.60	
ACTUAL OPERATING EXP	\$85,061.20	80,254.00	-\$4,807.20	-5.65%	80,254.00	
REVENUES	\$789,219.10	707,949.00	-\$81,270.10	-10.30%	707,949.00	
BALANCE FORWARD EST.	\$23,625,807.18	26,144,804.52	\$2,518,997.34	10.66%	26,144,804.52	
	\$13,229,310.15	13,500,000.00	\$270,689.85	2.05%	13,500,000.00	
	\$10,396,497.03	12,644,804.52	\$2,248,307.49	21.64%	12,644,804.52	
			less 1/8 sales tax		11,330,170.59	
			total w/o 1/8		11,187,763.52	
			total to appropriate		26,146,988.52	

ROAD & BRIDGE TRUST FUND				
ADMINISTRATIVE FEES -- 2006				
PAYROLL:	22%	Dawn Bilyeu	\$29,336.00	\$6,453.92
	9%	Helen Soutee	\$49,000.00	\$4,410.00
	8%	Rick Findley	\$49,000.00	\$3,920.00
ACCOUNTS PAYABLE:	25%	Joanna Jasper	\$24,448.00	\$6,112.00
	8%	Helen Soutee	\$49,000.00	\$3,920.00
	8%	Rick Findley	\$49,000.00	\$3,920.00
BIDS:	20%	Tressa Luttrell	\$36,456.00	\$7,291.20
	2%	Dixie Wagner	\$29,024.00	\$580.48
	8%	Commission	\$143,000.00	\$10,725.00
ROAD PETITIONS	8%	Tressa Luttrell	\$36,456.00	\$2,916.48
REVENUES	1%	Tressa Luttrell	\$36,456.00	\$364.56
	5%	Alene Addington	\$16,000.00	\$800.00
	5%	Helen Soutee	\$49,000.00	\$2,450.00
BUDGETING	2%	Tressa Luttrell	\$36,456.00	\$729.12
	5%	Rick Findley	\$49,000.00	\$2,450.00
	2%	Commission	\$143,000.00	\$2,860.00
ADMINISTRATIVE	15%	Tressa Luttrell	\$36,456.00	\$5,468.40
	17%	Commission	\$143,000.00	\$24,310.00
DRUG SCREENING	5%	Tressa Luttrell	\$36,456.00	\$1,822.80
LEGAL	5%	Bob Paulsen	\$62,143.00	\$3,107.15
HUMAN RESOURCES	25%	Dixie Wagner	\$29,024.00	\$7,256.00
	10%	Commission	\$143,000.00	\$14,300.00
SOFTWARE	15%		\$46,200.00	\$6,930.00
HARDWARE	15%		\$8,000.00	\$1,200.00
IS DEPT	5%		\$152,643.00	\$7,632.15

TANEY COUNTY COMMISSION RECORD

TANEY COUNTY BUDGET						
COUNTY COUNTY INSURED						
	2003	2004	2005	2005	2006	
	ACTUALS	ACTUALS	APPROVED	ACTUALS	APPROVED	
FUND BALANCE						
600-30-000 COUNTY INSURED	368,320.96	334,358.51	271,508.27	271,508.27	209,458.56	
	368,320.96	334,358.51	271,508.27	271,508.27	209,458.56	
REVENUE						
600-81-101 GCR PAYROLL DEDUCT	0.00	48.33	0.00	115.20	0.00	
600-82-101 COBRA - DENTAL	360.54	207.08	200.00	155.56	200.00	
600-88-001 INTEREST INCOME	5,844.19	5,799.22	5,000.00	5,439.34	5,000.00	
TOTAL REVENUE	6,204.73	6,054.63	5,200.00	5,710.10	5,200.00	
ADMINISTRATIVE FEES						
600-50-101 GCR - ADMIN FEES	4,999.44	6,757.72	7,000.00	5,944.40	7,000.00	
600-50-105 COBRA - ADMIN FEES	57.72	41.02	200.00	23.16	100.00	
600-50-250 RBT - ADMIN FEES	2,145.70	2,784.38	3,000.00	2,613.22	3,000.00	
600-50-355 AF - ADMIN FEES	517.58	682.36	750.00	582.86	750.00	
600-50-460 TS - ADMIN FEES	121.16	146.22	200.00	127.38	200.00	
600-50-675 911 - ADMIN FEES	114.16	146.22	200.00	127.38	200.00	
TOTAL ADMIN EXP	7,955.76	10,557.92	11,350.00	9,418.40	11,250.00	
EXPENDITURES						
600-60-101 GCR - EXPENDITURES	21,601.18	32,035.18	200,000.00	33,438.89	150,000.00	
600-60-105 COBRA - EXPENDITURES	1,003.70	1,060.00	2,000.00	325.80	1,000.00	
600-60-250 RBT - EXPENDITURES	4,453.25	10,342.43	20,216.54	7,205.70	15,000.00	
600-60-355 AF - EXPENDITURES	2,705.77	1,935.02	1,891.73	4,358.44	1,400.00	
600-60-460 TS - EXPENDITURES	127.76	618.08	750.00	917.61	708.56	
600-60-675 911 - EXPENDITURES	-180.24	-143.76	500.00	-405.03	300.00	
TOTAL EXPENDITURES	29,711.42	45,846.95	225,358.27	45,841.41	168,408.56	
DEATH BENEFIT						
600-70-101 GCR - DEATH BENEFIT	0.00	12,500.00	25,000.00	12,500.00	25,000.00	
600-70-250 RBT - DEATH BENEFIT	2,500.00	0.00	10,000.00	0.00	10,000.00	
				12,500.00	35,000.00	
FUND BALANCE				209,458.56	0.00	

TANEY COUNTY BUDGET						
COUNTY LEPC						
	2003	2004	2005	2005	2006	
	ACTUALS	ACTUALS	APPROVED	ACTUALS	APPROVED	
FUND BALANCE						
500-30-000 FUND BAL-LEPC ELEC FND	11,809.54	12,734.70	18,323.47	18,323.47	10,785.00	
	11,809.54	12,734.70	18,323.47	18,323.47	10,785.00	
REVENUE						
500-84-025 STATE REIMM.E.R.C.	8,947.80	3,035.22	3,025.22	0	0.00	
500-84-026 TRAIN REIMBURSEMENTS	0	8,880.00	8,880.00	4,981.54	6,000.00	
500-88-001 INTEREST INCOME	186.77	247.06	0	284.7	275.00	
TOTAL REVENUE	9,134.57	12,162.28	11,905.22	5,246.24	6,275.00	
SALARY EXPENSE						
500-10-001 PART TIME HELP	0	0	1,903.20	1,903.20	1,903.20	
TOTAL SALARY EXPENSE	0	0	1,903.20	1,903.20	1,903.20	
OFFICE EXPENSE						
500-20-002 POSTAGE & PRINTING	0	0	250	0	250.00	
TOTAL OFFICE EXPENSE	0	0	250	0	250.00	
EQUIPMENT EXP						
500-30-001 EQUIPMENT	3,555.85	0	1,250.00	402.23	1,250.00	
500-30-005 EQUIPMENT MAINT	0	0	1,000.00	0	1,000.00	
TOT EQUIP EXP	3,555.85	0	2,250.00	402.23	2,250.00	
TRAIN&MILEAGE EXP						
500-40-001 TRAVEL	837.83	0	250	186.14	250.00	
500-40-002 TRAINING	2,320.50	5,470.56	11,200.00	9,021.64	11,200.00	
500-40-003 REFERENCE MATERIAL	0	0	100	0	0.00	
500-40-004 OTHER COST	1,495.23	1,102.95	500	1,271.50	0.00	
TOT TRAIN&MILEAGE EXP	4,653.56	6,573.51	12,050.00	10,479.28	11,450.00	
OTHER EXPENSE						
500-50-076 CONTINGENCY FUND	0	0	13,775.49	0	1,206.80	
TOTAL OTHER EXPENSE	0	0	13,775.49	0	1,206.80	
TOTAL EXPENDITURES	8,209.41	6,573.51	30,228.69	12,784.71	17,060.00	
FUND BALANCE	12,734.70	18,323.47	0	10,785.00	0.00	

TANEY COUNTY BUDGET						
COUNTY PAT						
	2003	2004	2005	2005	2006	
	ACTUALS	ACTUALS	APPROVED	ACTUALS	APPROVED	
FUND BALANCE						
570-30-000 PROS ATTORNEY	3,680.86	4,623.22	6,189.36	6,189.36	8,004.77	
	3,680.86	4,623.22	6,189.36	6,189.36	8,004.77	
REVENUE						
570-86-007 COURT COST	0	43.45	0	382.78	400.00	
570-86-009 CHRGS FOR SERV-FEES	1,178.03	1,421.28	1,000.00	1,277.45	1,500.00	
570-88-001 INTEREST INCOME	64.41	101.41	35	155.18	160.00	
TOTAL REVENUE	1,242.44	1,566.14	1,035.00	1,815.41	2,060.00	
EXPENDITURES						
SALARY EXPENSE						
OFFICE EXPENSE						
EQUIPMENT EXPENSE						
TRAIN&MILEAGE EXP						
570-40-002 TRAVEL EXPENSE	0	0	300	0	300.00	
570-40-003 HOTEL EXPENSE	140.08	0	250	0	250.00	
TOT TRAIN&MILEAGE EXP	140.08	0	550	0	550.00	
OTHER EXPENSE						
570-50-130 TUITION	160	0	450	0	450.00	
570-50-139 CONTINGENCY FUND	0	0	6,224.36	0	9,064.77	
TOTAL OTHER EXPENSE	160	0	6,674.36	0	9,514.77	
EMPLOYEE BENEFITS						
TOTAL EXPENDITURES	300.08	0	7,224.36	0	10,064.77	
FUND BALANCE	4,623.22	6,189.36	0	8,004.77	0.00	

TANEY COUNTY BUDGET						
ROAD & BRIDGE						
	2003	2004	2005	2005	2,006.00	
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	
FUND BALANCE						
245-30-000 ROAD & BRIDGE FUND	5,161,255.13	6,067,562.78	6,673,957.30	6,673,957.30	7,403,136.13	
	5,161,255.13	6,067,562.78	6,673,957.30	6,673,957.30	7,403,136.13	
REVENUE						
245-84-002	0.00	6,193.90	0.00	300.00	0.00	
245-84-015 MOTOR VEHICLE SALES TAX	169,000.80	174,231.40	150,000.00	159,798.11	100,000.00	
245-84-017 MOTOR VEHICLE FEE INCREASE	115,100.92	124,810.65	110,000.00	118,664.43	120,000.00	
245-84-018 CART - GASOLINE TAX	785,970.06	809,526.51	900,000.00	747,481.33	900,000.00	
245-84-019 FLOOD CONTROL	0.00	8,495.15	2,500.00	6,798.75	7,000.00	
245-84-020 REIMB. NATIONAL FOREST SERVICE	40,488.22	57,332.57	25,000.00	0.00	0.00	
245-84-022 RADIO RESTITUTION REIMBURSEMNT	0.00	0.00	0.00	25.00	0.00	
245-84-223 MISC. REV.	0.00	786.50	500.00	0.00	250.00	
245-88-001 INTEREST INCOME	89,756.26	120,020.96	100,000.00	155,587.47	120,000.00	
245-90-003 REFUNDS OTHER REVENUES	1,648.67	1,488.67	500.00	40.00	50.00	
245-90-007 SALE OF COUNTY PROPERTY	101.20	523.80	5,000.00	0.00	5,000.00	
245-90-009 MACHINE REVENUE	101.24	90.09	1,000.00	4.12	50.00	
245-90-012 RESTITUTION FOR RD.IMPROVEMENT	0.00	63.29	0.00	875.45	500.00	
245-90-013 OTHER GOVERNMENTAL AGENCIES	18,295.11	0.00	2,500.00	0.00	0.00	
TOTAL REVENUE	1,200,462.48	1,303,563.49	1,297,000.00	1,189,574.66	1,252,850.00	
OFFICE EXPENSE						
245-20-007 FINANCIAL STATEMENT	62.85	0.00	300.00	0.00	150.00	
TOTAL OFFICE EXPENSE	62.85	0.00	300.00	0.00	150.00	
EQUIPMENT EXPENSE						
245-30-001 EQUIPMENT PURCHASE	0.00	0.00	0.00	(80.00)	50,000.00	
TOTAL EQUIPMENT EXPENSE	0.00	0.00	0.00	(80.00)	50,000.00	
OTHER EXPENSE						
245-50-041 PROFESSIONAL SERVICES	750.00	4,875.00	20,000.00	1,450.00	59,000.00	
245-50-042 TRANSFER OUT TO GCR	0.00	0.00	118,977.56	0.00	271,929.28	
245-50-047 TRANSFER TO GCR SHERIFF PATROL	267,180.72	283,753.68	368,229.00	337,543.25	397,253.75	
245-50-076 CONTINGENT FUND	0.00	0.00	3,628,450.74	0.00	5,290,153.12	
245-50-108 BUILDINGS & GROUNDS	0.00	0.00	500,000.00	0.00	500,000.00	
245-50-109 FEASIBILITY STUDY	0.00	0.00	2,500.00	0.00	2,500.00	
245-50-139 CONTINGENCY FUND	0.00	0.00	1,250,000.00	0.00	0.00	
245-50-140 LAGERS PAYBACK	0.00	0.00	250,000.00	0.00	250,000.00	
245-50-141 PROPERTY PURCHASE	0.00	30,000.00	50,000.00	0.00	50,000.00	
245-50-142 CASEY ROAD	0.00	37,065.58	1,000,000.00	65,303.61	1,000,000.00	
245-50-143 ACACIA CLUB ROAD	0.00	314,128.30	750,000.00	26,886.16	750,000.00	
TOTAL OTHER EXPENSE	267,930.72	669,822.56	7,938,157.30	431,183.02	8,570,836.13	
EMPLOYEE BENEFIT						
245-60-015 COUNTY PART UNIFORM DEDUCTION	26,161.26	27,346.41	32,500.00	29,292.81	35,000.00	
TOTAL EMPLOYEE BENEFIT	26,161.26	27,346.41	32,500.00	29,292.81	35,000.00	

TANEY COUNTY COMMISSION RECORD

TANEY COUNTY BUDGET						
ASSESSOR						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUESTED	APPROVED
FUND BALANCE						
355-30-000 ASSESSMENT FUND BAL	129,302.30	21,810.20	19,815.20	19,815.20	30,000.00	30,000.00
REVENUE						
355-84-022 STATE REIMBURSEMENTS	217,146.32	196,900.78	224,200.00	234,825.47	234,236.00	234,236.00
355-84-023 WITHHOLDINGS (1%)	160,435.47	272,611.93	392,067.00	274,847.83	375,000.00	375,000.00
355-84-024 TRANSFER IN FROM GCR	0	60,591.22	0	0.00	117,118	117,118.00
TRANSFER IN FROM LOCAL ENT					10,000.00	10,000.00
355-88-001 INTEREST INCOME	2,059.70	1,077.39	2,000.00	1,720.35	2,000.00	2,000.00
355-90-003 REFUNDS	67	23.32	0	0.00	0	0.00
355-90-007 SALE OF COUNTY PROPERTY	25	0	0	0.00	0	0.00
355-90-012 SALE OF MAPS	10,292.14	14,114.55	10,000.00	10,024.75	10,000.00	10,000.00
TOTAL REVENUE	390,025.63	545,319.19	628,267.00	521,418.40	748,354.00	748,354.00

EXPENDITURES						
355-10-014 BONITA BOHANNON	23,313.88	25,020.43	24,960.00	23,138.00	25,960.00	24,960.00
SHEILA BURKHART				1,542.80	21,216.00	21,216.00
355-10-035 KENNETH DAVIS	25,431.68	27,457.84	27,352.00	25,346.04	28,352.00	27,352.00
355-10-041 TIMOTHY HOUTCHENS	29,088.89	32,165.93	30,680.00	30,195.44	31,680.00	30,680.00
355-10-051 KELLY JENKINS	25,907.87	28,430.03	28,496.00	20,956.68	0.00	0.00
355-10-052 LINDA REYNOLDS	24,869.77	26,532.47	26,416.00	24,482.02	27,416.00	26,416.00
355-10-809 DEBRA HOUSEMAN	22,392.67	25,122.40	25,688.00	23,810.02	26,688.00	25,688.00
355-10-814 ALETTA REYNOLDS	21,038.11	22,536.40	22,568.00	20,747.73	23,568.00	22,568.00
355-10-815 HEATHER DOOLIN	20,488.21	21,993.76	22,380.80	2,312.86	0	0.00
355-10-821 LONA JOHNSON	15,024.90	15,675.14	16,330.00	14,217.62	16,930.00	16,330.00
355-10-822 LINDA HENSON	21,914.31	23,541.23	23,566.00	21,851.84	24,566.00	23,566.00
355-10-824 CANDACE E. CARFIELD	3,678.51	0	0	0.00	0	0
355-10-826 JAMES E. STRAHAN	49,000.00	49,000.00	49,000.00	44,916.63	49,000.00	49,000.00
355-10-831 JIMMY W. HARDING	19,748.99	21,316.41	21,424.00	19,874.00	22,424.00	21,424.00
355-10-833 ROGER TODD	19,777.62	21,316.40	21,424.00	19,874.00	22,424.00	21,424.00
355-10-835 SHERRY GUERIN	14,087.50	18,368.51	20,737.60	19,216.40	21,737.00	20,737.60
355-10-836 TONJA J. FRIEND	0	0	0	18,174.40	23,048.00	23,048
new employee					17,680.00	17,680.00
RAISES					1,800.00	1,344.00
TOTAL SALARY EXPENSE	335,762.91	358,476.95	361,022.40	330,656.26	384,489.00	385,531.60

OFFICE EXPENSE						
355-20-001 LEGAL NOTICES & TAX SALE	62.85	0	100	0.00	100	100
355-20-002 POSTAGE	12,982.21	11,659.22	15,000.00	11,095.30	15,000.00	15,000.00
355-20-003 SUBSCRIPTIONS	0	0	0	147.95	150	150
355-20-004 SUPPLIES FREIGHT	3,962.17	6,502.95	5,000.00	4,878.25	5,000.00	5,000.00
355-20-005 TELEPHONE	1,633.91	2,073.85	3,000.00	2,791.75	3,000.00	3,000.00
355-20-007 FINANCIAL STATEMENT	0	0	250	0.00	250	250
355-20-010 MAPPING	5,336.97	5,613.74	7,000.00	7,132.03	7,000.00	7,000.00
355-20-999 MISCELLANEOUS OFFICE	1,765.23	307.88	2,500.00	83.09	2,500.00	2,500.00
TOTAL OFFICE EXPENSE	25,743.34	26,157.64	32,850.00	26,128.37	33,000.00	33,000.00

EQUIPMENT EXPENSE						
355-30-001 EQUIPMENT PURCHASE	5,774.96	6,411.53	10,000.00	2,629.83	12,000.00	12,000.00
355-30-002 EQUIPMENT REPAIR	202.06	397.33	1,000.00	4,445.45	4,000.00	4,000.00
355-30-005 VEHICLE MAINTENANCE	4,048.35	7,759.53	6,000.00	1,212.75	8,000.00	8,000.00
TOTAL EQUIPMENT EXPENSE	10,025.37	14,568.39	17,000.00	8,288.03	24,000.00	24,000.00

TRAIN&MILEAGE EXP						
355-40-001 AF MILEAGE	270.54	460.3	900	8.96	900	900
355-40-002 AF TRAINING	353.89	971.41	1,200.00	651.62	1,200.00	1,200.00
TOT TRAIN&MILEAGE EXP	624.43	1,431.71	2,100.00	660.58	2,100.00	2,100.00

OTHER EXPENSE						
355-50-002 AF LAGERS	36,975.16	40,661.62	41,000.00	34,498.78	46,134.00	46,134.00
355-50-005 AF WORKMAN'S COMP	27,527.00	20,713.00	25,000.00	1,130.00	25,000.00	25,000.00
355-50-006 AF UNEMPLOYMENT COMP	1,842.08	1,700.88	2,000.00	2,361.08	2,000.00	2,000.00
355-50-007 AF OTHER INS	-468.71	575.87	0	(111.82)	0	0
355-50-023 HEALTH CARE FLEX PLAN	0	-763.63	0	234.22	2,000.00	200.00
355-50-024 CHILD CARE FLEX PLAN	0	0	0	(582.87)	1,000.00	100.00
355-50-025 HARTFORD LIFE	0	0	0	(662.40)	500	500
355-50-026 CERF 4% EMPLOYEE PART AF	0	0	0	(61.89)	200	200
355-50-027 METLIFE - LIFE INSURANCE	0	-111.35	0	470.70	500	500
355-50-031 DUES & CONFERENCES	1,528.84	1,447.92	3,000.00	1,871.56	3,000.00	3,000.00
355-50-033 BOND	0	0	0	50.00	0	0
355-50-039 LEGAL FEES	2,072.27	3,481.25	8,000.00	4,677.50	8,000.00	8,000.00
355-50-041 PROFESSIONAL SERVICES	0	2,932.50	4,000.00	6,015.00	15,000.00	15,000.00
355-50-046 CERF	0	0	0	(141.84)	0	0
355-50-076 CONTINGENCY FUND	0	0	61,459.80	0.00	82,881.00	114,538.40
GIS MAP FLYOVER					29,000.00	29,000.00
TOTAL OTHER EXPENSE	69,478.64	70,638.06	144,459.80	49,748.02	215,215.00	244,172.40

EMPLOYEE BENEFITS						
355-60-001 AF SOCIAL SECURITY CO-PART	24,043.41	25,768.65	29,000.00	23,471.11	29,900.00	29,900.00
355-60-004 MEDICAL CO-PART	30,275.22	48,844.79	58,500.00	47,175.31	58,000.00	58,000.00
355-60-005 FLEX PLAN FEES	189.5	60	150	74.50	150	150
355-60-015 UNIFORMS	1,374.91	1,368.00	3,000.00	1,139.72	1,500.00	1,500.00
TOTAL EMPLOYEE BENEFITS	55,883.04	76,041.44	90,650.00	71,860.64	89,550.00	89,550.00

TANEY COUNTY BUDGET					
COUNTY SHERIFF CIVIL					
	2003	2004	2005	2005	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	APPROVED
FUND BALANCE					
800-30-000 FUND BALANCE	55,056.91	62,009.87	58,842.49	58,842.49	74,955.57
	55,056.91	62,009.87	58,842.49	58,842.49	
REVENUE					
800-80-001 MISC. REVENUES	0.00	99.08	0.00	0.00	
800-86-014 CIVIL FEES	81,891.30	97,097.23	50,000.00	50,000.00	50,000.00
800-88-001 INTEREST	1,009.07	1,136.82	0.00	1,920.57	1,000.00
TOTAL REVENUE	82,900.37	98,333.13	50,000.00	51,920.57	51,000.00
TRAIN&MILEAGE EXP					
800-40-002 TRAINING	5,447.76	2,973.17	5,000.00	4,516.87	25,955.57
TOT TRAIN&MILEAGE EXP	5,447.76	2,973.17	5,000.00	4,516.87	25,955.57
OTHER EXPENSE					
800-50-065 CIVIL FEES	(8,715.00)	39,561.98	0.00	0.00	0.00
800-50-999 MISC. OTHER	79,214.65	58,965.36	103,842.49	31,290.62	100,000.00
TOTAL OTHER EXPENSE	70,499.65	98,527.34	103,842.49	31,290.62	100,000.00
TOTAL EXPENDITURES	75,947.41	101,500.51	108,842.49	35,807.49	125,955.57
FUND BALANCE	62,009.87	58,842.49	0.00	74,955.57	0.00

TANEY COUNTY BUDGET					
COUNTY TRANSFER STATION					
	2003	2004	2005	2005	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST
FUND BALANCE					
460-30-000 TRANSFER STATION FUND	447,430.42	488,453.07	512,938.96	512,938.96	555,442.03
REVENUE				512,938.96	
460-84-024 TRANS FROM GCR	13.86	0	0	0	0.00
460-86-009 CHRGS FOR SERV-FEES	364,222.02	418,588.21	370,000.00	429,690.23	400,000.00
460-88-001 INTEREST INCOME	7,474.80	9,193.90	7,000.00	11,732.21	6,500.00
460-88-002 LATE FEES COLLECTED	0	79.14	0	495.33	400.00
460-90-999 MISC REVENUE	125.17	154.47	0	113.53	0.00
TOTAL REVENUE	371,835.85	428,015.72	377,000.00	442,031.3	406,900.00
EXPENDITURES					
SALARY EXPENSE					
460-10-909 LEWIS HURSH	26,441.94	28,138.37	27,726.40	26,714.73	27,726.40
460-10-921 BRUCE GROVES	28,760.29	30,007.08	27,102.40	27,508.54	27,102.40
460-10-960 ROBERT DALTON	22,602.49	27,505.49	26,412.00	26,556.64	26,412.00
460-10-999 TRANSFER STATION SALARIES	0	6,904.42	0	5,325.58	0
TOTAL SALARY EXPENSE	77,804.72	92,555.36	81,240.80	86,105.49	81,240.80
OFFICE EXPENSE					
460-20-001 LEGAL NOTICES	50	75	100	27.5	50.00
460-20-004 SUPPLIES / FREIGHT	485.92	359.43	500	745.42	800.00
460-20-005 TELEPHONE	716.17	831.54	700	451.45	500.00
460-20-007 FINANCIAL STATEMENT	62.85	0	0	0	0.00
460-20-017 SCALEHOUSE	2,460.00	1,352.18	2,000.00	100	2,000.00
460-20-018 MECH PARTS	183.04	146	100	714.59	500.00
TRANSFER TO GCR					30,000.00
TOTAL OFFICE EXPENSE	3,957.98	2,764.15	3,400.00	2,038.96	33,850.00
EQUIPMENT EXPENSE					
460-30-001 EQUIPMENT PURCHASE	0	45,669.93	1,000.00	617.24	1,000.00
460-30-002 COMPUTER REPAIRS	0	568.81	200	27.25	1,200.00
460-30-003 EQUIPMENT MAINT.	1,847.55	7,860.27	6,000.00	8409.72	6,000.00
460-30-005 VEHICLE MAINT.	2,407.15	3,123.11	1,000.00	3518.22	1,000.00
TOT EQUIPMENT EXP	4,254.70	57,222.12	8,200.00	12,572.43	9,200.00
OTHER EXPENSE					
460-50-002 TS LAGERS	5,496.24	6,038.40	8,800.00	5,915.37	8,800.00
460-50-005 TS WORKMAN'S COMP	9,301.00	1,916.00	800	677	800.00
460-50-006 TS UNEMPLOYMENT COMP	409.88	393.1	700	540.29	700.00
460-50-007 TS OTHER INS	-234.1	-47.88	0	-47.98	0.00
460-50-027 METLIFE - LIFE INSURANCE	0	0	0	585.2	0.00
460-50-030 BOND	150	100	100	150	200.00
460-50-037 INSURANCE - VEHICLES	3				

TANEY COUNTY COMMISSION RECORD

TANEY COUNTY BUDGET COUNTY TAX MAINTENANCE						
		2003	2004	2005	2005	2006
		ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUESTED
FUND BALANCE						
850-30-000 FUND BALANCE		0.00	86,775.73	163,669.73	163,669.73	150,611.88
REVENUE						
850-84-001 2% PENALTY-TAX MAINT. FUND		98,230.63	87,938.05	90,000.00	75,384.57	125,000.00
850-88-001 INTEREST		98.56	2,565.81	0.00	3,045.49	3,000.00
850-88-002 REFUNDS		0.00	120.00	0.00	0.00	0.00
TOTAL REVENUE		98,329.19	90,623.86	90,000.00	78,430.06	128,000.00
EQUIPMENT EXPENSE						
850-30-001 EQUIPMENT PURCHASE		6,095.96	11,051.32	7,000.00	3,055.30	8,000.00
TOTAL EQUIPMENT EXPENSE		6,095.96	11,051.32	7,000.00	3,055.30	8,000.00
OTHER EXPENSE						
850-50-041 SOFTWARE - COLLECTOR		2,550.00	150.00	0.00	6,814.00	5,000.00
850-50-042 PROFESSIONAL SERVICES		645.00	1,395.00	10,000.00	1,799.00	15,000.00
850-50-071 TRANSFER TO GCR		0.00	0.00	100,000.00	100,000.00	110,000.00
850-50-076 CONTINGENCY FUND		2,262.50	1,133.54	136,669.73	1,097.02	140,611.88
TOTAL OTHER EXPENSE		5,457.50	2,678.54	246,669.73	109,710.02	270,611.88
TOTAL EXPENDITURES		11,553.46	13,729.86	253,669.73	112,765.32	278,611.88
FUND BALANCE		86,775.73	163,669.73	0.00	129,334.47	0.00

TANEY COUNTY BUDGET RECORDER'S TECH FUND						
REPORT DATE	RUN DATE	2003	2004	2005	2005	2006
		ACTUALS	ACTUALS	APPROVED	ACTUALS	APPROVED
12/31/2005	12/20/2005					
FUND BALANCE						
905-30-000 RECORDERS TECH FUND		488,224.32	431,537.21	0	336,125.75	368,101.36
		488,224.32	431,537.21	0	336,125.75	368,101.36
REVENUE						
905-80-004 RECORDERS FEES		122,976.00	126,421.50	0	133,448.00	135,000.00
905-80-005 USE TAX		76,020.00	68,687.50	0	82,593.75	83,000.00
905-84-008 GRANT REV		0	7,830.20	0	8,058.65	0.00
905-88-001 INTEREST		0	7,887.02	0	8,337.58	0.00
TOTAL REVENUE		198,996.00	210,826.22	0	232,437.98	218,000.00
EXPENDITURES						
905-00-000 RECORDERS EXP		255,683.11	183,454.73	0	48,176.36	218,000.00
905-00-001 RECORDERS TECH EXP		0	116,185.15	0	131,664.79	368,101.36
905-00-002 GRANT EXPENSE		0	6,597.80	0	20,621.22	0.00
TOTAL EXPENDITURES		255,683.11	306,237.68	0	200,462.37	586,101.36
FUND BALANCE		431,537.21	336,125.75	0	368,101.36	0.00

TANEY COUNTY BUDGET ROAD & BRIDGE TRUST						
		2003	2004	2005	2005	2006
		ACTUALS	ACTUALS	APPROVED	ACTUALS	APPROVED
FUND BALANCE						
250-30-000 R&B TRUST FUND BALANCE		9,557,856.95	9,760,872.22	8,980,798.03	8,980,798.03	7,378,157.38
		9,557,856.95	9,760,872.22	8,980,798.03	8,980,798.03	7,378,157.38
REVENUE						
250-82-001 SALES TAX REVENUES		5,498,058.23	5,579,335.04	5,500,000.00	4,990,611.39	5,610,000.00
250-85-101 TRANSFERS IN FROM GCR		30,680.10	0.00	25,000.00	0.00	25,000.00
250-88-001 INTEREST INCOME		156,022.13	172,522.81	150,000.00	180,210.18	150,000.00
250-89-001 RBT RIGHT OF WAY BONDS		3,000.00	4,011.00	10,000.00	5,300.00	10,000.00
250-90-003 REFUNDS		395,004.39	53,475.06	1,000.00	0.00	1,000.00
250-90-007 SALE OF COUNTY PROPERTY		29,909.20	4,551.00	10,000.00	0.00	10,000.00
250-90-008 MODOT BEAR CREEK BRIDGE		0.00	0.00	500,000.00	354,700.23	0.00
250-90-009 FORSYTH WALKING TRAIL		0.00	0.00	175,000.00	0.00	175,000.00
250-90-010 DNR FLOOD CONTROL PROJ		0.00	0.00	150,000.00	0.00	150,000.00
250-90-014 COMMUNITY SERVICE FEES		0.00	0.00	1,000.00	0.00	1,000.00
250-90-015 OTHER GOV AGENCIES		0.00	239,157.60	5,000.00	0.00	5,000.00
250-90-999 MISC. OTHER REVENUES		1,000.00	35.00	1,000.00	0.00	1,000.00
TOTAL REVENUE		6,113,674.05	6,053,087.51	6,528,000.00	5,530,821.80	6,138,000.00

TANEY COUNTY BUDGET ROAD & BRIDGE TRUST						
		2003	2004	2005	2005	2006
		ACTUALS	ACTUALS	APPROVED	ACTUALS	APPROVED
OFFICE EXPENSE						
250-20-001 LEGAL NOTICES & TAX SALE		1,229.35	667.50	1,500.00	542.00	1,000.00
250-20-002 POSTAGE		143.46	712.06	750.00	111.52	750.00
250-20-004 SUPPLIES / FREIGHT		7,053.78	5,421.39	15,000.00	6,733.19	9,000.00
250-20-005 TELEPHONE		7,705.24	7,699.43	10,000.00	9,088.27	12,000.00
250-20-006 PUBLICATIONS		78.50	172.90	500.00	124.00	500.00
250-20-007 FINANCIAL STATEMENT		0.00	0.00	500.00	0.00	0.00
250-20-040 SOFTWARE/SUPPORT		2,343.49	3,800.00	5,000.00	4,410.00	5,000.00
250-20-041 COMPUTER SOFTWARE		9,964.34	5,487.52	20,000.00	759.98	20,000.00
250-20-999 MISCELLANEOUS		2,693.48	1,395.61	3,000.00	2,391.76	3,000.00
TOTAL OFFICE EXPENSE		31,211.64	25,356.41	56,250.00	24,160.72	51,250.00
EQUIPMENT EXPENSE						
250-30-001 HAND TOOLS		8,705.95	16,127.00	10,000.00	5,680.87	10,000.00
250-30-002 EQUIPMENT REPAIR		171,515.11	121,178.01	200,000.00	154,019.53	200,000.00
250-30-003 OFFICE EQUIPMENT		13,282.24	151.98	20,000.00	3,695.00	10,000.00
250-30-005 VEHICLE MAINTENANCE		80,286.39	83,291.90	75,000.00	86,455.78	100,000.00
250-30-014 TRUCK TARP		5,126.87	3,954.34	5,000.00	10,396.42	10,000.00
250-30-015 EQUIP PURCHASES MACH/RD		1,329,566.34	772,821.96	835,000.00	907,947.13	850,000.00
250-30-016 SAFETY EQUIPMENT		0.00	3,303.46	2,500.00	11,918.40	15,000.00
250-30-017 MODOT		0.00	1,000,000.00	1,750,000.00	1,000,000.00	1,000,000.00
250-30-055 GIS MAPPING		1,517.00	0.00	20,000.00	5,850.00	59,000.00
250-30-136 CARPENTRY DIVISION		0.00	891.81	500.00	735.86	1,000.00
250-30-999 MISC EQUIPMENT		734.00	0.00	5,000.00	1,743.17	5,000.00
TOT EQUIPMENT EXP		1,810,733.90	2,001,720.46	2,923,000.00	2,188,442.16	2,260,000.00
TRAIN&MILEAGE EXP						
250-40-001 MILEAGE		57.89	42.44	500.00	173.50	500.00
250-40-002 TRAINING		1,896.32	6,900.73	8,500.00	3,143.45	8,500.00
250-40-003 KISSEE MILLS PARK		3,573.58	1,100.00	2,500.00	569.32	2,500.00
250-40-004 BRANSON UNDERGROUND		0.00	0.00	250,000.00	0.00	250,000.00
TOT TRAIN&MILEAGE EXP		5,527.79	8,043.17	261,500.00	3,886.27	261,500.00
OTHER EXPENSE						
250-50-002 LAGERS		155,363.55	170,085.48	200,000.00	169,489.68	200,000.00
250-50-005 WORKMAN'S COMP		212,543.00	120,338.00	150,000.00	30,165.00	150,000.00
250-50-006 UNEMPLOYMENT		8,713.44	9,013.11	15,000.00	11,743.34	15,000.00
250-50-007 OTHER INS. RBT		1,026.54	1,137.30	1,500.00	(280.43)	1,500.00
250-50-010 DEF. COMP		0.00	0.00	0.00	323.40	500.00
250-50-011 CHILD SUPPORT RBT		(122.50)	0.00	0.00	0.00	0.00
250-50-012 ROAD STRIPING		1,907.50	0.00	25,000.00	44,287.84	50,000.00
250-50-016 EMPLOYEE RECOGNITION DAY		0.00	0.00	2,500.00	1,120.40	2,500.00
250-50-017 GARNISHMENT		0.00	0.00	0.00	(66.38)	0.00
250-50-023 HEALTH CARE FLEX PLAN		0.00	(218.32)	0.00	(281.68)	0.00
250-50-025 HARTFORT LIFE		(13.64)	0.00	0.00	(1,994.56)	0.00
250-50-027 METLIFE - LIFE INSURANCE		35.97	39.39	0.00	1,333.60	0.00
250-50-030 BOND		0.00	150.00	500.00	100.00	500.00
250-50-035 INSURANCE - LIABILITY		497.98	2,047.59	10,000.00	10,712.73	12,000.00
250-50-036 INSURANCE - PROPERTY FIRE		0.00	0.00	10,000.00	93.00	10,000.00
250-50-037 INSURANCE - VEHICLES		89,584.56	71,762.00	110,000.00	0.00	110,000.00
250-50-040 PERMITS/RECORDINGS FFF		1,049.00	846.00	1,500.00	2,835.00	3,000.00

TANEY COUNTY BUDGET ROAD & BRIDGE TRUST						
		2003	2004	2005	2005	2006
		ACTUALS	ACTUALS	APPROVED	ACTUALS	APPROVED
EXPENDITURES						
SALARY EXPENSE						
250-10-100 ROAD & BRIDGE PAYROLL		0.00	0.00	1,750,000.00	0.00	0.00
250-10-102 SAM YARNELL		37,577.23	39,426.05	0.00	37,214.56	41,496.00
250-10-202 RANDY HAES		37,318.05	35,548.79	0.00	33,963.28	38,068.00
250-10-203 KENNY W. FOX		11,759.75	16,466.07	0.00	19,325.10	23,920.00
250-10-204 ROBERT L. LUDEWIG		11,948.88	9,749.51	0.00	19,222.70	22,880.00
250-10-205 VIRGIL REECE		28,181.53	30,962.59	0.00	0.00	0.00
250-10-206 CHARLES STIFFLER		36,048.07	28,918.26	0.00	36,757.33	38,896.00
250-10-207 DAVID STOTTLE		32,126.50	36,178.42	0.00	35,077.08	37,960.00
250-10-210 KEHR, TOM		17,731.89	19,687.21	0.00	19,965.82	24,336.00
250-10-211 NELSON RICKEL		27,610.48	29,490.48	0.00	27,631.60	32,656.00
250-10-213 DAVID A. HARROD		20,885.09	26,588.25	0.00	24,570.11	31,304.00
250-10-214 BRIDGET DAWN HILL		16,147.00	16,934.52	0.00	7,297.89	0.00
250-10-215 JOHNNIE ROGERS		12,019.00	16,168.75	0.00	18,335.39	22,464.00
250-10-216 JEREL E. BRITTAIN		8,836.00	12,665.38	0.00	18,268.97	26,624.00
250-10-217 JOHN MILLER		11,328.38	881.88	0.00	0.00	0.00
250-10-218 ASHLEY BRANDON KELLETT		6,944.50	0.00	0.00	0.00	0.00
250-10-219 CHAD COFFELT		11,503.13	14,377.64	0.00	(413.36)	0.00
250-10-220 DOUG JACKSON		5,510.13	272.00	0.00	0.00	0.00
250-10-221 HAROLD CHINI		5,847.25	9,462.00	0.00	0.00	0.00
250-10-222 NATHAN DANIEL STAFFORD		5,350.76	16,791.15	0.00	19,	

TANEY COUNTY COMMISSION RECORD

TANEY COUNTY BUDGET COUNTY 911						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	REQUEST	APPROVED
FUND BALANCE						
675-30-000 FUND BALANCE	1,406,928.58	1,488,912.08	1,422,209.59	1,422,209.59		1,369,625.26
	1,406,928.58	1,488,912.08	1,422,209.59	1,422,209.59		1,369,625.26
REVENUES						
675-86-010 911 TELEPHONE FEES	564,753.97	454,183.41	450,000.00	443,817.82	480,000.00	450,000.00
675-86-011 MISC. TELEPHONE FEES	16,730.41	29,860.91	30,000.00	32,881.26	35,000.00	35,000.00
675-86-012 911 MAP SALES	2,809.50	3,188.50	3,000.00	3,142.69	3,000.00	3,000.00
675-88-001 INTEREST INCOME	23,602.63	25,944.11	25,000.00	32,355.72	30,000.00	30,000.00
TOTAL REVENUES	607,896.51	513,176.93	508,000.00	512,197.49	548,000.00	518,000.00
EXPENDITURES						
COUNTY COMMISSION						
SALARY EXPENSE						
675-10-809 TAMARA HAGLER	30,346.78	32,147.76	32,096.22	29,739.28	34,216.00	33,344.00
675-10-953 JUDITH GROSS	23,302.45	24,902.03	25,188.80	23,343.22	27,976.00	26,748.00
675-10-955 ROBERT DUGGAN	19,565.09	0.00	0.00	0.00	0.00	0.00
675-10-956 ROBERT LUDWIG	0.00	8,840.00	9,516.00	0.00	9,776.00	9,776.00
675-10-957 CHERYL GODING	0.00	9,840.00	10,504.00	0.00	8,840.00	8,840.00
TOTAL SALARY EXPENSE	73,214.32	75,729.79	77,305.02	53,082.50	80,808.00	78,708.00
OFFICE EXPENSE						

BUDGET TANEY COUNTY SEWER						
	2003	2004	2005	2005	2006	2006
	ACTUALS	ACTUALS	APPROVED	ACTUALS	APPROVED	APPROVED
FUND BALANCE						
COUNTY SEWER FUND BALANCE	8,171,584.47	8,155,176.95	10,330,399.01	10,330,399.01		\$15,281,000.00
TOTAL FUND BLANCES	8,171,584.47	8,155,176.95	10,330,399.01	10,330,399.01		\$15,281,000.00
REVENUE						
780-84-025 REIM INTERFGOVER. REV	160,566.71	125,237.19	0.00	0.00		
780-84-026 STATE REVOLVING FUND	0.00	82,867.11	16,039,000.00	0.00		\$8,500,000.00
780-84-027 SALES TAX (SEW) REVENUE	4,123,506.55	4,329,909.91	4,225,300.81	2,700,174.04		\$5,075,000.00
780-84-028 INCORPORATED AREAS	0.00	0.00	603,614.37	0.00		
780-84-029 EPA GRANT	142,964.22	78,702.77	0.00	0.00		
780-84-031 INCORP. AREA BRANSON	171,812.75	174,333.48	201,204.81	100,006.45		\$181,000.00
780-84-032 INCORP. AREA HOLLISTER	171,812.75	174,333.48	201,204.81	100,006.45		\$181,000.00
780-84-033 INCORP. AREA FORSYTH	171,812.75	174,333.48	201,204.81	100,006.45		\$181,000.00
780-84-034 INCORP. AREA-MERRIAM WOODS	171,812.75	125,698.18	0.00	0.00		
780-84-035 INCORP. AREA TANEYVILLE	171,812.75	125,698.18	0.00	0.00		
780-84-036 INCORP. AREA TANEY PARK	171,812.75	125,698.18	0.00	0.00		

TANEY COUNTY COMMISSION RECORD

BUDGET TANEY COUNTY SEWER						
		2003	2004	2005	2005	2006
		ACTUALS	ACTUALS	APPROVED	ACTUALS	APPROVED
	OTHER EXPENSE					
780-50-513	BEE CREEK PROPERTY ACQUISITION	0.00	0.00	100,000.00	0.00	\$50,000.00
780-50-514	BEE CREEK SRF LOAN	0.00	533,434.00	1,125,000.00	674,460.37	\$1,125,000.00
780-50-515	EMERGENCY FUND	0.00	0.00	176,054.21	4,021.50	\$181,159.00
780-50-520	BEE CREEK CONST.	0.00	0.00	16,039,000.00	0.00	\$9,000,000.00
780-50-530	BEE CREEK ENG.	0.00	0.00	800,000.00	101,148.07	\$4,000,000.00
780-50-540	OZARK BEACH FACILITY PLAN	0.00	0.00	35,000.00	0.00	\$7,500.00
	OZARK BEACH EASEMENT ACQ					\$15,000.00
	OZARK BEACH PROPERTY ACQ					\$50,000.00
	OZARK BEACH DESIGN ENGINEERING					\$350,000.00
	OZARK BEACH CONSTRUCTION PHASE					\$100,000.00
	OZARK BEACH CONSTRUCTION					\$1,500,000.00
780-50-550	VENICE O L FACILITY PLAN	0.00	0.00	35,000.00	0.00	\$7,500.00
	VOL EASEMENT ACQUISITION					\$25,000.00
	VOL PROPERTY ACQUISITION					\$20,000.00
	VOL DESIGN ENGINEERING					\$460,000.00
780-50-560	FUTURE PROJECTS	0.00	0.00	1,070,000.00	0.00	\$0.00
780-50-570	PROJECT ASSISTANCE	0.00	0.00	500,000.00	0.00	\$1,000,000.00
	TOTAL OTHER EXPENSE	5,210,366.87	3,972,719.83	32,130,033.43	1,221,696.30	\$11,899,252.00
	TOTAL EXPENDITURES	5,210,497.72	3,972,770.83	32,140,633.43	1,221,879.30	\$11,900,352.00
	FUND BALANCE	8,884,836.31	10,330,399.01	0.00	13,031,682.47	\$17,891,159.00
	DESIGNATED FUND BALANCE					
780-30-001	DESIGNATED COUNTY SEWER FUND	0.00	729,659.36	729,659.36	895,442.76	925,449.84
780-30-003	DESIGNATED CTY SEWER INT FUND	147,475.58	151,643.92	165,783.40	0.00	0.00
780-30-004	DESIGNATED CTY SEWER	0.00	0.00	0.00	0.00	0.00

TANEY COUNTY BUDGET PA Bad Check Fund						
REPORT DATE	RUN DATE	2003	2004	2005	2006	
12/31/2005	12/20/2005	ACTUALS	ACTUALS	ACTUALS	APPROVED	
	FUND BALANCE					
901-30-000	PROS ATT'BCF-FB	54,099.93	89,454.02	125,198.55	168,361.47	168,361.47
		54,099.93	89,454.02	125,198.55	168,361.47	168,361.47
	REVENUE					
901-88-100	INTEREST INCOME	1,104.89	1,376.57	3,247.10	3,500.00	
901-95-500	PA BAD CHECK FEES	36,281.42	37,439.12	40,581.68	42,000.00	
901-96-501	NEW MOPS FEE	2,100.00	2,219.00	2,704.00	2,750.00	
	TOTAL REVENUE	39,486.31	41,634.69	46,532.78	48,250.00	
	EXPENDITURES					
901-00-000	PRO ATT BCF EXP	4,132.22	5,890.16	3,369.86	2,166.11	4,132.22
	TOT EXPENDITURES	4,132.22	5,890.16	3,369.86	2,166.11	4,132.22
	FUND BALANCE	89,454.02	125,198.55	168,361.47	0.00	

TANEY COUNTY BUDGET PA del tax fund						
REPORT DATE	RUN DATE	2003	2004	2005	2006	
12/31/2005	12/20/2005	ACTUALS	ACTUALS	ACTUALS	APPROVED	
	FUND BALANCE					
909-30-000	PA DEL TAX FUND	3,499.75	4,168.38	5,276.87	5,947.52	5,947.52
		3,499.75	4,168.38	5,276.87	5,947.52	5,947.52
	REVENUE					

TANEY COUNTY COMMISSION RECORD

ROAD & BRIDGE TRUST FUND ADMINISTRATIVE FEES -- 2006			
PAYROLL:	22%	Dawn Bilyeu	\$29,336.00 \$6,453.92
	9%	Helen Soutee	\$49,000.00 \$4,410.00
	8%	Rick Findley	\$49,000.00 \$3,920.00
ACCOUNTS PAYABLE:	25%	Joanna Jasper	\$24,448.00 \$6,112.00
	8%	Helen Soutee	\$49,000.00 \$3,920.00
	8%	Rick Findley	\$49,000.00 \$3,920.00
BIDS:	20%	Tressa Luttrell	\$36,456.00 \$7,291.20
	2%	Dixie Wagner	\$29,024.00 \$580.48
	8%	Commission	\$143,000.00 \$10,725.00
	8%	Tressa Luttrell	\$36,456.00 \$2,916.48
ROAD PETITIONS			
REVENUES	1%	Tressa Luttrell	\$36,456.00 \$364.56
	5%	Alene Addington	\$16,000.00 \$800.00
	5%	Helen Soutee	\$49,000.00 \$2,450.00
BUDGETING	2%	Tressa Luttrell	\$36,456.00 \$729.12
	5%	Rick Findley	\$49,000.00 \$2,450.00
	2%	Commission	\$143,000.00 \$2,860.00
ADMINISTRATIVE	15%	Tressa Luttrell	\$36,456.00 \$5,468.40
	17%	Commission	\$143,000.00 \$24,310.00
DRUG SCREENING	5%	Tressa Luttrell	\$36,456.00 \$1,822.80
LEGAL	5%	Bob Paulsen	\$62,143.00 \$3,107.15
HUMAN RESOURCES	25%	Dixie Wagner	\$29,024.00 \$7,256.00
	10%	Commission	\$143,000.00 \$14,300.00
SOFTWARE	15%		\$46,200.00 \$6,930.00
HARDWARE	15%		\$8,000.00 \$1,200.00
IS DEPT	5%		\$152,643.00 \$7,632.15
		TOTAL	\$131,929.26
BUILDING COSTS			\$140,000.00
TOTAL			\$271,929.26

ROAD & BRIDGE TRUST FUND SHERIFF PATROL FEES				
PAYROLL:	25%	Sheriff	\$54,000.00 \$13,500.00	
	25%	Chief Dep	\$41,086.00 \$10,271.50	
	25%	process	na	
	25%	civil	na	
	25%	dispatch	\$22,880.00 \$5,720.00	
				\$0.00
	25%	not sal	\$1,140,024.00 \$285,006.00	
				\$0.00
	25%	vehicles 06	\$160,000.00 \$40,000.00	
	25%	fuel	\$155,000.00 \$38,750.00	
	25%	ammo	\$8,725.00 \$2,181.25	
	25%	equipment	\$7,300.00 \$1,825.00	
	TOTAL		\$397,253.75	

Commissioner Herschend asked if there would be an increase in fees as far as the services to the public? Rick Findley stated there would not be any that he is aware of and added that Taney County provides services that are not found in other counties.

Presiding Commissioner Pennel asked Commissioner Herschend if the Transfer Station was going to raise their prices because of cost of fuel? Commissioner Herschend stated that that Transfer Station dropped four years ago but went back up at the begin of last year to off set the cost of additional equipment. Herschend added that they looked at raising the prices when fuel went up but it has now gone back down and the county rolled back the property tax levy to zero.

Commissioner Pennel asked what the TIF Legislation would do to County Revenue? Rick Findley stated the he is not sure. A general discussion ensued.

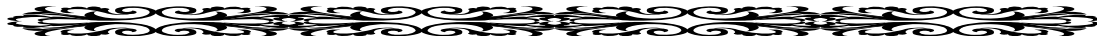
Commissioner Pennel expressed his appreciation to Findley for having an actual section for General County Revenue. Findley stated that the actual is what the county operates on and that a lot of it would be spent on the new judicial facility. Herschend stated that he appreciates the clarification because people tend to look at total revenue and think that is the amount the county has to work with but it is really not.

Commissioner Pennel also thanked Findley for mentioning the average increase in employee's wages. Findley stated that the county is trying to be more competitive in the job market and added that the benefits for employees are great.

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to approve the annual budget report for 2005. Commissioner Strahan seconded the motion. Herschend then publicly thanked the Sewer Board, Park Board, Board of Adjustments, and Planning and Zoning for their contributions to the community that are not reflected in the budget. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



DECEMBER 23, 2005 THE 24TH DAY OF THE OCTOBER ADJOURNED TERM

The County Commission met in the County Commission Office at 3:00 p.m. pursuant to adjourn with Chuck Pennel, Presiding, and Ron Herschend, Western District present. Danny Strahan, Eastern District was absent. The following proceedings were had and made a matter of record.

ASSESSOR'S TWO YEAR PLAN

Commissioner Herschend made a motion to approve the Assessor's Two Year plan as submitted. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

ANIMAL CONTROL CONTRACT

Commissioner Herschend made a motion to approve the Animal Control Contract with Bull Creek Village. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

CONTRACT FOR 2005 AUDIT

Commissioner Herschend made a motion to approve the contract for the 2005 audit with Davis, Lynn & Moots, and P.C. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Minutes taken by Tressa Luttrell and typed by Hillary Bargman



DECEMBER 27, 2005 THE 25TH DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in Associate II Circuit Courtroom at 9:07 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

TANEY COUNTY COMMISSION RECORD

The prayer was led by Chuck Pennel followed by the pledge.

CLEARWATER DRIVE

Presiding Commissioner Pennel stated that he spoke to Greg Oller from the Corp of Engineers regarding Taney County maintaining Clearwater Drive. Pennel reported that Oller said this situation is different since the property owners have a permitted dock and that he has no problem with the county continuing to maintain Clearwater Drive.

Commissioner Pennel made a motion to take in Clearwater Drive for county maintenance down to the turnaround on Corp property. Commissioner Strahan seconded the motion.

Commissioner Herschend suggested establishing a guideline as to how far on Corp property the county is willing to service. Commissioner Strahan expressed a concern about setting limits on the Corp. Commissioner Herschend clarified that he is not suggesting limits just guidelines.

Commissioner Herschend then expressed that there might be repercussions of maintaining a road that the county does not have easements for. Bob Paulson, County Counselor explained that citizens could sue the county for maintaining a non-county road. Commissioner Herschend suggested getting an easement for the cul-de-sac just to be safe. Commissioner Pennel explained that he does not have the same concerns as Commissioner Herschend. A general discussion ensued.

The motion passed by vote: Pennel (yes), Herschend (no), Strahan (yes).

TITLE III DONNA NEELEY

Donna Neeley, County Clerk stated that she sent out the letters that the Commission requested her to send asking for invoices from entities applying for Title III Monies. Neeley further stated that she only received invoices from one entity, Protém Fire Protection District and asked if she should go ahead and publish it in the paper?

Presiding Commissioner Pennel asked whom the other applications were from? Neeley stated that Cedar Creek Fire Protection District applied and has been publicized, as they have not received any Title III funds previously to report on.

Commissioner Strahan made a motion to deny any applications that came from political subdivision that had previously received Title III funding but had not provided receipts or reports on their progress. Strahan added that the entities needed to be responsible for getting everything in on time. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Donna Neeley explained that Mark Twain School's Title III project has met all requirements of the Commission and that the Commission can make a decision upon their

TANEY COUNTY COMMISSION RECORD

application. Commissioner Strahan made a motion to approve Mark Twain School's award in the amount of \$11,000 of Title III Monies. Commissioner Herschend seconded the motion.

Commissioner Pennel asked if the Commission has already approved their application? Donna Neeley reminded him that the Commission voted to hold \$11,000 of Title III Monies aside for Mark Twain School and that it has now been published in the newspaper and the 45-day comment period has been met. Commissioner Herschend asked if anyone had any complaints about the Mark Twain Title III Project? Neeley answered that no one complained.

The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Strahan asked Donna Neeley to send a letter to the other entities saying that Title III Monies will not be awarded until June 1, 2006. Donna Neeley asked if the Commission wanted her to hold the current applications or make everyone submit a new one? Commissioner Strahan stated that she could hold on to the applications that have already been submitted. Commissioner Herschend requested that Neeley put in the letter that she is holding the entity's current application unless their Title III Project plans are to change, at which point they will have to resubmit their application.

PRIOR MINUTES

Commissioner Strahan made a motion to approve December 12, 14, 15, & 19 minutes. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Herschend made a motion to approve accounts payable warrants #92539-92652 and manual warrant #4434. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (abstain), Herschend (yes), Strahan (yes).

HILLMAN/THISLE

Commissioner Herschend reminded the Commission that Mr. Negly was asked to remove items he had placed to block Hillman/Thisle and that it needed to be taken care of by January 12, 2006.

RECESS

Commissioner Herschend made a motion to recess the County Commission meeting and go into Board of Equalization. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

EXECUTIVE SESSION

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend made a motion to go into Executive Session pursuant to RSMo 610.021 (1) (2) (12). Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



DECEMBER 28, 2005 THE 26TH DAY OF THE OCTOBER ADJOURNED TERM

The County Commission met in the County Commission Office at 9:13 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

Accounts Allowed

Commissioner Strahan made a motion to approve the following payroll warrants.

General County Revenue Warrants	100134-100136, 100164-100165, 100167-100208
Road & Bridge Trust Warrants	100138-100161, 100166
Assessors Fund Warrants	100137, 100162-100163
Transfer Station Warrants	100211-100212
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4435-4439
Accounts Payable Warrants	92653-92663

Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

BOARD APPOINTMENTS

Commissioner Strahan made a motion to appoint the following board members:

Industrial Board- Mike Davis and Cyrus Murray

Planning and Zoning- Shawn Pinkleton, Ray Edwards (Cedar Creek Township), and Jim Brawner (Oliver Township).

Board of Adjustment- Gary Wakefield

TANEY COUNTY COMMISSION RECORD

Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RECESS

RECONVENE

The County Commission reconvened in the County Commission Office at 9:50 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

MOPERM INSURANCE

Commissioner Strahan made a motion to approve MOPERM Insurance subject to changes made on the proposal. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



DECEMBER 29, 2005 THE 27TH DAY OF THE OCTOBER ADJOURNED TERM

The County Commission met in the County Commission Office at 3:23 p.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District (via telephone) present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

LETTER OF ENGAGEMENT

Commissioner Strahan made a motion to approve a letter of engagement with King Hershey Law Firm for work on the Branson Hills TIF Issue. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken by Tressa Luttrell and typed by Hillary Bargman



TANEY COUNTY COMMISSION RECORD

**JANUARY 3, 2006 THE 28TH DAY
OF THE OCTOBER ADJOURN TERM**

The County Commission met in Associate II Circuit Courtroom at 9:01 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

The prayer was led by Chuck Pennel followed by the pledge.

TRANSFER STATION EQUIPMENT GARY MORGAN

Gary Morgan, Information System Administrator addressed the Commission regarding a new printer for the Transfer Station. Morgan stated that their current printer has failed and that the Transfer Station has a lot of dust and grit, which can be a hostile environment for printers. Morgan added that he has gotten some estimates on printers from Staples and Corporate Express. Morgan further explained that Corporate Express is approximately \$20.00 less expensive however they might not have the printer in stock. Morgan advised that it might be worth the extra \$20.00 to get the printer locally from Staples.

Commissioner Strahan made a motion to approve the purchase of a printer from Staples in the amount of \$549.98 due to the emergency need for a new printer at the Transfer Station. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

DAILY REPORT SOFTWARE GARY MORGAN

Gary Morgan, Information System Administrator explained that the software purchased for cash reports at the Transfer Station does not print out daily reports and they have to rely on Helen Soutee, Treasurer to keep track of receipts. Morgan further explained that last October he found that new software would cost approximately \$995.00. Morgan expressed that for accountability sake; there should be some kind of daily audit report. Morgan then presented the Commission with a copy of the request for new software.

Commissioner Strahan expressed that checks and balances are fundamentals that need to be taken care of.

Presiding Commissioner Pennel asked Morgan if he has spoken to anyone since October. Morgan answered that he has talked to them and the October price of \$995.00 will still be honored.

Commissioner Strahan added that if the employees are uncomfortable, then something needed to be done. Strahan further expressed that since the Transfer Station is Commissioner Herschend's area then he would like to wait and have Herschend's input before making any decisions.

TANEY COUNTY COMMISSION RECORD

Helen Souttee, Treasurer added that she also has not felt comfortable with just receipts and would like some kind of report. No motions were made and no votes were taken.

DIRECT DEPOSIT RICK FINDLEY

Rick Findley, Auditor presented the Commission with a contract for the order of direct deposit for payroll.

Commissioner Strahan made a motion to order Rick Findley, Auditor to provide direct deposit for the employees of Taney County for the year, 2006. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

STORAGE OF VOTING EQUIPMENT DONNA NEELEY

Donna Neeley, County Clerk stated that All Certified in Forsyth has a 10x28 storage facility with a concrete floor for half of the cost that was estimated from Branson Underground. Neeley added that it is closer to the office and that the truck used to deliver voting equipment is from the same place and would be convenient for loading and unloading voting equipment during elections. A general discussion ensued.

Commissioner Strahan made a motion to approve \$60 or \$70 per month for January and February rental of a storage unit at All Certified. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

PRIOR MINUTES

Commissioner Strahan made a motion to approve minutes from October 20, November 9, December 23, 27, and 28. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Pennel made a motion to approve accounts payable warrants #92664-92699 excluding the reimbursement for Commissioner Danny Strahan. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

CAUTION SIGNS

Art Beck, addressed that Commission regarding "Caution" signs on Strawberry Road. Beck expressed a concern that something needs to be done or someone is going to get killed on the curvy road. Commissioner Pennel stated that he would address the issue at the next Road and Bridge meeting.

TANEY COUNTY COMMISSION RECORD

EXECUTIVE SESSION

Commissioner Strahan made a motion to go into Executive Session pursuant to RSMo 610.021 (1) (2) (12). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken and typed by: Hillary Bargman



JANUARY 4, 2006 THE 29TH DAY OF THE OCTOBER ADJOURNED TERM

The County Commission met in the County Commission Office at 9:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

JAIL DOORS

Commissioner Strahan made a motion to fix the jail doors up to \$15,000.00 and to use Bratton Corp as the sole source provider. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

RECESS

RECONVENE

The County Commission reconvened in the County Commission Office at 10:50 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

FINAL REIMBURSEMENT DOCUMENTS GREAT RIVER ENGINEERING

Commissioner Strahan made a motion to accept the final reimbursement documents as prepared by Great River Engineering for the BRO-B106(4) project. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken by Donna Neeley and typed by Hillary Bargman

TANEY COUNTY COMMISSION RECORD



**JANUARY 5, 2006 THE 30TH DAY OF
THE OCTOBER ADJOURNED TERM**

The County Commission met in the County Commission Office at 11:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

PAY INCREASE

Presiding Commissioner Pennel made a motion to begin the new pay increase for Taney County employees to include the last week of December 2005 in the new 2006 pay scale. Pennel added that this will save the Auditor from doing double work for this pay period. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Minutes taken via telephone and typed by: Hillary Bargman