

OFFICIAL MINUTES

**December 3, 2010, 23rd DAY OF
THE OCTOBER ADJOURN TERM**

The County Commission met in the Commissioner's Hearing Room at 8:30 AM with Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

AGENDA REVIEW

Commissioner Strafuss moved to approve the agenda as presented. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

PLANNING & ZONING & BOA BOARD MEMBERS

Eddie Coxie addressed the Commission regarding planning & zoning & BOA Board Members. Nikki was directed to gather all of the information on the terms of the BOA Board Members and prepare a press release by district in the Hometown Daily News. Discussion ensued.

DOMESTIC SHELTER FUNDING

Helen Soutee addressed the Commission, according to statute it is time to take the application for the domestic shelter. When marriage licenses are issued they collect \$5.00 per license for this fund and each civil case through the circuit court collects \$2.00 for this fund. \$7600.00 will be given to this shelter (95%).

Commissioner Strafuss moved to fund the crisis center from the domestic shelter funding. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

ANIMAL CONTROL AGREEMENT

Commissioner Strafuss moved to approve the lease and extension of agreement between Taney County and the health department. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

PLANNING & ZONING CODE BOOK LAND PLANNER DISCUSSION

Eddie Coxie briefed the Commission on the planning & zoning code book land planner. Discussion ensued.

This meeting will be re-posted for Tuesday morning.

RECESS

9:19 AM

RECONVENED

9:25 AM

CORP OF ENGINEERS OUT GRANTED ROADS

Randy Haes has re-posted this meeting for Monday at 11:30 A.M.

RECORDER OF DEEDS BUDGET

The Commission agreed to pay two of the employees in the recorder's office their vacation time. This is for people who work on a special projects. Discussion ensued.

Commissioner Strafuss moved to authorize two weeks of vacation to be paid out of the recorder of deeds budget as requested by Bob Dixon. Commissioner Strahan seconded the motion. This is for people who have worked on a special project. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

WATERFLOW SWITCH REPLACEMENT AGREEMENT

Commissioner Strafuss moved that we operate under the modified waterflow switch agreement as presented by Bob Paulson or to operate off of the State Contract. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

CHILD SUPPORT ENFORCEMENT COOPERATIVE AGREEMENT

Commissioner Strafuss moved to approve the contract with our signature page. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

APPROVAL OF MINUTES – PREVIOUS REGULAR SESSION

Commissioner Strafuss moved to approve the minutes of 9/24, 10/12, 10/13, 10/23 and 10/25/2010 regular meeting minutes with clerical corrections. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021(3)

Commissioner Pennel moved to go into Executive Session pursuant to RSMo. 610.021.3
Commissioner Strafuss seconded the motion. The motion passed by roll call vote:
Pennel (aye), Strafuss (aye) and Strahan (aye).

**EXECUTIVE SESSION
9:50 AM**

See Executive Session minutes for actions if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Pennel
seconded the motion. The motion passed by roll call vote: Pennel (aye), Strafuss (aye)
and Strahan (aye).

**OUT OF EXECUTIVE
10:23 AM**

Presiding Commissioner Pennel declared a recess.

**RECESS
10:23 AM**

The minutes were taken and typed by Angelia Edwards, Deputy Clerk.