

OFFICIAL MINUTES

**November 05, 2010, 14th DAY OF
THE OCTOBER ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 8:01 AM with Chuck Pennel via phone conference, Chuck Pennel entered the meeting at 8:21 A.M., Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

PLANNING & ZONING CODE BOOK REVIEW

Eddie Coxie has contacted every first class county to see how their code book compares to our code book. The clay county code book seems to be very user friendly, modifications needed. Discussion ensued.

ADMINISTRATIVE AND DEPARTMENTAL FUNCTION

ANIMAL CONTROL

Jim Berry and Robert Niezgoda discussed Animal Control funding, renewals and budget with the Commission.

Commissioner Strahan moved to accept the Animal Control Budget as presented. Commissioner Strafuss seconded the motion. The motion passed by Pennel (nay), Strahan (aye), and Strafuss (aye).

**RECESS
9:34 AM**

**RECONVENED
9:38 AM**

The Sheriff asked to speak to the Commission on a personnel matter related to an event that took place overnight. The County Commission agreed to hear the matter without the statutory notice due to the possible need for immediate action.

EXECUTIVE SESSION – PERSONNEL

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
9:38 AM**

See Executive Session minutes for actions if any.

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

**OUT OF EXECUTIVE
9:45 AM**

OZARK REGIONAL ECONOMIC PARTNERSHIP MEETING

Jeff Sieford briefed the Commission on the name change for the Ozark Regional Economic Partnership. The new name is Springfield Regional Economic Partnership. They want to become a business development lead partner. Commissioner Strahan asked Jeff to provide the list of Taney County participants.

**RECESS
10:15 AM**

Presiding Commissioner Pennel declared a recess.

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