

# OFFICIAL MINUTES

**September 15, 2010, 29<sup>th</sup> DAY OF  
THE JULY ADJOURN TERM**

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

Commissioner Pennel announced that due to illness, Commissioner Strahan had requested several items from the agenda be postponed to a later date. Those items are as follows: AGENDA FORMAT, ROBERTS RULES OF ORDER, MEETING PROCEDURES; NUISANCE CASES; WELLNESS CENTER; 2010 BENEFITS FAIR; BOB PAULSON – WORK SESSION W/ COMMISSION; CONTRACTS WORK SESSION; and RAC MEETING.

## **STAFF DEPARTMENTAL MEETING – ROAD & BRIDGE**

Frank Preston updated the Commission on the positive outcome of the two week trial of extended hours at the Transfer Station for commercial haulers. He requested and was directed to submit a Press Release to inform the public of the hours.

Mr. Preston reviewed the road petition 20 feet right-of-way standard with the Commission.

Mr. Preston discussed the work of Melissa Duckworth and the Road & Bridge staff to rectify the details of the work order dollars on SEMA projects.

Mr. Preston announced that the Snow Rodeo would be held November 4, 2010 beginning at 8:00 am.

Mr. Preston discussed the preparation of the Road & Bridge staff for tree maintenance.

Mr. Preston discussed an email he sent to the Army Corp and copied to the Commission regarding the minimum-flow elevation change, which he had not received a response to.

Mr. Preston updated the Commission on the progress of the chip-seal season.

**RECESS  
8:35 AM**

**RECONVENED  
8:42 AM**

**NIKKI LAWRENCE – WORK SESSION W/ COMMISSION**

## **HPRP MONTHLY REPORT**

Commissioner Strafuss moved to approve the August 2010 HPRP report. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (absent).

### **OZARK BEACH CHANGE ORDER #13**

Commissioner Strafuss moved to approve the Ozark Beach Change Order #13. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (absent).

### **BIO-SOLIDS PROJECT STUDY CONTRACT**

Commissioner Strafuss moved to approve the Short Form Agreement between Taney County and HDR Engineering for the Bio-Solids Project Study Contract. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (absent).

### **STAFF DEPARTMENTAL MEETING – PURCHASING**

#### **MISSOURI COMMERCIAL & INDUSTRIAL REBATE APPLICATION**

Linda Gifford presented the rebate application from Empire Electric for the Taney County Airport to the Commission.

Commissioner Strafuss moved to approve the rebate application regarding the Taney County Airport. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (absent).

**RECESS**  
**8:52 AM**

**RECONVENED**  
**9:00 AM**

The Commission reconvened at 9:00 am with Chuck Pennel and Jim Strafuss present, and Danny Strahan present via teleconference.

### **APPROVAL OF PAYROLL**

Commissioner Strafuss moved to approve payroll as follows:

**PAYROLL DATE: SEPTEMBER 17, 2010**

GCR: 111402, 111427 - 111441

RB: 111405 - 111421

AF: 111403, 111422 - 111424

TS: 111425

911: 111426

Manual Warrants: 5266 - 5267

Accounts Payable: 321519 - 321541

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

**EXECUTIVE SESSION – LITIGATION PER SECTION 610.021 (1)**

Commissioner Straffuss moved to go into Executive Session pursuant to RSMo. 610.021 (1). Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Straffuss (aye) and Strahan (absent).

**EXECUTIVE SESSION**

**9:04 AM**

See Executive Session minutes for actions if any.

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

**OUT OF EXECUTIVE**

**9:23 AM**

Presiding Commissioner Pennel declared a recess.

**RECESS**

**9:25 AM**

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