OFFICIAL MINUTES

MAY 3, 2012, 12TH DAY OF THE APRIL ADJOURN TERM

The County Commission met in the County Clerk's Office at 1:02 p.m. with Ron Houseman present, Danny Strahan and Jim Strafuss via teleconference. The following proceedings were had and made a matter of record:

PARK SERVICES AGREEMENT

An agreement between Taney County and Southern Construction the County will sweep the area where the public Walk/Run was to be held on May 5, 2012. Southern Construction will provide assistance in the construction of County Park facilities, and particularly digging holes for and setting of poles in the future. Commissioner Strahan moved to approve the agreement between Taney County and Southern Construction. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

AGREEMENT

Whereas, Tancy County (hereafter, County) and Southern Construction (hereafter, Construction) desire to memorialize an agreement whereby County agrees to support the public Bradleyville Scholarship Walk / Run event scheduled for May 5, 2012 by sweeping areas to be used by the public, and Construction agrees to help with future construction of County Park Facilities including assistance with digging holes for, and setting of, poles.

Now, therefore, County and Construction each, for and in consideration of the promises of the other contained herein, agree:

1.) County will sweep the public area where the public Walk / Run is to be held on May 5, 2012.

Construction will in the future provide assistance in the construction of County Park facilities, and particularly digging holes for, and setting of, poles.

3.) No modification of this agreement shall be valid unless agreed to in writing signed by both parties.

4.) The "whereas" paragraph is incorporated herein by reference.

TANEY COUNTY

ereld N

Ronald D. Houseman Presiding Commissioner

SOUTHERN CONSTRUCTION

Justin Combs

Owner

ATTEST:

Donna Neeley County Clerk

ADJOURN 1:06 PM

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