

**APRIL 19, 2006 THE 5TH 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.

ACCOUNTS ALLOWED

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

General County Revenue Warrants	100750-700725, 100783, 100785-100827
Road & Bridge Trust Warrants	100754-100776, 100784
Assessors Fund Warrants	100753, 100777-100779
Transfer Station Warrants	100780-100782
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4489-4492
Accounts Payable Warrants	94424-94449

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 12:00 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. Also present at the meeting were Thom Harrow, Stephen Peet, and Renita Mollman. The following proceedings were had and made a matter of record.

BRANSON AIRPORT

The Commission discussed whether or not to have a public hearing in regards to the agreement with the Branson Airport. The Commission voiced concerns over the ownership of the road being built to the Airport by Taney County.

Presiding Commission Pennel asked them to review and make changes to the following:

- 1) Ownership of the road to the airport
- 2) The 99-year lease with the Tourism Development District, can it be 40 years?
- 3) How much land has to be given to TDD (450 vs. 900)
- 4) Find a way to maintain the tax base to schools on 500 acres and pay for it
- 5) Pay for performance all coming out of Road and Bridge.

Note: No motions were made a no votes were taken.