

**MAY 1, 2006 THE 12TH DAY
OF THE APRIL ADJOURN TERM**

The County Commission met in Associate II Circuit Courtroom at 9:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

The prayer was led by Helen Soutee followed by the pledge.

NORTH EMORY CREEK ROAD PETITION

Presiding Commissioner Pennel explained that the motion to approve this petition was rescinded at a previous meeting due to the fact that it was not posted on the agenda.

Commissioner Herschend made a motion to take in North Emory Creek Road, to the "y", as a Class 6. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

**ON-LINE AUCTION
RICK FINDLEY**

Rick Findley, Auditor updated the Commission about what was sold at the on-line auction, stating that the Crown Victorian's sold for \$2,025 and \$1,601 and a jeep was sold for \$2,625 making a total of \$6,251. Findley added that he looked back to what was sold two years ago and that the outcome was comparable but a little less. Findley went on to state that two of the three bidders wanted to know when others would be sold and added that the county will be paying out 7.5% of what was earned which will be about \$500.

Presiding Commissioner Pennel asked how much of a percent would be given at a live auction? Findley stated that the last time it was an \$800 flat fee. Findley suggested that the Commission decide whether to have a live auction or not and expressed that he would be happy to help. No motions were made and no votes were taken.

**SIGN BID RESULTS
RANDY HAES**

Randy Haes, Road and Bridge presented bid results to the Commission for 911 and county signs. Haes recommended that the Commission award the bid to Hall Signs Inc for the 911 and county signs at \$50,970.74. Haes explained that others bidders either did not meet the requirements or had a different product than what was specked. Haes further stated that groups two and three on the bids were for fasteners and hardware and he recommended that the Commission go with the low bidder J & A Traffic Products. Haes added that some have already been purchased through Newman, but Hall Signs were cheaper.

Commissioner Herschend asked if the funds come out of Road and Bridge or 911? Haes explained that it would come out of both and Tammy Hagler added that \$50,000 would come out of 911 for their signs and the rest would come out of Road and Bridge.

Commissioner Herschend made a motion to approve Hall Sign Inc. as the successful bidder of signs and J & A Traffic for the post anchors and fasteners as recommended by staff. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

CULVERT BID RESULTS

Randy Haes, Road and Bridge stated that he went out for culvert bids to replenish stocks for both districts and that two bidders replied. Haes recommended that the Commission go with Thompson Culvert for \$24,319.66.

Commissioner Herschend asked how that compares to what the county has been paying? Haes clarified that it is a little higher but not much. Herschend then asked if it is steel or plastic? Haes stated that they are metal. A general discussion ensued.

Commissioner Herschend made a motion to approve Thompson Culvert for the corrugated metal pipes and bands as suggested by Randy Haes. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

RICHARD ROAD

Presiding Commissioner Pennel addressed the Commission in regards to Richard Road from the Venice on the Lake road petition. Pennel explained that some of the roads in the Venice on the Lake road petition have been taken in.

Randy Haes, Road and Bridge added that there are two residents on Richard and one or two on a street named Cory. Haes further explained that one or two residents could potentially be left out depending on which loop is taken in, adding that there are some pretty severe washouts.

Commissioner Strahan expressed that someone called inquiring as to why the county hasn't taken these roads in yet. Haes stated that it might be more reasonable to take both roads in. Strahan stated that he would like to look at the roads.

Commissioner Herschend made a motion to table Richard Road until next week and that it will be put on the agenda. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

WATSON ROAD

Presiding Commissioner Pennel reminded the Commission that when they talked about taking in Watson Road off of Victor Church, they discussed requiring the property owners to buy culverts and the county would put them in. Pennel added that the road was taken in and since then the road has been improved resulting in water now running off of the road onto some of their driveways. Pennel explained that the property owners feel they should not have to buy a culvert since it was not an issue prior to the road being improved.

Commissioner Herschend expressed if a road is taken in that the county has the right to maintain it and can cut a ditch to solve the drainage problem. Herschend added that he does not think it is the counties responsibility to buy them a culvert. A general discussion ensued.

Commissioner Strahan expressed that he would like to read the petition to see if the county created the problem before making a decision. No motions were made and no votes were taken.

PRIOR MINUTES

Commissioner Strahan made a motion to approve minutes from March 14 and 29, April 5, 6, 12, 19. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

ACCOUNTS ALLOWED

Commissioner Herschend made a motion to approve accounts payable warrants #94450-94558 and manual warrant # 4494 with the exception of one for further review. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

TAX SHARING CONCEPT

Commissioner Herschend stated that the Commission is working on a concept similar to the tax sharing with municipalities that is done out of the Sewer Sales Tax. Herschend explained that this concept would be to share a portion of the Road and Bridge Funds that are collected annually. Herschend added that every year the Commission would set a pool, which would be available in equal amounts for each municipality in Taney County. Herschend further explained that there would be a board established to approve the projects that are submitted and they plan to have something in place this summer and will be meeting with the different municipalities to get there input. Herschend expressed that this project would mean a lot to the small communities. No motions were made and no votes were taken.

FRUIT FARM ROAD

Commissioner Herschend stated that tonight at 5:00 there would be a Fruit Farm Road follow up and work will start on the road next week. No motions were made and no votes were taken.

EXECUTIVE SESSION

Commissioner Herschend made a motion to go into Executive Session pursuant to RSMo 610.021 (1) (2) (3). Commissioner Strahan seconded the motion.

Commissioner Herschend expressed that there were three different events in the community that were scheduled this past Saturday and suggested setting up a community calendar to prevent competition. Herschend stated that he would ask Gary Morgan, I.S. Administrator to explore that concept on the county website.

Commissioner Strahan added that the Park Board is planning on putting out a calendar in regards to all events specified in the parks.

Commissioner Pennel explained that the IS Department got moved over the weekend and expressed his appreciation for all of their hard work.

The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).