

**DECEMBER 29, 2006 THE 30TH DAY OF
THE OCTOBER ADJOURN TERM**

The County Commission met in the County Commission Office at 9:10 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.

RODNEY DANIELS AGREEMENT

Presiding Commissioner Pennel made a motion to table the Rodney Daniel Agreement. Commissioner Strahan seconded the motion. The motion passed by a vote of two: Pennel (aye), Herschend (absent), Strahan (aye).

BOARD OF EQUALIZATION

Presiding Commissioner Pennel made a motion to table BOE. Commissioner Strahan seconded the motion. The motion passed by a vote of two: Pennel (aye), Herschend (absent), Strahan (aye).

**JUDICIAL FACILITY
RICK FINDLEY**

Rick Findley, Auditor explained that the Commission needed to turn in a draw, in order to spend the bond money to pay bills for the new judicial center.

**PUBLIC ADMINISTRATOR BUDGET
CAROL DAVIS**

Carol Davis, Public Administrator asked the Commission for additional funding for staff. The elected official's annual salary is \$49,000 and there is a \$2000 line item for court ordered expenses for the indigent. The commission approved salary for two days per week of part time assistance.

Presiding Commissioner Pennel made a motion to approve the Public Administrator's budget at \$86,015.60. Commissioner Strahan seconded the motion. The motion passed by a vote of two: Pennel (aye), Herschend (absent), Strahan (aye).

BUDGET APPROVAL

Presiding Commissioner Pennel made a motion to approve the budget with total appropriations of \$50,284,948.74. Commissioner Strahan seconded the motion. The motion passed by a vote of two: Pennel (aye), Herschend (absent), Strahan (aye).

INSURANCE

The Commission discussed insurance adding that it was last bid in 2004 and with MOPERM, liability and property insurance do not have to be bid. Pat Connell, Connell Insurance stated that property coverage went up 4%, as did the premium.

Commissioner Strahan requested adding coverage for the well at the Mincy Park. Coverage would include replacement cost with earthquake and flood coverage, and equipment breakdown, with a deductible of \$2500.

Commissioner Strahan made a motion to renew the property and equipment insurance with Connell Insurance and MOPERM insurance. Presiding Commissioner Pennel seconded the motion. The motion passed by a vote of two: Pennel (aye), Herschend (absent), Strahan (aye).