

**JANUARY 2, 2007 THE 34TH DAY OF
THE OCTOBER ADJOURN TERM**

The County Commission met in the Associate Circuit Courtroom II 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.

The prayer was led by Chuck Pennel followed by the pledge.

BOARD OF EQUALIZATION APPOINTMENTS

Donna Neeley, Taney County Clerk, informed the commission that they would need to set the annual appointments to the Board for Equalization by next Monday, pursuant to statute 138.085, and 138.010. Neeley added that the commission has the ability to add others to the board.

Presiding Commissioner Pennel asked the Taney County Assessor, James Strahan, for input. Assessor Strahan expressed that he feels the county currently has a good procedure, pointing out that if people are dissatisfied with an outcome, they can go through the State Tax Commission. The County Clerk, Donna Neeley responded that as long as board members are available to approve or refuse abatements, her office is satisfied with the process. Presiding Commissioner Pennel replied that the commission would review this, and set it for next Monday's agenda.

FORSYTH CHAMBER OF COMMERCE MEETING

Presiding Commissioner Pennel announced that the Forsyth Chamber of Commerce had invited the commission to speak at the next meeting, which will be next Wednesday, January 10, 2007, from 11:30am to 1:00pm. Pennel added that the meeting would be a luncheon at the Honeymoon Hotel in Forsyth.

PRIOR MINUTES

Presiding Commissioner Pennel made a motion to table approval of minutes, for further review. Commissioner Strahan seconded the motion. The motion carried by a vote of two: Pennel (aye), Strahan (aye), Herschend (absent).

ACCOUNTS ALLOWED

Commissioner Strahan made a motion to approve accounts payable warrants #98644-98701 and manual warrant #4608. Presiding Commissioner Pennel seconded this motion. The motion carried by a vote of two: Pennel (aye), Strahan (aye), Herschend (absent).

RECESS

Commissioner Strahan made a motion to recess. Commissioner Pennel seconded this motion. The motion carried by a vote of two: Pennel (aye), Strahan (aye), Herschend (absent).

RECONVENE

The County Commission reconvened in the County Commission Office at 11:50 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.

DEAN ROAD CONTRACT EFK MOEN

Commissioner Strahan expressed his belief that a motion had already been made to approve the Dean Road Contract with EFK Moen adding that the contract has already been signed by the Presiding Commissioner on an earlier date.

Bob Paulson, County Counselor advised that no money could be paid for work completed, prior to valid execution of a written contract.

Commissioner Strahan advised that no work has been done yet on the contract and in the event that no motion has been made to approve the contract or if it did not get recorded in the minutes, then he made a motion to approve and/or ratify as of this date the contract with EFK Moen on Dean Road. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).