

**FEBRUARY 16, 2007 THE 17TH DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met at the commission office at 9:03 a.m. pursuant to adjourn with Danny Strahan, Eastern District present and Chuck Pennel, Presiding, via telephone. Ron Herschend, Western District, was absent. The following proceedings were had and made a matter of record.

**JUDICIAL FACILITY
CHANGE ORDERS**

Commissioner Strahan made a motion to approve the following Change Orders for the Taney County Justice Center construction: Proposal Request #3, for elevator shaft modifications, for \$4,835.00, submitted by Walton Construction, which includes a credit for 500 pounds of miscellaneous steel; RFI 032 for steel beams for elevator support, in the amount of \$1525.00 to Walton Construction. Commissioner Pennel seconded the motion. The motion carried by a vote of two: Pennel (aye), Herschend (absent), Strahan (aye).

**TAX SHARING AGREEMENT
ROAD AND BRIDGE**

Commissioner Strahan made a motion to table the Road & Bridge Tax Sharing Agreement, believing that the issue would be best addressed with all three commissioners present. Commissioner Pennel seconded the motion. The motion carried by a vote of two: Pennel (aye), Herschend (absent), Strahan (aye).

The commission recessed at approximately 9:15 a.m.

Minutes were taken and typed by Lisa Owen.