

TANEY COUNTY COMMISSION RECORD



APRIL 4, 2007 THE 2ND DAY OF THE APRIL ADJOURN TERM

The Taney County Commission met in the 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 were heard and made a matter of record.

APPROVAL OF PAYROLL

Presiding Commissioner Pennel made a motion to approve payroll.

General County Revenue Warrants	102584-102620
Road & Bridge Trust Warrants	102551-102576, 102621
Assessors Fund Warrants	102577-102580
Transfer Station Warrants	102581-102583
911 Warrants	None
Manual Warrants	4643-4644
Accounts Payable Warrants	100165-100180

Commissioner Strahan seconded the motion. The motion carried by a vote of two: Pennel (yea), Herschend (absent), Strahan (yea).

GRANT OF EASEMENT PROTEM-CEDAR CREEK ROAD

Presiding Commissioner Pennel made a motion to table the approval of the grant of easement of the Protem-Cedar Creek Road. Commissioner Strahan seconded the motion. The motion carried by a vote of two: Pennel (yea), Herschend (absent), Strahan (yea).

Presiding Commissioner Pennel made a motion to approve the acceptance of the easements for Protem-Cedar Creek Road from Dean & Sophina Dunn, and also from Richard & Karen Haines. Commissioner Strahan seconded the motion. The motion carried by a vote of two: Pennel (yea), Herschend (absent), Strahan (yea).

Minutes were taken and typed by Lisa Owen.

RECESS

RECONVENE

The Taney County Commission met in the Commission Office at 11:45 a.m. pursuant to adjourn with Chuck Pennel, Presiding, and Danny Strahan, Eastern District, present. Ron Herschend, Western District, was absent. Also present was Jacob Rock, Road & Bridge Supervisor. The following were heard and made a matter of record.

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PAYMENT OF COMP TIME JACK COLE

Presiding Commissioner Pennel made a motion to approve payment of 40 hours of compensation time to Road & Bridge employee Jack Cole. Commissioner Strahan seconded the motion. The motion carried by a vote of two: Pennel (yea), Herschend (absent), Strahan (yea).

CASEY ROAD

Presiding Commissioner Pennel made a motion to approve payment to Jerry Degraffenreid of \$2000 for work relating to Casey Road. Commissioner Strahan seconded the motion. The motion carried by a vote of two: Pennel (yea), Herschend (absent), Strahan (yea).

The commission recessed at 11:50 a.m.

Minutes were taken by Angelina Anderson and typed by Lisa Owen.