

TANEY COUNTY COMMISSION RECORD



APRIL 10, 2007 THE 4TH DAY OF THE APRIL ADJOURN TERM

The Taney County Commission met in the Commission Office at 1:30 p.m. pursuant to adjourn with Danny Strahan, Eastern District and Ron Herschend, Western District present. Chuck Pennel, Presiding was absent. The following proceedings were had and made a matter of record.

TEMPORARY PRESIDING

Donna Neeley, County Clerk swore Danny Strahan in as Temporary Presiding Commissioner in the absence of Chuck Pennel.

SEPTAGON UPDATE

Septagon updated the Commission on the Judicial Center.

Commissioner Herschend made a motion to release 5% of retainage on the Tindall Corporation erection contract of \$118.00 and that the county release 5% on the Tindall Corporation fabrication contract when the punch list is complete. Commissioner Strahan seconded the motion. The motion passed by a vote of two: Pennel (absent), Herschend (yea), Strahan (yea).

PRECAST DOORS

Commissioner Strahan made a motion to accept PR#4 to re-size and relocate (4) doors in pre-cast. Commissioner Herschend seconded the motion.

Note: This results in a deduct change order to Walton in the amount of \$138.00.

The motion passed by a vote of two: Pennel (absent), Herschend (yea), Strahan (yea).

RFI 123

Commissioner Herschend made a motion to approve RFI 123 to change a toilet valve and add an access door for an inmate toilet in the kitchen.

Note: A request for a change order has been received from Walton for additional money which results in an add change order in the amount of \$1,272.00.

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

Ordered that the Commission recess.

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Minutes taken and typed by: Lisa Owen and edited by Hillary Bargman