TANEY COUNTY COMMISSION RECORD

APRIL 30, 2007 THE 9TH DAY OF THE APRIL ADJOURN TERM

The County Commission met in the Associate Circuit II Courtroom at 9:02 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District, present. The following proceedings were had and made a matter of record.

The prayer was led by Ron Herschend followed by the pledge.

BRIAN HAYES

Brian Hayes addressed the commission and suggested setting up a time to meet and go look at the area.

Commissioner Herschend suggested getting the bridge designers and asking them for their recommendations, adding they would be able to give a ballpark estimate.

Commissioner Herschend added that one of the things they needed to look at is if they want to build out of the flood plain and out of the stream; it would need to be built up to get out of the flood plain.

Commissioner Strahan responded that there would be a possibility if they talked to Planning and Zoning about the two other entrances something could be designated to close a road and have traffic go the other way.

Brian Hayes stated that the road is tough through there and one other real issue was that that area was concerned to be a public access area and people use it. Mr. Hayes added that the conservation contacted them to make a public assess and it takes liability off of them but the problem with that was if they don't want it there, then the public would have to come in through privately owned property.

Commissioner Herschend asked if they have anything that precludes people from parking on public right of way and if not should they. Commissioner Herschend added that it could be a parking safety issue.

DASH MOUNTED RADAR BID AWARD TRESSA LUTTRELL

Tressa Luttrell, Commission Assistant, presented the commission with the bids for a dash-mounted radar for the sheriff. Tressa Luttrell stated that there were two proposals: Applied Concepts and MPH Industries. Tressa Luttrell added that Jimmy Russell, Taney County Sheriff, recommended MPH Industries.

Commissioner Strahan made a motion to approve.

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

PRIOR MINUTES

Commissioner Pennel made a motion to approve minutes from April 16, 2007.

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

ACCOUNTS PAYABLE

Commissioner Strahan made a motion to approve accounts payable checks #100657 - 100753 and warrant #4655.

Commissioner Pennel seconded the motion.

Rick Findley, Taney County Auditor, stated that there were two checks that were held.

Commissioner Strahan amended his motion to include two warrants from last week.

Commissioner Pennel amended his second. The motion passed by a vote of three: Pennel (yea), Herschend (yea), Strahan (yea).