TANEY COUNTY COMMISSION RECORD

MAY 22, 2007 THE 20TH DAY OF THE APRIL ADJOURNMENT

The Taney County Commission met in the County Commission Office at 11:30 a.m. pursuant to adjourn with Chuck Pennel (via telephone), Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were heard and made a matter of record.

NEIGHBORHOOD ASSISTANCE PROGRAM BOYS & GIRLS CLUB

Presiding Commissioner Pennel made a motion to approve the Commission signing a letter of support of the Boys & Girls Club bid for the Neighborhood Assistance Program. Commissioner Strahan seconded the motion. The motion passed by vote of two: Pennel (yea), Herschend (absent), Strahan (yea).

DIRT LLC/ED THORTON AGREEMENT

Presiding Commissioner Pennel made a motion to approve the Dirt LLC/Ed Thorton Agreement, as prepared by Bob Paulson. Commissioner Strahan seconded the motion. The motion passed by a vote of two: Pennel (yea), Herschend (absent), Strahan (yea).

Minutes taken and typed by Stacey Clemans