TANEY COUNTY COMMISSION RECORD

JUNE 5, 2007 THE 25TH DAY OF THE APRIL ADJOURN TERM

The County Commission met in the Commission Office at 9:00 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. Also present were Bob Becker, Steve Dunn, and Bob Stuart. The following proceedings were had and made a matter of record.

VV HWY

The Commission met with the State to discuss concerns about filling in the dip on 76 Hwy before VV Hwy and both sides agreed to work 6-10 hour days. A list of equipment to be provided by each entity was discussed.

Note: The start date has been moved to July 9, 2007 and the State agreed to extend both entrances to Silver Creek Rd. It was decided that the County would pay for the Black Base.

RECESS RECONVENE 10:20 A.M.

The County Commission reconvened in the Road and Bridge Office at 10:20 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern District present. Ron Herschend, Western District was absent. The following proceedings were had and made a matter of record.

SHOPTALK

The Commission met for shoptalk and it was determined that the Forsyth/Taneyville Road would be open to the public on Monday, June 11, 2007. The Commission also received bids and other issues on the agenda.

RECESS RECONVENE

11:40 A.M.

The County Commission reconvened in the Commission Office at 11:40 a.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. Also present was Bob Paulson and David Miller, City of Branson Engineer, (via telephone). The following proceedings were had and made a matter of record.

COST SHARING PROGRAM MODOT ALTERNATIVE FINANCING APPLICATION

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Commissioner Herschend made a motion to approve the "Cost Sharing Program – MoDOT Alternative Financing Application" with Bob Paulson, County Counselor's corrections. Commissioner Pennel seconded the motion. The motion passed with a vote of two: Pennel (yea), Herschend (yea), Strahan (nay).

Minutes taken and typed by Stacey Clemans and edited by Hillary Bargman