

**MAY 22, 2008 26<sup>TH</sup> DAY OF  
THE APRIL ADJOURN TERM**

The County Commission met in the Commission Office pursuant to adjourn with all members present and the following proceedings were had and made a matter of record.

**MIKE SAGATO**

Commissioner Herschend made a motion to rescind the offer of rock to Mr. Sagato. Commissioner Strahan seconded the motion due to the conversation with Commissioner Herschend on 6/20/08.

A general discussion ensued. Commissioner Strahan rescinded his second. Motion failed for a lack of a second.

The Commission noted that the agreement was to have the rock offer. Counselor Paulson is to write a letter to Sagato giving him a 30 day window to pick up the rock.

**HOLLISTER ANNEXATION**

Commissioner Herschend informed the Commission that the annexation of county property off Lakeshore Drive had passed 1<sup>st</sup> reading. He also stated that planned project was outside Taney County guidelines and was pulled from Planning & Zoning which may be why they are annexing. After discussion it was suggested that the County send a letter to the developer asking them to come to Planning & Zoning to meet our requirements if they plan to hook to our road or sewer projects.

**RECONVENE**

7:00 p.m.

**PARK BOARD**

Commissioner Pennel and Commissioner Strahan attended the monthly Park Board meeting.

Minutes taken by Ron Herschend.