

**JUNE 10, 2008 36th DAY OF
THE APRIL ADJOURNED TERM**

The County Commission met at the Taney County M. Graham Clark Airport at 9:30 a.m. pursuant to adjourn with all members present and the following proceedings were had and made a matter of record.

AIRPORT MEETING

The Commission attended the monthly Airport Board Meeting.

**RECONVENE
1:00 p.m.**

**SEPTAGON CONSTRUCTION
MONTHLY UPDATE**

Commissioner Pennel made a motion to approve RFI#340 for \$2,300.00 for light fixtures and suggests that the Commission approach HMN to cover those additional costs. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

EMERGENCY FEES

Commissioner Herschend made a motion to approve an emergency request to pay Attorney Sherry Harris, off of the regular pay schedule per the request from Brenda Neal. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

AUBURN ROAD/MT. BRANSON

The Commission met on-site to visit Auburn Road on Mt. Branson at the residence of Sharon Engeler to look at a storm water damage issue.

Minutes taken by Jim Yust and typed by Nikki Lawrence.