

**JULY 16, 2008 7<sup>TH</sup> DAY OF  
THE JULY ADJOURN TERM**

The County Commission met in the Commission Office at 9:10 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern Commissioner present and the following proceedings were had and made a matter of record.

**WAYNE DIETRICH  
UNIVERSITY EXTENSION**

Wayne Dietrich, Director for the University Extension met with the Commission to request an addition \$1,000 for the 2009 Step up to Leadership training. Mr. Dietrich noted that he was present today versus the budget due to getting everything in line for the training should the Commission approve the additional funding.

Commissioner Strahan made a motion to approve the \$1,000 request for the program. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

**BOB PAULSON  
WORK SESSION**

Counselor Paulson met with the Commission to go over his work schedule for the week and to give a brief update of any legal issues. Counselor Paulson advised the Commission of some additional things had come up since Monday. Commissioner Pennel, after a brief discussion, noted that he would like to see everyone fill out a request form for Mr. Paulson's services.

**AMEND AGENDA  
LAKESHORE DRIVE**

Commissioner Pennel made a motion to amend the agenda to speak about the Lakeshore Drive Bridge. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes). Due to the emergency situation regarding the Lakeshore Drive Bridge, 24 hour notice could not be provided.

Frank Preston, Road & Bridge Superintendent reported that blocks similar to what is at the Judicial Facility could be used for the flair ends to the box culverts. Mr. Preston noted that he had phone quotes from both Dura-Kast and Si-Precast for approximately 138 blocks.

Commissioner Strahan stated he would like to have a written recommendation from Spencer Jones of Great River Engineering for the use of the blocks. Mr. Preston added that he was requesting approval of the purchase from Dura-Kast in the amount of

\$11,592.00. Mr. Preston added that Dura-Kast's blocks has a better interlocking system on the bottom row whereas Si-Precast's blocks were irregular sizes.

Commissioner Strahan made a motion to approve an emergency purchase from Dura-Kast for \$11,592.00. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

### **EXECUTIVE SESSION**

Commissioner Strahan made a motion to go into executive session pursuant to RSMo. 610.021(3). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Commissioner Strahan made a motion to approve the advancement of 29 hours of vacation time to Charles Edwards. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Commissioner Pennel made a motion to go out of executive session. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

### **PARKSLEY / K-DOCK**

Commissioner Pennel brought up the Parksley/K-Dock issue and asked since Commissioner Strahan has had some time was he ready to make a decision. Commissioner Strahan noted that he had spoken with the residents working on the petition and they have indicated they had the cooperation from everyone with the exception of one, who they were still waiting on.

Commissioner Pennel asked if Commissioner Strahan still didn't want to approve the emergency motion and repeated his motion from the Commission Meeting on 7/14/08. Commissioner Strahan commented that he wanted to wait until the petition was turned in. Commissioner Pennel asked if Commissioner Strahan was working towards taking the road in for maintenance for here on out. Commissioner Strahan stated yes.

Commissioner Pennel noted that he was against that, that with the exception for the emergency road the county would be taking on the building of a road out of a goat trail and reiterated that was the reason he would like to see a one time emergency fix done.

Commissioner Pennel added that it wasn't fair to ask other individuals to bring their roads up to county specifications and not this one. This is to just get emergency vehicles down the road until the water is down. Commissioner Strahan indicated that he was not intending on taking in the road where there is no houses, only where the 9 homes currently are.

Mr. Preston noted that his concern was that this road was no different than Blue Ridge; emergency vehicles could not travel that road either. Commissioner Pennel noted that Blue Ridge residents have another way to their property; Parksley has a lake preventing the entrance. Commissioner Strahan again stated he would like to check with Ms. Tucker as they have done a lot of work on the petition.

#### **AMEND AGENDA**

Commissioner Pennel made a motion to amend the agenda to move the Conoco Phillips contract up 10 minutes due to a funeral. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

#### **CONOCO PHILLIPS CONTRACT**

Commissioner Strahan made a motion to approve the contract between Conoco Phillips and The Taney County Airport as recommended by Mark Parent, Airport Manager and reviewed by Counselor Paulson. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

**RECESS**  
10:24 a.m.

Minutes taken and typed by Tressa Luttrell.