

**AUGUST 20, 2008 27<sup>TH</sup> DAY OF  
THE JULY ADJOURNED TERM**

The County Commission met in the Commission Office at 9:17 a.m. pursuant to adjourn with Commissioner Pennel and Commissioner Herschend present and the following proceedings were had and made a matter of record.

**PAYROLL**

Commissioner Pennel made a motion to approve the following payroll warrants:

General County Revenue # 104702-104703, 104733-104754

Road & Bridge # 104705-104727

Assessment Fund # 104704, 104728-104729

Transfer Station # 104730-104732

Accounts Payable warrants # 305425-305446, manual warrants # 4878-4879

Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

Minutes taken and typed by Nikki Lawrence.

**YOUNGLOOD PROPERTIES  
DUMPING OF FILL DIRT**

Counselor Paulson presented the Commission with an agreement between Taney County and Youngblood Properties for the dumping of fill dirt. Commissioner Herschend made a motion to approve said agreement as recommended by Counselor Paulson. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

**WALK THROUGH SECURITY**

Commissioner Herschend made a motion to approve the purchase of a walk through metal detector and a scanner from Rapiscan in the amount of \$26,200.00 contingent upon contacting the Springfield Branson Airport or the Federal Courthouse. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

**JOURNAL ENTRIES**

Commissioner Herschend made a motion to approve the following journal entries:

Courthouse Sidewalk - \$1,095.92  
Dispatch Repair - \$837.07  
Courthouse Roof - \$162.50  
Sewer Overlay - \$109,976.47  
Marsha Lay project - \$1,943.66  
Judicial Facility - \$5,211.40

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (absent).

**RECESS**  
9:47 a.m.

Minutes taken and typed by Tressa Luttrell.