DECEMBER 10, 2008 36th DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in the Commission Conference Room at 8:00 a.m. pursuant to adjourn with all members present and the following proceeding were had and made a matter of record.

2009 BUDGET

The Taney County Commission met with Jeff Merrell; Prosecutor and Donna Neeley; County Clerk in preparation of the 2009 Budget.

PAYROLL

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

General County Revenue: #105198 through #105218

Road & Bridge: #105171 through #105191

Assessment Fund: #105192 through #105193

Transfer Station: #105194 through #105196

911 Administration: #105197

Accounts Payable warrants #307384 through #307398, manual warrants #4933, #4944.

Commissioner Strahan seconded the motion. The motion passed.

ADDITIONAL HOLIDAY

Commissioner Pennel made a motion to make the day after Christmas, December 26, 2009, a county paid holiday. Commissioner Strahan seconded the motion. The motion passed.

Minutes were taken by Nikki Lawrence.