

OFFICIAL MINUTES

JANUARY 28, 2009, 13TH DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the Commission Hearing Room at 9:30 a.m. with Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record.

2009 BUDGET HEARING

Auditor Rick Finley presented the Taney County 2009 Budget for January 1, 2009-December 31, 2009, as required by Missouri Statute. It was noted that the Sales Tax Revenue was set at 3% less than was set at 2008.

The 2009 Budget as presented is included below:

**Taney County
2009 Budget
Appropriation Order**

Whereas the Commission is advised that the budget for the year 2009 has been prepared and adopted in accordance with the County Budget Law (Sections 50.525 to 50.745, RsMo) and had been made available for public distribution between the 12th day of January, 2009, and the 28th day of January, 2009, preceded by public notice set forth on the 19th day of January, 2009.

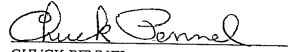
And the Commission, being advised in the premises, orders that said budget estimate be spread upon the records of this commission, and recorded on the records of this Commission, the same as above set out, is hereby approved and adopted this 28th day of January, 2009 as the revised and final budget for Taney County, Missouri, for the year 2009.

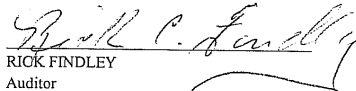
And it is further ordered, adjudged and decreed that the following amounts are hereby appropriated, apportioned, and set aside for the payment of proposed expenditures of the following funds for 2009, as set forth in the approved column on the pages of this approved budget of 2009:

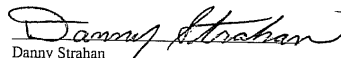
Fund Name	balance 12/31/08	estimated revenues	estimated funds available	appropriation amount
General Revenue Fund	\$13,051,082.10	\$14,806,727.16	\$27,857,809.26	\$27,857,809.26
Special Road & Bridge Fund	\$2,375,426.82	\$1,222,000.00	\$3,597,426.82	\$3,597,426.82
Road & Bridge Trust Fund	\$3,548,915.67	\$8,045,000.00	\$11,593,915.67	\$11,593,915.67
Assessment Fund	\$7,670.34	\$828,000.00	\$835,670.34	\$835,670.34
Elections Fund	\$12,587.96	\$6,850.00	\$19,437.96	\$19,437.96
Transfer Station Fund	\$763,997.91	\$1,020,000.00	\$1,783,997.91	\$1,783,997.91
LEPC Fund	\$7,997.12	\$2,300.00	\$10,297.12	\$10,297.12
Law Enf. Training Fund	\$3,054.75	\$3,525.00	\$6,579.75	\$6,579.75
Pros Attorney Training Fund	\$5,967.93	\$1,200.00	\$7,167.93	\$7,167.93
County Insured Fund	\$18,549.89	\$57,555.00	\$76,104.89	\$76,104.89
Emergency 911 Fund	\$932,022.50	\$507,500.00	\$1,439,522.50	\$1,439,522.50
Sewer Fund	\$27,520,852.75	\$7,375,000.00	\$34,895,852.75	\$34,895,852.75
Sewer designated Fund	\$0.00	\$0.00	\$0.00	\$0.00
Sheriff's Civil Fund	\$132,948.03	\$51,500.00	\$184,448.03	\$184,448.03
Collector's Fund	\$117,199.05	\$95,000.00	\$212,199.05	\$212,199.05
Pros Attorney bad check Fund	\$261,992.24	\$66,700.00	\$328,692.24	\$328,692.24
Recorder's tech fund	\$406,448.45	\$211,500.00	\$617,948.45	\$617,948.45
PA del tax fund	\$54,396.33	\$9,700.00	\$64,096.33	\$64,096.33
Drug forfeiture	\$1,320.67	\$20.00	\$1,340.67	\$1,340.67
Sheriff Revolving fund	\$18,288.41	\$6,100.00	\$24,388.41	\$24,388.41
Vest Grant	\$2,115.34	\$5,000.00	\$7,115.34	\$7,115.34
Total	\$49,242,834.26	\$34,321,177.16	\$83,564,011.42	\$83,564,011.42

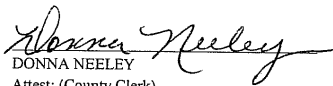
It is further ordered and adjudged that the County Auditor of Taney County,

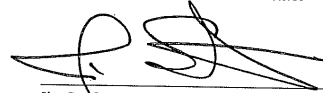
Missouri, shall within five (5) days of January 28, 2009, file a certified copy of this order and judgment with Helen Soutee, County Treasurer of Taney County, Missouri taking said Treasurer's receipt therefore and said Auditor shall file same of record.


CHUCK PENNEL
Presiding Commissioner
Taney County, Missouri

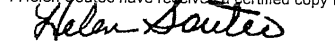

RICK FINDLEY
Auditor


Danny Strahan
Associate Commissioner Eastern District


DONNA NEELEY
Attest: (County Clerk)


Jim Strafuss
Associate Commissioner Western District

I Helen Soutee have received a certified copy to this appropriation order.


HELEN SOUTEE
Treasurer

Commissioner Chuck Pennel wished to thank the elected officials and department heads for their part in the budget process and their willingness to take cuts where necessary. Commissioner Jim Strafuss added his appreciation to the department heads for taking the cuts and all working toward the same goal.

For the record, Chuck Pennel commented on the budget allowance set for the assessor's office at \$150,000. Mr. Pennel stated he was not in favor of approving the 150,000 for the budget as he wanted the issue with the State Tax Commission over, but of course, he is in favor of keeping the assessor's office open and understands the necessity of it. This issue has dragged on and hopefully will be resolved so the use of the \$150,000 is not necessary.

Danny Strahan commented that this was the most difficult budget he has worked with but that the elected officials saw the need to give and take.

Jim Straffuss made a motion to approve the Taney County 2009 Budget, Danny Strahan seconded it, and the motion passed by a vote of 3-0: Straffuss (yes), Pennel (yes) and Strahan (yes).

RECESS

Minutes taken by Donna Neeley and typed by Cindy Hemenway