

OFFICIAL MINUTES

**February 14, 2011, 24th DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in the Commissioners Hearing Room at 9:00 AM with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

PRAYER & PLEDGE OF ALLEGIANCE

Commissioner Strafuss led the prayer and Commissioner Strahan led the Pledge of Allegiance.

ACCOUNTS PAYABLE & TRANSFERS

Commissioner Strahan moved to approve accounts payable and transfers as follows:

DATE 2/14/2011

CHECKS	WARRANTS
<u>323349</u> to <u>323415</u> _____ _____ _____	<u>5354</u> _____ <u>5355</u> _____ <u>5356</u> _____ _____

Date	Time	Signature	Comments
2/11/2011	9:15am	jj	1 transfer included

Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

BID OPENING – DRUG SCREENING SERVICES

Purchasing Agent Linda Gifford presented the following employee drug screening bid respondents and opened the proposals:

Skaggs Medical Center
I3Screen of Denver, CO

Employee Screening Services

PUBLIC COMMENT

Assessor James Strahan spoke to the Commission regarding the low return of the County personal property assessment forms to date, and he encouraged citizens to return their forms before the approaching penalty deadline.

NEW/OLD BUSINESS

County Auditor Rick Findley presented the Monthly Budget Report to the Commission as follows:

FUNDBALANCE	TANEY COUNTY				
01/31/11	BUDGET				
	FUND BALANCES				
	PERIOD TO DATE	YEAR TO DATE			
	ACTUAL	ACTUAL			
GENERAL COUNTY REVENUE					
BEGINNING BALANCE	\$9,666,318.84	\$9,666,318.84			
REVENUES	1,463,912.25	1,463,912.25			
	-	-			
TOTAL REVENUES GCR	11,130,231.09	11,130,231.09			
	-	-			
TOTAL GCR EXPENDITURES	1,029,063.99	1,029,063.99			
	=	=			
TOTAL GCR FUND BALANCE	10,101,167.10	10,101,167.10			
ROAD & BRIDGE					
BEGINNING BALANCE	972,332.48	972,332.48	total r&B	5,760,953.38	
REVENUES	292,999.73	292,999.73		958,311.12	
	-	-			
TOTAL RB REVENUES	1,265,332.21	1,265,332.21		6,719,264.50	
	-	-			
EXPENDITURES	168,176.64	168,176.64		170,005.72	
	=	=			
TOTAL RB FUND BALANCE	1,097,155.57	1,097,155.57		6,549,258.78	
ROAD & BRIDGE TRUST					
BEGINNING BALANCE	4,788,620.90	4,788,620.90			

REVENUES	665,311.39	665,311.39			
	-	-			
TOTAL RBT REVENUES	5,453,932.29	5,453,932.29			
	-	-			
EXPENDITURES	1,829.08	1,829.08			
	=	=			
TOTAL RBT FUND BALANCE	5,452,103.21	5,452,103.21			
ASSESSMENT FUND					
BEGINNING BALANCE	25,522.71	25,522.71			
REVENUES	315,965.94	315,965.94			
	-	-			
TOTAL AF REVENUES	341,488.65	341,488.65			
	-	-			
EXPENDITURES	52,228.47	52,228.47			
	=	=			
TOTAL ASSEMENT FUND BALANCE	289,260.18	289,260.18			
ELECTION FUND					
BEGINNING BALANCE	7,679.31	7,679.31			
REVENUES	7,077.71	7,077.71			
	-	-			
TOTAL ELECTION REVENUES	14,757.02	14,757.02			
	-	-			
	=	=			
TOTAL ELECTION FUND BALANCE	14,757.02	14,757.02			
SENIOR SERVICES FUND					
BEGINNING BALANCE	75,084.00	75,084.00			
REVENUES	342,460.33	342,460.33			
	-	-			
TOTAL SENIOR SERVICES REVENUES	417,544.33	417,544.33			
	-	-			
	=	=			
TOTAL SENIOR SERIVCES FUND BALANCE	417,544.33	417,544.33			
FUNDBALANCE	TANEY COUNTY				
01/31/11	BUDGET				
	FUND BALANCES				

	PERIOD TO DATE	YEAR TO DATE			
	ACTUAL	ACTUAL			
TRANSFER STATION FUND					
BEGINNING BALANCE	\$559,409.11	\$559,409.11			
REVENUES	89,508.80	89,508.80			
	-	-			
TOTAL TS REVENUES	648,917.91	648,917.91			
	-	-			
EXPENDITURES	44,854.29	44,854.29			
	=	=			
TOTAL TS FUND BALANCE	604,063.62	604,063.62			
LEPC FUND					
BEGINNING BALANCE	7,482.01	7,482.01			
REVENUES	3,775.72	3,775.72			
	-	-			
TOTAL LEPC REVENUES	11,257.73	11,257.73			
	-	-			
EXPENDITURES	135.00	135.00			
	=	=			
TOTAL LEPC FUND BALANCE	11,122.73	11,122.73			
LAW ENFORCEMENT TRAINING FUND					
BEGINNING BALANCE	9,228.52	9,228.52			
REVENUES	409.59	409.59			
	-	-			
TOTAL LET REVENUES	9,638.11	9,638.11			
	-	-			
	=	=			
TOTAL LET FUND BALANCE	9,638.11	9,638.11			
PROSECUTING ATTORNEY TRAINING FUND					
BEGINNING BALANCE	4,744.12	4,744.12			
REVENUES	104.85	104.85			
	-	-			
TOTAL PAT REVENUES	4,848.97	4,848.97			
	-	-			
	=	=			
TOTAL PAT FUND BALANCE	4,848.97	4,848.97			

COUNTY INSURED FUND					
BEGINNING BALANCE	1,298.57	1,298.57			
REVENUES	111.79	111.79			
	-	-			
TOTAL COUNTY INSURED REVENUES	1,410.36	1,410.36			
	-	-			
EXPENDITURES	9,782.31	9,782.31			
	=	=			
TOTAL COUNTY INSURED FUND BALANCE	(8,371.95)	(8,371.95)			
911 FUND					
BEGINNING BALANCE	633,276.11	633,276.11			
REVENUES	45,165.80	45,165.80			
	-	-			
TOTAL 911 REVENUES	678,441.91	678,441.91			
	-	-			
EXPENDITURES	18,268.50	18,268.50			
	=	=			
TOTAL 911 FUND BALANCE	660,173.41	660,173.41			
FUNDBALANCE	TANEY COUNTY				
01/31/11	BUDGET				
	FUND BALANCES				
	PERIOD TO	YEAR TO			
	DATE	DATE			
	ACTUAL	ACTUAL			
USE TAX					
BEGINNING BALANCE					
REVENUES					
TOTAL USE TAX REVENUES					
TOTAL USE TAX FUND BALANCE					
SEWER FUND					
BEGINNING BALANCE	24,540,024.49	24,540,024.49			
REVENUES	680,540.08	680,540.08			
	-	-			
TOTAL SEWER REVENUES	25,220,564.57	25,220,564.57			
	-	-			
EXPENDITURES	341,836.92	341,836.92			
	=	=			
TOTAL SEWER FUND	24,878,727.65	24,878,727.65			

BALANCE					
SEWER DESIGNATED FUND					
BEGINNING BALANCE					
REVENUES					
TOTAL SEWER REVENUES					
EXPENDITURES					
TOTAL SEWER FUND BALANCE					
	=	=			
TOTAL ALL SEWER FUNDS	24,878,727.65	24,878,727.65			
	=	=			
SHERIFF CIVIL FUND					
BEGINNING BALANCE	177,076.77	177,076.77			
REVENUES	164.87	164.87			
	-	-			
TOTAL SHERIFF CIVIL REVENUES	177,241.64	177,241.64			
	-	-			
EXPENDITURES	3,913.34	3,913.34			
	=	=			
TOTAL SHERIFF CIVIL FUND BALANCE	173,328.30	173,328.30			
TAX MAINTENANCE FUND					
BEGINNING BALANCE	202,387.97	202,387.97			
REVENUES	20,072.48	20,072.48			
	-	-			
TOTAL MAINTENANCE FUND REVENUES	222,460.45	222,460.45			
	-	-			
EXPENDITURES	2,678.33	2,678.33			
	=	=			
TOTAL MAINTENANCE FUND BALANCE	219,782.12	219,782.12			

RECESS
9:16 AM

RECONVENED
9:27 AM

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

WORK SESSION – NIKKI LAWRENCE

The Commission reviewed the weekly agenda with Nikki Lawrence.

WORK SESSION – BOB PAULSON

Bob Paulson discussed the expired Nuisance Ordinance and the necessary review process to get the ordinance reinstated.

Mr. Paulson reviewed the Animal Control Ordinance with the Commission.

EXECUTIVE SESSION – LITIGATION & PERSONNEL PER SECTION 610.021 (1) & (3)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021 (1). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

EXECUTIVE SESSION 9:55 AM

See Executive Session minutes for actions if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

OUT OF EXECUTIVE 10:27 AM

STAFF DEPARTMENTAL MEETING – PURCHASING

CODY COMPUTER SYSTEMS ADDENDUM & FUTURE FUNDING PROJECT UPDATE

Sean Barnwell with the Branson Police Department requested the Commission's approval to move forward with the Cody Software Phase 2 and the 2010 COPS Technology Grant. Sheriff Jimmie Russell entered the discussion, and stated his department's needs in regard to the intended software purchase.

Sheriff Jimmie Russell recommended moving forward with the purchases, as in his opinion there was no other choice.

Sean Barnwell requested the Commission's support for another appropriations request for 2012.

Commissioner Strafuss moved to seek an appropriations request from Senator Blunt's Office for additional funding for the White River Emergency Communications Project. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Carroll McCullough with the Branson Police Department, Chief Preston Schmidt with the Hollister Police Department, County Sheriff Jimmie Russell, and Steve Dalton with the Branson Police Department thanked the Commission for their continued support of the project.

RECESS
11:20 AM

RECONVENED
11:31 AM

STAFF DEPARTMENTAL MEETING – ROAD & BRIDGE

POLICY DISCUSSION

The Commission met with Randy Haes, Kathy Roberts and Debra Rogers of the Road & Bridge Department to discuss current office policies, with the aim of maintaining office efficiency during the absence of an administrator.

RFQ ENERGY CONTRACTING

The Commission instructed Purchasing Agent Linda Gifford to generate Requests for Proposals (RFQ's) for the Energy Efficiency project, and gave direction as to what information should be included in them.

Commissioner Strafuss moved to postpone to a definite time, specifically 1:00 pm, the Funding Distribution/County Clerk discussion. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

RECESS
12:09 PM

RECONVENED
1:05 PM

FUNDING DISTRIBUTION/COUNTY CLERK

The Commission approved Donna Neeley's request to distribute Forestry Funds as done in prior years.

Commissioner Strafuss moved to approve the National Flood report based on Donna Neeley's new calculation of distribution. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

BOE DISCUSSION

The Commission held a general discussion on the Board of Equalization process with Clerk Donna Neeley, Assessor James Strahan and Attorney Bob Paulson.

WATER FLOW REPLACEMENT AGREEMENT

Attorney Bob Paulson advised the Commission on the details of the language involved in the Simplex-Grinnell agreement.

Commissioner Strahan moved to accept the agreement as offered by Simplex-Grinnell to replace a water-flow switch. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

COMMISSION BOARD APPOINTMENTS

Commissioner Strafuss moved to accept the Commissioner Board appointments, as presented below, with all terms expiring December 31st, 2011.

Commissioner Danny Strahan seated on the University Extension and Solid Waste Boards
Commissioner Jim Strafuss seated on the Missouri Association of Counties, the TDD and the Springfield Regional Economic Partnership Boards
Presiding Commissioner Ron Houseman seated on the OACAC and CLEO Boards

Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

WORK SESSION – PERSONNEL POLICY, MEETING PROCESS & COURTHOUSE POLICY

The Commission reviewed the proposed "Agenda Request Forms".

RECESS
2:31 PM

RECONVENED
2:54 PM

PREVIOUS MEETING MINUTES

Commissioner Strafuss moved to approve the Minutes of January 14, 18, 21, 24, 26, 27, 28, 31 and February 7, 2011 with changes. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Strafuss moved to adjourn the meeting. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ADJOURNMENT

3:01 PM

Minutes were taken and typed by Cristy Smith, Deputy Clerk.