

OFFICIAL MINUTES

**May 23, 2011, 19th DAY OF
THE APRIL ADJOURNED TERM**

The County Commission met in the Commissioner's Hearing Room at 8:30 AM with Ron Houseman, Jim Strafuss and Danny Strahan present. The following proceedings were had and made a matter of record:

PRELIMINARY STUDY MEETING (COMMISSION HEARING ROOM)

The County Commission met to review previous meeting minutes and accounts payable.

If rain continued Table Rock Dam was to begin releasing again sometime that morning.

Randy Haes addressed the Commission regarding means to track tonnage. The Commission asked Randy to write some preliminary documentation as to how this should be handled. A copy of the bid to be revised was given to Randy from Commissioner Houseman.

PUBLIC COMMENT

There were no public comments.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Houseman called the May 23, 2011 meeting to order in the Commission Hearing Room. 9:00 AM

PRAYER

Jim Strafuss led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strafuss led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES -5/12 AND 5/16

Commissioner Strafuss moved to approve the minutes of 5/12 and 5/16/2011 with changes as noted and submitted. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE /JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to approve accounts payables checks 324547 thru 325600 except check 324554 and check 324561 and warrant 5416 and the submitted transfers.

DATE 5/23/2011

CHECKS		WARRANTS	
<u>324547</u>	to	<u>325600</u>	<u>5416</u>
_____	to	_____	_____
_____	to	_____	_____
_____	to	_____	_____
_____	to	_____	_____

Please sign and date that you have reviewed the included information.

Date	Time	Signature	Comments
5/20/2011	#####	jj	2 transfers
			\$42,492.50 for Great River to be
			placed on credit card after approval

Commissioner Strahan seconded the motion.

Jim Strafuss amended his motion to include the transfer for 911 also. Danny Strahan amended his second. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

HPRP MONTHLY REPORT

Jim Strafuss moved to approve the April HPRP Monthly report as presented. Danny Strahan Seconded. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

**HOMELESSNESS PREVENTION AND RAPID RE-HOUSING
MONTHLY EXPENDITURE REPORT (Due to FSD on the 10th of each month)**

Grantee Name: _____ Taney County
Subgrantee Name: _____ Christian Associates

SEND ORIGINAL SIGNED COPY TO:

Missouri Department of Social Services
Family Support Division/CSBG
Attn: Janet McCubbin
P. O. Box 2320
Jefferson City, MO 66102

Phone (673) 761-0769
Fax (673) 622-9667
janet.mccubbin@dmss.mo.gov

From City or County of:	Taney County	Expenditure Month/Year:	11-Apr
City or County Address:	610 S. Sixth St., Suite #207	Vendor #:	CATRL
P. C. Box:		Contract #:	ER16410047A
City, State, Zip Code:	Branson, MO 65616	Subgrantee Name:	Christian Associa
For Official Use Only			
Reviewed by (State Staff)	Authorization Signature:		
Date:	Title	Date:	

PART A. EXPENDITURES	Prevention				Rapid Re-Housing			
	Budgeted	Expenditures		Remaining	Budgeted	Expenditures		Remaining
		Monthly	YTD			Monthly	YTD	
1. Financial Assistance (FA)								
Short-Term Rental Assistance	\$83,756.00	\$4,490.00	\$68,816.45	\$14,939.55	\$22,678.00		\$8,397.89	\$14,280.11
Medium-Term Rental Assistance	\$1,200.00		\$0.00	\$1,200.00	\$0.00			\$0.00
Rental and Utility Arrears	\$10,200.00		\$6,749.31	\$3,450.69	\$0.00			\$0.00
Security and Utility Deposits	\$12,400.00	\$2,700.00	\$10,889.50	\$1,510.50	\$24,000.00	\$400.00	\$18,866.21	\$5,133.79
Utility Payments	\$1,000.00		\$470.53	\$529.47	\$1,958.99		\$1,285.61	\$673.38
Moving Costs				\$0.00	\$41.01		\$41.01	\$0.00
Hotel/Motel Vouchers				\$0.00				\$0.00
Staff Costs to Issue FA	\$2,982.00			\$2,982.00				\$0.00
Inspections	\$8,000.00		\$4,500.00	\$3,500.00	\$1,000.00			\$0.00
Other*				\$0.00				\$1,000.00
*Other detail:	moved \$2000 from staff costs to sec/ut dep							
Total Financial Assistance	\$119,538.00	\$7,190.00	\$91,425.79	\$28,112.21	\$49,678.00	\$400.00	\$28,590.72	\$21,087.28
2. Housing Reloc. & Stabil. Ser. (HRS)								
Case Management	\$4,000.00		\$2,000.00	\$2,000.00	\$8,982.00		\$4,118.24	\$4,863.76
Outreach and Engagement				\$0.00				\$0.00
Housing Search & Placement				\$0.00				\$0.00
Legal Services				\$0.00				\$0.00
Credit Repair				\$0.00				\$0.00
Other*				\$0.00				\$0.00
*Other detail:				\$0.00				\$0.00

Total House Reloc & Stabilization	\$4,000.00	\$0.00	\$2,000.00	\$2,000.00	\$8,982.00	\$0.00	\$4,118.24	\$4,863.76
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From City or County of:	Apr-11
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3. Data Collection & Evaluation	Expenditures			Remaining
	Budgeted	Monthly	YTD	
Staff Salaries				
HMS				\$0.00
Other*				\$0.00
*Other detail:				\$0.00
Total Data Collection and Evaluation	\$0.00	\$0.00	\$0.00	\$0.00
4. Administration				
Cost Allocation/Indirect				\$0.00
HPRP Training				\$0.00
Other*				\$0.00
*Other detail:				\$0.00
Total Administration	\$0.00	\$0.00	\$0.00	\$0.00

PART B. Certification	
Grantee's Signature: <i>Ronald D. Houseman</i>	Preparer's Signature: <i>Jocelyn Fisher</i>
Typed or Printed Name: Ronald D. Houseman	Typed or Printed Name: Jocelyn Fisher
Title: Residing Commissioner	Title: Program Director
Date: 5/23/2011	Phone: 417-739-3200

By signing this document, I certify that to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.

PERSONAL PROPERTY ABATEMENTS

Danny Strahan motioned to accept the Personal Property Abatements numbers: 20120116, 0117, 0123, 0124, 0127, 0131, 0135, 0136 and 0142. Jim Strafuss seconded. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Abatement Meeting - May 2011						
BOE #	Tax Year	Acct. #	Name on Acct.	Reason for Abatement	Beginnin g Value	Endin g Value
20120116	2010	53159	Dean & Denise Holbrook	Wrong vehicle yr.	6020	2090
20120117	2010	73777	Samuel D. Gage	Wrong vehicle yr.	2000	300
20120123	2009	21401	Ronda & Lonnie Fletcher	Wrong motorcycle yr.	8210	7700
20120124	2010	21401	Ronda & Lonnie Fletcher	Wrong motorcycle yr.	9140	8810
20120127	2009	75642	Larry Dean Payne	Wrong motorcycle yr.	9500	9250
20120131	2010	10103	Kenneth & Janis Medlock	Wrong motorcycle yr.	2870	2640
20120135	2009	66451	Peter C. Frantzen	Wrong boat yr.	5110	4920
20120136	2010	66451	Peter C. Frantzen	Wrong boat yr.	4320	4120
20120142	2010	18331	Lawrence G. Giles	Wrong vehicle yr.	1240	1050

RECORD RETENTION DISPOSAL LIST

Helen Soutee presented the Commission with the following 2005 and 2006 Retention Disposal List:



County of **TANEY** State of Missouri

TANEY COUNTY TREASURER
P. O. BOX 576 • FORSYTH, MO 65653
Office: (417) 546-7207 • Fax: (417) 546-6213
Email: helens@co.taney.mo.us

May 23, 2011

From: Helen Soutee
Taney County Treasurer

To: Donna Neeley
Taney County Clerk

RE: Records Disposal List
Taney County Treasurer's Office

The following records and documents have been submitted for disposal for the year of 2005 and 2006, according to the County Treasurer's Records Manual and Chapter 109 of the Missouri Statutes for the retention period years upon completion of audit:

2005 and 2006

Bank Statements
Bank Reconciliation
Treasurer's Check Register
Receipt Books
Accounts Payable Stubs
Payroll Stubs
Deposit Books
Treasurer Check Stubs
County Warrants
Cancelled Checks

Taney County Treasurer
Helen Soutee

OFFICE OF HELEN SOUTEE - COUNTY TREASURER



Printed on recycled paper

Jim Strafuss moved to accept the report as presented. Danny Strahan seconded. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

STAFF DEPARTMENTAL UPDATE – ROAD & BRIDGE

- **DIRT AGREEMENTS**
- **PROTEM/CEDAR CREEK STRUCTURE**
- **COON CREEK ROAD**

Randy Haes and Harlan Collins addressed the Commission with two dirt agreements to be approved.

Pictures from Protem/Cedar Creek structure had been submitted to the Commission as well as to FEMA. As a different approach to the bridge is needed, structure modifications and procedures were discussed. FEMA would be in contact with Randy.

Coon Creek Road will be scheduled to be resurfaced within the next few weeks.

Commissioner Strafuss moved to approve the two fill dirt agreements with Christina Persinger and Rhonda Reese as presented. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Jim Russell updated the Joplin situation and water situation. Last night Branson Fire and four deputies have been sent to Joplin. More deputies will be sent to Joplin after receiving notification of manpower needed. He regarded the water release situation as to the possibility of 50,000 to 55,000 C.F.S. being released into Tanecomo. The department had been in touch with citizens in the flood zone to notify of the release due to potential flooding.

RECESS
9:42 AM

RECONVENED
10:15 AM

911 BOARD UPDATE

Tammy Hagler and Jim Russell of the 911 Advisory Board addressed the Commission. After the stats update, the Commission asked the 911 Advisory Board to find what it would take statutorily to place a 911 county tax on cell phones. The Commission requested the Board provide them a list of employees and job descriptions. The 911 fund has been diminished and will have to have extra funding somewhere in order to maintain 911 service.

DNR LOCAL APPROVED PROGRAM BRIEFING

Jim Strafuss and Bob Atchley updated the Commission regarding the DNR Local Approved program agreed upon by Taney County and DNR. Notice of violation was emailed to Taney County for not being proactive in issuing land use permits required. The program is set to expire in March 2012. A draft of substantial changes is needed by September 2011 to maintain the

Agreement for March 2012. The Commission requested Bob Atchley obtain a copy of the Agreement for their review.

BID PROCESS

Commission Houseman deemed it necessary to discuss the process in which bids were handled. Our system had an appearance of impropriety. A Bid Spec system is needed to enhance the bid process.

ANNOUNCEMENT

We have just received notice from the U. S. Corp of Engineers increase to a total of 20,000 C.F.S. immediately.

RECESS 10:54 AM

Minutes were taken and typed by Lyn Wieneke, Deputy Clerk.