

# OFFICIAL MINUTES

## OCTOBER 20, 2011, 6TH DAY OF THE OCTOBER ADJOURNED TERM

The County Commission met in the Commissioner's Hearing Room at 8:00 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

### COMMISSION RE-DISTRICTING DISCUSSION

GIS Manager Patsy Alexander and County Clerk Donna Neeley went before the Commission to assist in continued discussion regarding Commission Re-Districting. Commissioner Ron Houseman stated he received calls concerning changes of voting precincts. Clerk Donna Neeley confirmed that Commission district lines do not change voting precincts.

Patsy Alexander showed the Commissioners the district line changes she had made and informed them of the corresponding census numbers to make the two districts more equal. Discussion ensued.

Commissioner Strahan stated the statutes read the Commission was to make the decision and a public hearing would not change his decision. Commissioner Strafuss stated he had received numerous opinions regarding re-districting. He would like to present suggested changes to the aldermen and allow citizens to contact him as the two options chosen were very different. Discussion ensued. Commissioner Houseman stated Commission district lines do not usually interest the public as much as city precincts because voting precincts do not change.

Two options were to be posted in specific locations and the website to allow for public response. A hearing for re-districting was established for November 3<sup>rd</sup>. Tyler Franke stated when the City of Branson went through re-districting the news media put the information on their website.

**RECESS**  
**8:42 AM**

**RECONVENED**  
**9:01 AM**

### BID PROCEDURE – FENCING & HAZMAT SUITS

Purchasing Agent Ron Erickson went before the Commission to open bids for Fencing at the Mt. Branson Barn road facility. Requirements posted in the bid required a mandatory pre-bid meeting with Randy Haes. We only had one company with a qualifying bid and met with Mr. Haes to render a true and accurate bid. Another bidder out of St. Louis declined an in-person assessment, so it was considered non-responsive.

Mr. Erickson opened the bid from Anchor Fencing. The total cost was \$10,658.00 with a \$5,329 deposit and balance due on completion. Commissioner Strahan stated **he felt** a deposit was against statutory laws. John O'Haro with Anchor Fence addressed the Commission and said municipality payments were 30 day net. Commissioner Strahan asked if the bid response included gate openers. Mr. O'Haro said cantilever gates were included but not gate openers. Remote openers could be added.

Commissioner Strafuss move to award fencing bid to Anchor Fencing. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Melissa Duckworth with Emergency Management joined Mr. Erickson to open bids for Hazmat suits. Ron Erickson received one bid response from Alex Air Apparatus out of Minnesota for Trail Chem. suits at \$2,120 and lens at \$125 for a total of \$2,245 per suit to be purchased with grant funds.

Commissioner Strafuss move to award Alex Air Apparatus the HazMat suit bid at \$2,245 per suit. Commissioner Houseman asked if the bid specified suits purchased come from grant dollars allowed. Commissioner Strafuss said no. Commissioner Strahan seconded the motion for discussion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

**OFFICIAL DESTINATION MARKETING ORGANIZATION (DMO) FOR THE  
DIVISION OF TOURISM'S COOPERATIVE MARKETING PROGRAM  
RESOLUTION**

Ross **Summers** with the Branson Chamber of Commerce presented the Commission with a renewal application for a second five year period, to designate Branson Chamber of Commerce DMO. This would allow them to access marketing funds from the state. There was no expense to the County. Commissioner Strafuss moved to execute the resolution designating Branson Lakes Area Chamber of Commerce as the Destination Marketing Organization.



County of **TANEY** State of Missouri

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RON HOUSEMAN  
PRESIDING COMMISSIONER  
TIM STRAUSS  
WESTERN DISTRICT COMMISSIONER  
DANNY STRAHAN  
EASTERN DISTRICT COMMISSIONER

For the Official Destination Marketing Organization (DMO) for the  
Division of Tourism's Cooperative Marketing Program

**WHEREAS**, the Branson/Lakes Area Chamber of Commerce and Convention and Visitors Bureau, a Missouri 501(c)6 non-profit corporation and a legitimate agency of Taney County, is engaged primarily in the marketing and promotion of tourism; and

**WHEREAS**, this organization has shown and demonstrated evidence of its on-going tourism marketing activities and plans for promotion of Taney County; and

**WHEREAS**, this organization requires formal acknowledgement and recognition by the governing body of Taney County to become a qualified participant in the Cooperative Marketing Program administered by the Missouri Division of Tourism;

**NOW THEREFORE, BE IT RESOLVED BY THE TANEY COUNTY COMMISSIONERS OF TANEY COUNTY, MISSOURI AS FOLLOWS:**

**SECTION 1:** The Branson/Lakes Area Chamber of Commerce and Convention and Visitors Bureau is hereby designated and recognized as the single representative organization to solicit and service tourism in Taney County for participation in the Missouri Division of Tourism's Cooperative Marketing Program.

**SECTION 2:** This Resolution shall be in force and effect from the date of its passage and approval and shall remain in effect for a period of five (5) years.

In testimony whereof, I have hereunto set my hand in Taney County, this 20th  
day of October, 2011.

Ronald D. Houseman, Presiding Commissioner

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

**AGENDA REQUESTS REVIEW**

The Commission met to review Agenda Requests with Nikki Lawrence.

**COMMISSION WORK SESSION – HR WORK SESSION**

**EXECUTIVE SESSION – PERSONNEL PER SECTIONS 610.021 (3)**

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021 (3). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

**EXECUTIVE SESSION  
10:30 AM**

See Executive Session Minutes for actions, if any.

Commissioner Strahan exited the meeting at 11:05 a.m.

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

**OUT OF EXECUTIVE  
12:10 PM**

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