

OFFICIAL MINUTES

**JANUARY 12, 2012, 6th DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 10:32 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

APPROVAL OF PAYROLL AND ACCOUNTS PAYABLE

Commissioner Strafuss moved to approve accounts payable 5563 and 5564 as presented with changes. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Strafuss moved to pre-approve Payroll for two weeks.

PAYROLL DATE: January 11, 2012

GCR: None

RB: 11727

AF: None

TS: None

911: None

Manual Warrants: 5560 - 5561

Accounts Payable: 327420

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

MUTUAL TERMINATION AND GENERAL RELEASE AGREEMENT

Mark Parent went before the Commission to address a termination agreement between Taney County Airport and Phillip 66. Commissioner Strafuss moved to approve the mutual termination and general release agreement. Commissioner Strahan seconded for discussion. Commissioner Strahan asked if the agreement was approved by the Airport Board. Mr. Parent said yes. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

AGENDA REQUESTS REVIEW

The Commission met with Nikki Lawrence to review agenda requests.

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

ADJOURNED
10:51 AM

The minutes were taken and typed by Lyn Wieneke, Deputy Clerk.