

# **OFFICIAL MINUTES**

## **JULY 9, 2012, 2ND DAY OF THE JULY ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 1:04 p.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

### **PUBLIC COMMENT**

Maggie Noe went before the Commission to discuss the wage increase and Lagers retirement increase.

### **CALL TO ORDER**

Presiding Commissioner Houseman called the July 9, 2012 meeting to order at 1:10 p.m.

### **PRAYER**

Auditor Rick Findley led the prayer.

### **PLEDGE OF ALLEGIANCE**

Commissioner Strahan led the Pledge of Allegiance.

### **PREVIOUS MEETING MINUTES**

Discussion would be re-posted on Thursday.

### **ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS**

Commissioner Strafuss moved to approve accounts payables as follows: Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).



## **MONTHLY BUDGET REPORT**

Auditor Rick Findley went before the Commission to present the Monthly Budget report. Mr. Findley pointed out areas where the budget differed than what was projected.

## **AGENDA REQUESTS REVIEW**

Nikki Lawrence went before the Commission to review agenda requests.

## **ENHANCED ENTERPRISE ZONE PRESENTATION**

Jonas Arjes Director of Taney County Business Development Partnership went before the Commission to present and formally introduce the EEZ. The presentation included the following: Pay Rates, Unemployment Rates, Site Selector Factors, Local and State Incentives, Site Selection Checkpoints, Quality of Place Factors. Mr. Arjes said the EEZ process was at the Resolution and Board appointment steps of the process. The EEZ map, version #9, needed approval from the Commission, and then the seven member board could be appointed.

Board responsibilities; ineligible businesses, Local Tax Abatement, Public Hearing, Application Submittal, Tax Credits Calculation and Statewide Zoning Statistics since 2006 were discussed. Commissioner Houseman said the Commission was ready to move forward. Public comments were taken in support of the EEZ map and the progress thereof.

## **RATIFY TCTAB STUDY**

Travis Heier with HDR went before the Commission to discuss the TCTAB study. Commissioner Strahan stated this was a growing document to be added to. David Miller said the board approved all of the study and was designed to be updated. Commissioner Strahan moved to approve the TCTAB Draft Project Prioritization Study. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

## **BOYS CAMP ROAD**

Travis Heier went before the Commission to discuss Boys Camp Road project. Commissioner Strahan moved to approve Change Order #1 and pay application #1 as presented. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

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

**ADJOURNED**  
**2:04 PM**

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