

# **OFFICIAL MINUTES**

**JULY 16, 2012, 4TH DAY OF  
THE JULY ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 8:35 a.m. with Danny Strahan and Jim Strafuss present and Ron Houseman absent. The following proceedings were had and made a matter of record:

Deputy Clerk Lyn Wieneke swore in Danny Strahan as Temporary Presiding Commissioner.

## **PRELIMINARY STUDY MEETING**

The Commission met to review minutes and accounts payables.

## **PUBLIC COMMENT**

Josh Smith went before the Commission to address an issue regarding a BOE sessions.

**RECESS  
8:54 AM**

## **CALL TO ORDER**

Temporary Presiding Commissioner Strahan called the July 16, 2012 meeting to order at 9:00 a.m.

## **PRAYER**

Auditor Rick Findley led the prayer.

## **PLEDGE OF ALLEGIANCE**

Commissioner Strafuss led the Pledge of Allegiance.

## **PREVIOUS MEETING MINUTES**

Commissioner Strafuss moved to approve previous meeting minutes dated June 28 and July 2, 2012 with corrections and changes. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (absent), Strahan (aye) and Strafuss (aye).

## **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 (absent), Strahan (aye) and Strafuss (aye).

## ACCOUNTS PAYABLE

DATE 7/16/2012

CHECKS	WARRANTS
329715 to 329786	5648
_____ to _____	_____
_____ to _____	_____

### TRANSFERS

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

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

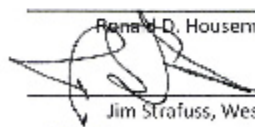
Date	Time	Signature	Comments
7/12/2012	12:30PM		

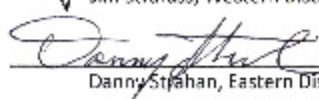
### NOT APPROVED

CHECKS	TRANSFERS	COMMENTS:
329786	_____	<u>Legal Review</u>
_____	_____	_____
_____	_____	_____

### COMMISSION APPROVAL

\_\_\_\_\_  
 Ronald D. Houseman, Presiding Commissioner

  
 \_\_\_\_\_  
 Jim Strafuss, Western District Commissioner

  
 \_\_\_\_\_  
 Danny Strahan, Eastern District Commissioner

Please keep accounts payable in the order in which you receive them.

## **BOARD APPOINTMENTS**

Board appointments were discussed. Commissioner Strafuss moved to reappoint Dave Woolery and Phil Loyd to the Airport Board. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (absent), Strahan (aye) and Strafuss (aye).

## **FUNDING AGREEMENTS**

Commissioner Strafuss moved to approve the Funding Agreement between the Sewer District, Rockaway Beach and Taney County previously approved by the Sewer District and the City of Rockaway Beach. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (absent), Strahan (aye) and Strafuss (aye).

## **RECESS**

**9:05 AM**

## **RECONVENED**

**9:16 AM**

## **AGENDA REQUESTS REVIEW**

Nikki Lawrence went before the Commission to review agenda requests.

## **APPROVAL OF PAYROLL**

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

*PAYROLL DATE: July 20, 2012*

*GCR: 113307 - 113330*

*RB: 113290 - 113302*

*AF: 113303 - 113305*

*TS: 113306 - 113307*

*911: None*

*Manual Warrants: 5649 - 5650*

*Accounts Payable: 329787 - 329807*

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

## **ADJOURNED**

**9:27 AM**

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