

OFFICIAL
DECEMBER 17, 2012, 26th DAY OF
THE OCTOBER ADJOURN TERM

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

County Clerk Donna Neeley swore in Commissioner Strafuss as Temporary Presiding Commissioner.

PRELIMINARY STUDY MEETING

The Commission met to review previous meeting minutes and accounts payables.

PUBLIC COMMENT

There was no public comment.

CALL TO ORDER

Commissioner Strafuss called the December 17, 2012 meeting to order at 9:00 a.m.

PRAYER

Treasurer Helen Souttee led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

RECORD RETENTION

County Clerk Donna Neeley came before the Commission to present a list of Records Disposition that has reached its retention and are ready for disposal.

RECORDS DISPOSITION

County:	Taney			
Office:	County Clerk			
Disposition Date:	17-Dec-12			
<p>The following records have met their retention and are recommended for disposal under RSMo 109.230 subsection 4. As the officeholder with jurisdiction over these records I, Donna Neeley, elect to destroy these records by shredding and ask that this form be entered into the minutes of the Taney County Commission.</p>				
BOX #	DESCRIPTION	INCLUSIVE DATES	EXP. DATE	RETENTION SCHEDULE
35	R.E Assessor Bks.	2007	2012	Ret. Schedule 002.006
36	P.P Assessor Bks.	2007	2012	Ret. Schedule 002.006
40	NVRA Cards Returned	2007	2012	Election Auth. 026.020
113	Treasurer's Records	2002	2012	Co.Clerk Ret.Schedule.p.7
114	Treasurer's Records	2002	2012	Co.Clerk Ret.Schedule.p.7
356	Accounts Payable	2007	2012	GS007 & RSMo50.172.2
357	Accounts Payable	2007	2012	GS007 & RSMo50.172.2
358	Accounts Payable	2007	2012	GS007 & RSMo50.172.2
359	Accounts Payable	2007	2012	GS007 & RSMo50.172.2
360	Accounts Payable	2007	2012	GS007 & RSMo50.172.2
361	Accounts Payable	2007	2012	GS007 & RSMo50.172.2
362	Accounts Payable	2007	2012	GS007 & RSMo50.172.2
363	Accounts Payable	2007	2012	GS007 & RSMo50.172.2
364	Payroll, Accounts Payable	2007	2012	GS068
365	Accounts Payable	2007	2012	GS007 & RSMo50.172.2
366	Timesheets	2007	2012	GS068
367	Accounts Payable	2007	2012	GS007 & RSMo50.172.2
368	Accounts Payable	2007	2012	GS007 & RSMo50.172.2
369	Accounts Payable	2007	2012	GS007 & RSMo50.172.2
370	Timesheets	2007	2012	GS068
410	Rosters	11/2/2010	Sep-12	028.025
411	Rosters	11/2/2010	Sep-12	028.025
412	Rosters	11/2/2010	Sep-12	028.025
413	Rosters	11/2/2010	Sep-12	028.025
414	Rosters	11/2/2010	Sep-12	028.025
415	Rosters	11/2/2010	Sep-12	028.025
416	Rosters	11/2/2010	Sep-12	028.025
417	Rosters	11/2/2010	Sep-12	028.025
431	Missouri Law Books - Hard & Softbound	1967 - 1981	Non records	1981
Signed:			Date:	

PREVIOUS MEETING MINUTES/OTHER UNAPPROVED MINUTES

This item will be rescheduled for Thursday, December 20, 2012.

LIBRARY AND 911 TAX DISCUSSIONS

This item will be rescheduled for Thursday, December 20, 2012.

TRI-LAKES BIO SOLIDS DISCUSSION

This item will be rescheduled for Thursday, December 20, 2012.

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

Commissioner Strahan moved to approve accounts payables as follows:

ACCOUNTS PAYABLE

DATE 12/10/2012

CHECKS		WARRANTS	
<u>331789</u>	to	<u>331877</u>	<u>5721</u>
<u>331878</u>	to	<u>331879</u>	<u>5722</u>
_____	to	_____	_____
_____	_____	_____	_____

TRANSFERS

1. _____

2. _____

3. _____

4. _____

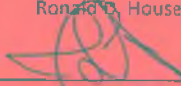
Please sign and date that you have reviewed the included information.

Date	Time	Signature	Comments
12/13/2012	4:30 AM]]	


NOT APPROVED		COMMENTS:
CHECKS	TRANSFERS	
_____	_____	_____
_____	_____	_____
_____	_____	_____

COMMISSION APPROVAL

Ronald D. Houseman, Presiding Commissioner



Jim Strafuss, Western District Commissioner



Danny Strahan, Eastern District Commissioner

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

APPROVAL OF PAYROLL, DIRECT DEPOSIT, & ASI FLEX PLAN

Commissioner Strahan moved to approve payroll.

PAYROLL DATE: December 21, 2012

GCR: 113767, 113784 - 113805

RB: 113768 - 113777

AF: 113778 - 113781

TS: 113782 - 113783

911: None

Manual Warrants: 5723 - 5724

Accounts Payable: 331880 - 331901

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

Dawn Bilyeu came before the Commission to discuss Direct Deposit and the ASI Flex Plan. She asked if the Commission would consider giving a blanket approval for payroll for a year at a time like they do with the Direct Deposit. The Commission has directed this issue to be placed on the agenda for Thursday, December 20, 2012.

Commissioner Strahan moved to approve the Direct Deposit for the year 2013 and the ASI Flex Plan for the year 2013. Commissioner Strafuss seconded the motion. The motion passed by vote: Strafuss (aye), Strahan (aye), and Houseman (absent).



County of **TANEY** State of Missouri

TANEY COUNTY TREASURER
P. O. BOX 575 • FORSYTH, MO 65653
Office: (417) 546-7207 • Fax: (417) 546-6213
Email: helens@co.taney.mo.us

ORDER FOR DIRECT DEPOSIT OF PAYROLL
YEAR OF 2013

WHEREAS, the Taney County Treasurer, has arranged for direct deposit of payroll checks to employees individual accounts; and,

WHEREAS, employees have requested and signed up to have their payroll directly deposited, and,

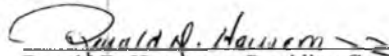
WHEREAS, the County Commission is not required to sign directly deposited payroll checks;

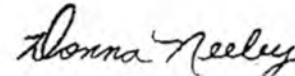
WHEREAS, time is of the essence in making direct payroll deposits, and the Auditor and Treasurer must make payroll information to the bank on time and on a set schedule.

NOW, THEREFORE BE IT ORDERED BY THE COMMISSION OF TANEY COUNTY, MISSOURI THAT:

1. The County Auditor and County Treasurer are to implement and facilitate direct deposit of payroll for the Taney County officials and employee that have applied to participate in the program.
2. For each payroll period, the County Auditor is to prepare a direct deposit register listing the amount to be deposited for each participating official and employee, and deliver a copy of that register to the County Treasurer.
3. The County Treasurer is to disburse the sums calculated for direct deposit for each payroll period according to the direct deposit payroll register.

Dated the 17 day of December, 2012


Ronald D. Houseman, Presiding Commissioner

Attest: 
Donna Neeley, Taney County Clerk

OFFICE OF HELEN SOUTEE - COUNTY TREASURER



Printed on recycled paper



County of **TANEY** State of Missouri

TANEY COUNTY TREASURER
P. O. BOX 575 • FORSYTH, MO 65653
Office: (417) 546-7207 • Fax: (417) 546-6213
Email: helens@co.taney.mo.us

ORDER FOR ACH OF ASI FLEX PLAN
YEAR OF 2013

WHEREAS the Taney County Auditor and Taney County Treasurer, have arranged for ACH of the ASI Flex Plan as needed when funds are distributed to County officials and employees;

WHEREAS employees have requested and signed up for said Flex Plan;

WHEREAS time is of the essence in completing transactions for the Flex Plan, and the Auditor and Treasurer must get the information to ASI on time and on a set schedule;

NOW, THEREFORE BE IT ORDERED BY THE COMMISSION OF TANEY COUNTY, MISSOURI, THAT;

1. The County Auditor and County Treasurer are to implement and facilitate the Flex Plan for the Taney County officials and employees that have applied to participate in the program.
2. For each transaction and after being notified by ASI, the County Treasurer is to make note of the amount that each employee has withdrawn and record said amount into the correct funds.

Dated this 17 day of December, 2012

Ronald D. Houseman, Presiding Commissioner

Donna Neeley, Taney County Clerk

OFFICE OF HELEN SOUTEE - COUNTY TREASURER



Printed on recycled paper

911 BOARD APPOINTMENTS

Tammy Hagler came before the Commission to present appointments for the 911 Board. She stated there have been two resignations from the Board and these appointments would fill the unexpired terms.

Commissioner Strahan moved to appoint Chief Kent Crutcher and Darrel Coontz to fill the unexpired terms for the 911 Board. Commissioner Strafuss seconded the motion. The motion passed by vote: Strafuss (aye), Strahan (aye), and Houseman (absent).

AGENDA REQUESTS REVIEW

Nikki Lawrence came before the Commission to review agenda requests.

Commissioner Strafuss presented comments concerning the courthouse being open on December 24, 2012. He stated that it will be up to each elected official whether their offices will be open. The Commission will have a meeting to conduct routine business.

RECESS
9:16 AM

RECONVENE
9:25 AM

STAFF DEPARTMENTAL UPDATE – ROAD & BRIDGE

Randy Haes and David Stottle came before the Commission to give a Road and Bridge update.

Shady Drive: Mr. Haes presented a map that shows the washed area a property owner would like repaired. They also had a discussion concerning possible vacation of the road but Mr. Haes explained it would leave a property owner land locked. Discussion ensued concerning how to have the road taken off of GIS Systems. The Commission directed Mr. Haes to add signage to the road and look at possible improvements to an area for a turn-around. Commissioner Strafuss stated he would call the concerned citizen to let him know what the Commission would be able to do.

Slough Hollow: The guard rail project is starting today and will take about a week to complete. County Counsel is working with the Arkansas Game and Fish on helping with the finance for this project.

Birmingham: Mr. Haes would like to meet with MoDOT to see about obtaining a permit to improve the entrance. Commissioner Strahan asked about the survey for the road and was told that it will be started this week.

Fairview Church Rd: Mr. Haes said the visibility for the entrance of this road was poor. The property owner had been against anything being done to improve it but now has

contacted Mr. Haes and would like to work with the County about possibly moving the entrance. Mr. Haes would like to check with MoDOT on a good location for the entrance. The Commission directed Mr. Haes to proceed with this project.

Discussion ensued regarding two roads that the county took in. One of the roads was built running through the middle of several lots of the subdivision and the property owner is paying taxes on those lots. The other road deals with the same property owner and the issue is with 2 other lots.

**2013 BUDGET DISCUSSIONS
COMMISSION CONFERENCE ROOM**

This item is cancelled for today.

EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021 (3)

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

**EXECUTIVE SESSION
9:41 AM**

See Executive Session Minutes for actions, if any.

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

**OUT OF EXECUTIVE SESSION
10:22 AM**

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

**ADJOURN
10:22 AM**

The minutes were taken and typed by Stacey Clemans, Deputy Clerk.