

OFFICIAL
JANUARY 14, 2013, 5th DAY OF
THE JANUARY ADJOURN TERM

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

Stacey Clemans, Deputy Clerk, swore in Commissioner Brandon Williams 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 Williams called the January 14, 2013, meeting to order at 9:00 a.m.

PRAYER

Auditor Rick Findley led with prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES/OTHER UNAPPROVED MINUTES

This item will be postponed for a later meeting.

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

Commissioner Strahan moved to approve accounts payables as follows:

ACCOUNTS PAYABLE

DATE 1/14/2013

CHECKS	WARRANTS
332085	5726
to	5727
	5730
to	5731

TRANSFERS

1. _____
2. _____
3. _____
4. _____


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

Date	Time	Signature	Comments
1/10/2013	1:00PM	JJ	

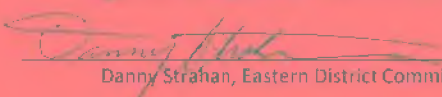
NOT APPROVED	COMMENTS:
CHECKS	TRANSFERS

COMMISSION APPROVAL

 Ronald D. Houseman, Presiding Commissioner



 Brandon Williams, Western District Commissioner



 Danny Strahan, Eastern District Commission

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

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

MONTHLY BUDGET REPORT

Auditor Rick Findley came before the Commission to present the County's Monthly Budget Report. He stated the General County's Revenues were down about \$250,000. Road and Bridge

Department was up, the Assessment Fund was down, the Election Fund was steady, and the Operating Expenses were less than the Revenues. He stated the County had some Capital Improvement that caused the overage.

APPROVAL OF PAYROLL

Commissioner Strahan moved to approve payroll as follows:

PAYROLL DATE: January 18, 2013

GCR: 113845, 113861 - 113883

RB: 113846 - 113855

AF: 113856 - 113859

TS: 113860

911: None

Manual Warrants: 5734 - 5735

Accounts Payable: 332165 - 332183

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

AGENDA REQUESTS REVIEW

Nikki Lawrence came before the Commission to review agenda requests.

2012 FLOOD CONTROL LEASE RECEIPTS

Treasurer Melanie Smith and Cristy Smith, with the County Clerk's Office, came before the Commission to receive approval of the 2012 Flood Control Lease Receipts.

Commissioner Strahan moved to approve the 2012 Flood Control Lease Receipts. Commissioner Williams seconded the motion. The motion passed by vote: Strahan (aye), Williams (aye), and Houseman (absent).

TANEY COUNTY BOARD FOR THE DEVELOPMENTALLY DISABLED

Commissioner Williams asked Mr. Lytle to come before the Commission to discuss the Taney County Board for the Developmentally Disabled. He thanked the Commission for the recent appointments but urged the Commission to fill a position that was still vacated. This position has one year left of its term which will expire on 12/31/2013. He submitted Gail Edenburn for review by the Commission.

Commissioner Strahan moved to appoint Gail Edenburn to the Taney County Board for the Developmentally Disabled. Commissioner Williams seconded the motion. The motion passed by vote: Strahan (aye), Williams (aye), and Houseman (absent).

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Chrystal Irons came before the Commission to give an update for last month's activities by the University of Missouri Extension Office. The Extension held an Excel Computer Class and Small Business Tax Workshop. They will continue having one computer class per month. She notified the Commission that Barbara Beck has filled the opening for the Nutrition Associate. Mrs. Irons stated they have started to make appointments for the VITA program.

EXECUTIVE SESSION - CONTRACTS PER SECTION 61.021 (1) (2) (3) (12)

Commissioner Strahan moved to go into Executive Session pursuant to RSMo 610.021 (1) (2) (3) (12). Commissioner Williams seconded the motion. The motion passed by roll call vote: Strahan (aye), Williams (aye), and Houseman (absent).

EXECUTIVE SESSION 9:30 AM

See Executive Session Minutes for actions, if any.

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

OUT OF EXECUTIVE SESSION 11:05 AM

RECESS 11:05 AM

RECONVENE 1:00 PM

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

ADJOURN 1:14 PM

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