

**OFFICIAL**  
**FEBRUARY 11, 2013, 11<sup>TH</sup> DAY OF**  
**THE JANUARY ADJOURN TERM**

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

**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 Houseman called the February 11, 2013, meeting to order at 9:01 a.m.

**PRAYER**

Auditor Rick Findley led with prayer.

**PLEDGE OF ALLEGIANCE**

Commissioner Strahan led the Pledge of Allegiance.

**PREVIOUS MEETING MINUTES**

Commissioner Strahan moved to approve previous meeting minutes dated December 13 and 24, 2012, with corrections and changes. Commissioner Houseman seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Williams (abstain).

Commissioner Williams moved to approve previous meeting minutes dated January 8 and 22, 2013, with corrections and changes. Commissioner Strahan seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Williams (aye).

**ACCOUNTS PAYABLE**

Commissioner Williams moved to approve accounts payables as follows:

**ACCOUNTS PAYABLE**

DATE 2/11/2013

CHECKS		WARRANTS	
<u>332420</u>	to	<u>332504</u>	<u>5745</u>
_____	to	_____	<u>5746</u>
_____	to	_____	<u>5747</u>
_____		_____	<u>5748</u>

**TRANSFERS**

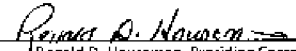
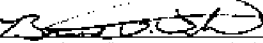

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

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

Date	Time	Signature	Comments
2/7/2013	8:15am	JJ	

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

**COMMISSION APPROVAL**

  
 \_\_\_\_\_  
 Ronald D. Houseman, Presiding Commissioner  
  
 \_\_\_\_\_  
 Brandon Williams, Western District Commissioner  
  
 \_\_\_\_\_  
 Danny Strahan, Eastern District Commissioner

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

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

**PAYROLL**

Commissioner Strahan moved to approve payroll as follows:

*PAYROLL DATE: February 15, 2013*

*GCR: 113919, 113936 - 113954*

*RB: 113920 - 113930*

*AF: 113931 - 113934*

TS: 113935

911: None

Manual Warrants: 5749 - 5750

Accounts Payable: 332505 - 332526 (VOIDED) 332527 - 332548

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

### **AGENDA REQUEST REVIEW**

Nikki Lawrence came before the Commission to review agenda requests.

### **MONTHLY BUDGET REPORT**

Auditor Rick Findley came before the Commission to present the monthly budget report for Taney County.

### **ANNUAL FINANCIAL STATEMENT**

County Clerk Donna Neeley came before the Commission to present the Annual Financial Statement for the year 2012.

Commissioner Williams moved to accept the 2012 Financial Statement as present by Donna Neeley.

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

### **FINANCIAL AUDIT DISCUSSION**

Auditor Rick Findley came before the Commission to discuss a financial audit of Taney County. Mr. Findley said the statutes didn't require a financial audit but the County had contracts with bonding companies that state the County would provide a financial audit.

### **UNIVERSITY OF MISSOURI UPDATE**

Chrystal Irons and Barbara Beck came before the Commission to give the University of Missouri Update. Mrs. Irons introduced Barbara Beck as the new County Nutrition Specialist who will work with the schools within the County and various food pantries.

Computer Classes are scheduled through May at this time. Also, the VITA program is underway. Discussion ensued regarding budgeting for the Extension Office.

### **BOARD APPOINTMENTS**

Commissioner Strahan moved to appoint Commissioner Ron Houseman to the Taney County Regional Sewer District Board. Commissioner Williams seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Williams (aye).

Commissioner Strahan moved to appoint Randy Casey and Jeff Jackson to the Board of Equalization. Commissioner Williams seconded the motion. The record will show that these appointments are contingent upon their acceptance. The motion carried by vote: Houseman (aye), Strahan (aye), and Williams (aye).

**NATURAL HAZARD MITIGATION RESOLUTION**

Chris Berndt and Melissa Duckworth came before the Commission to discuss the Natural Hazard mitigation resolution.

RESOLUTION NO. 13-0211

**A RESOLUTION OF INTENT TO PARTICIPATE IN NATURAL HAZARD MITIGATION AND TO WORK TOWARD BECOMING A SAFER COMMUNITY.**

WHEREAS, the County of Taney, Missouri recognizes that no community is immune from natural hazards whether it be tornado/severe thunderstorm, flood, severe winter weather, drought, heat wave, earthquake, dam failure, wildfire or sinkholes and recognizes the importance enhancing its ability to withstand natural hazards as well as the importance of reducing the human suffering, property damage, interruption of public services and economic losses caused by those hazards; and

WHEREAS, the County of Taney may have previously pursued measures such as building codes, fire codes, floodplain management regulations and storm water management regulations to minimize the impact of natural hazards; and

WHEREAS, the Federal Emergency Management Agency and the State Emergency Management Agency have developed a natural hazard mitigation program that assists communities in their efforts to become Disaster-Resistant Communities which are sustainable communities after a natural disaster that focus, not just on disaster relief, but also on recovery and reconstruction that brings the community to at least pre-disaster conditions in an accelerated, orderly and preplanned manner; and

WHEREAS, by participating in the Natural Hazard Mitigation program, the County of Taney will be eligible to apply for hazard mitigation funds; and

WHEREAS, the County of Taney desires to commit to working with government partners and community partners to implement the Natural Hazard Mitigation Plan; and

WHEREAS, the County of Taney will implement pertinent precepts of the mitigation plan by incorporation into other community plans and mechanisms where appropriate; and

WHEREAS, the County of Taney will participate in the evaluation and review of the Plan after a disaster as well as complete a mandated five-year update submitted to the State Emergency Management Agency and the Federal Emergency Management Agency for review and approval; and


NOW, THEREFORE BE IT RESOLVED BY the County Commission of the County of Taney, Missouri AS FOLLOWS:

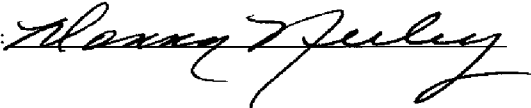
The County of Taney, Missouri hereby adopts the Taney County Multi-Jurisdictional Natural Hazards Mitigation Plan attached hereto for the purpose of building a safer community by reducing natural hazard vulnerability.

ADOPTED this 11 day of February, 2013

  
Ronald Houseman  
Presiding Commissioner

  
Danny Strahan  
Eastern Dist. Commissioner

  
Brandon Williams  
Western Dist. Commissioner

ATTEST: 

Commissioner Williams moved to adopt the Resolution of Intent to Participate in Natural Hazard Mitigation and to Work toward Becoming a Safer Community. Commissioner Strahan seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Williams (aye).

### **NATIONAL FOREST DISTRIBUTION**

County Clerk Donna Neeley came before the Commission to present an update on the National Forest Distribution. She asks that the Commission rescind their previous motion and move to approve the corrected figures.

Commissioner Williams moved to reconsider the previous motion regarding the 2013 National Forest Distribution upon recommendation of the County Clerk. Commissioner Strahan seconded the motion. The motion carried: Houseman (aye), Strahan (aye), and Williams (aye).



# TANEY COUNTY CLERK

*Donna J. Neeley*

2013 National Forest Distribution



February 11, 2013

Money received from State of Missouri-Office of Administration

Title I	\$127,385.48
Mineral Receipts	\$146,896.57

Total to Disburse **\$274,282.05**

Title III	\$22,479.79
Total Received from Office of Administration	<b>\$296,761.84</b>

Percent of Money to Road & Bridge Fund	25%	\$68,570.51
Percent of Money to Schools	75%	\$205,711.54
<b>Total</b>		<b>\$274,282.05</b>

**SCHOOL DISTRICT APPORTIONMENT: \$205,711.54**

	School Code	# of Acres	%of National Forest	
Bradleyville	R1	34760	52.5298%	\$108,059.80
Taneyville	R2	1577	2.3832%	\$4,902.48
Forsyth	R3	9878	14.9278%	\$30,708.13
Mark Twain	R8	19957	30.1593%	\$62,041.13
		66172		<b><u>\$205,711.54</u></b>

STATE OF MISSOURI )  
 ) ss.  
 COUNTY OF TANEY )

I, Donna Neeley, County Clerk of Taney County, hereby certify that the above apportionment is correct according to the percentage of National Forest land located in the above school districts in Taney County as obtained by the Assessors and GIS Databases.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the seal of this office in Forsyth, Missouri, this 11th day of February, 2013.

  
 Donna Neeley, Taney County Clerk

Commissioner Williams moved to accept the 2013 National Forest Distribution dated February 11, 2013, as presented by the County Clerk. Commissioner Strahan seconded the motion. The vote carried: Houseman (aye), Strahan (aye), and Williams (aye).

## PUBLIC HEARING FOR CODE AMENDMENTS

The Commission will stand in Public Hearing mode for the presentation of Planning and Zoning Code Amendments that are recommended by the Planning and Zoning Commission. Bob Atchley with Planning and Zoning presented the zoning map (as Appendix Q) and the proposed amendments regarding nightly rentals.

Mr. Atchley stated the Planning and Zoning district's map mimics the County Commission's boundaries and due to the County Commission's boundaries being amended Planning and Zoning would like to amend their zoning districts. There was no public comment on this matter and no additional comments from the Commission.

ORDER NUMBER 2-11-13-01

ORDER of the  
TANEY COUNTY COMMISSION  
FORSYTH, MISSOURI

DATE: February 11, 2013

SUBJECT: Adoption of Amendment to the Taney County Development Guidance Code

**WHEREAS**, Taney County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

**WHEREAS**, the Planning Commission has held public hearings in order to obtain public input concerning amendments to the Taney County, Missouri Development Guidance Code, in accordance with the requirements of Section 64.815 and 64.875 of the Missouri Revised Statutes; and

**WHEREAS**, the Taney County Planning Commission has recommended the amendment to the Taney County, Missouri Development Guidance Code; and


**NOW, THEREFORE**, on this 11th day of February, 2013, at a duly called meeting of the Taney County Commission, having received the recommendation of the Planning Commission and, after public notice, and in open session, upon motion made by Commissioner Strahan, seconded by Commissioner Williams, and concurred by Presiding Commissioner Houseman, the Taney County Commission did vote unanimously to amend the Taney County, Missouri Development Guidance Code, pursuant to the provisions of Chapter 64.845 through 64.880 of the Revised Statutes of Missouri.

**IT IS HEREBY ORDERED** that the Taney County, Missouri Development Guidance Code is hereby amended, with the amendment in question, becoming effective on the 11th day of February, 2013. A copy of this Order shall be filed in the office of the County Clerk. The following Section of the Development Guidance Code has been amended as per the attached handout:

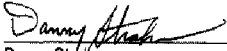
Appendix Q (Page 93 of 98) Zoning Districts

Done this 11th day of February, 2013, at 10:00 a.m.

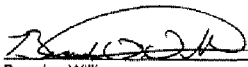
TANEY COUNTY COMMISSION

  
\_\_\_\_\_  
Ron Houseman  
Presiding Commissioner

Yes   
Dated: 2/11/13

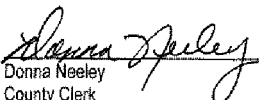
  
\_\_\_\_\_  
Danny Strahan  
Commissioner, Eastern District

Yes   
Dated: 2/11/13

  
\_\_\_\_\_  
Brandon Williams  
Commissioner, Western District

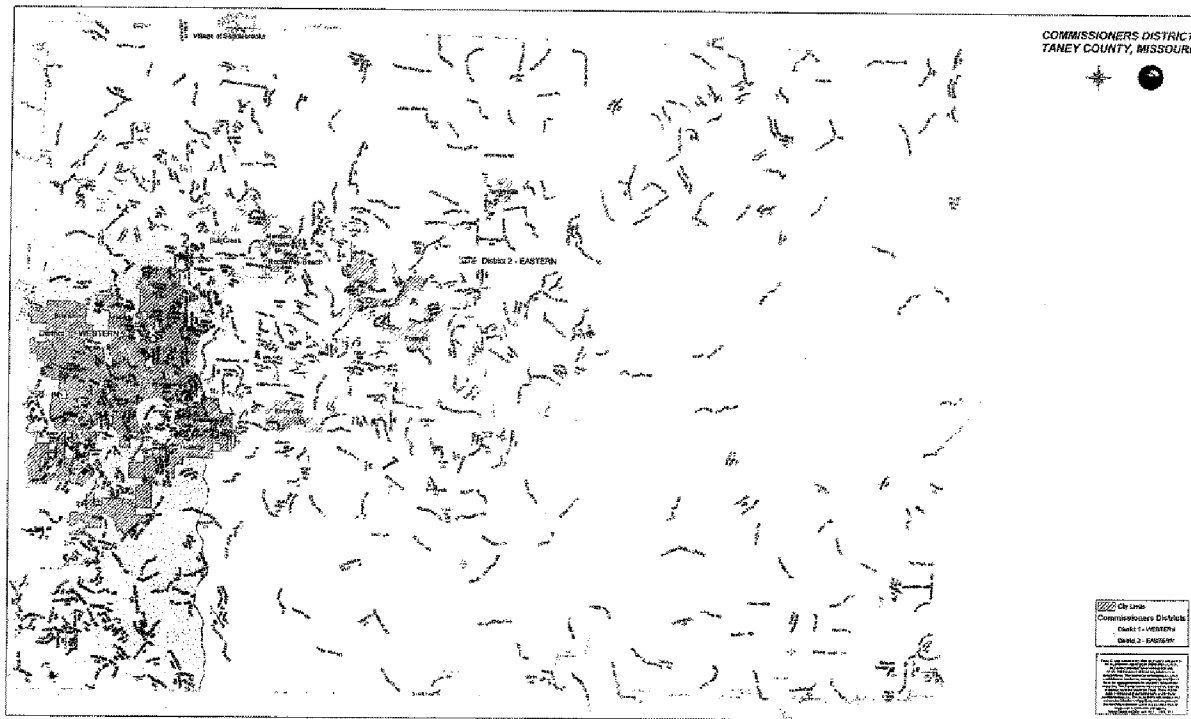
Yes   
Dated: 2/11/13

ATTEST:

  
\_\_\_\_\_  
Donna Neeley  
County Clerk







APPENDIX Q  
Zoning Districts

Commissioner Strahan moved to approve Appendix Q as recommended by the Planning and Zoning Commission. Commissioner Williams seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Williams (aye).

Mr. Atchley presented a number of new regulations regarding Nightly Rentals in Taney County. Realtor Sherrie Veltkamp asked if 501c (3) organizations would be able to be exempt or have special regulations concerning them.

Commissioner Williams urged caution on having too many restrictions. The Commission would like more to time to review the changes and decided to repost this issue for a later meeting.

### WELLNESS CENTER

Commissioner Williams asked about part-time employees being allowed to use the Wellness Center. Commissioner Strahan thought the decision was based upon insurance reasons. The Commission has decided to seek a recommendation from the Wellness Committee.

**RECESS**  
**10:50 AM**

**RECONVENE**

**12:27 PM**

**FUTURE MEETING AGENDAS & PROCEDURES WORK SESSION  
(COMMISSION CONFERENCE ROOM)**

Discussion ensued regarding agendas and meeting procedures.

**EXECUTIVE SESSION – LEGAL UPDATE PER SECTION 610.021 (1) (2) (3) (12)  
(COMMISSION CONFERENCE ROOM)**

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

**EXECUTIVE SESSION**

**1:13 PM**

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: Houseman (aye), Strahan (aye), and Williams (aye).

**OUT OF EXECUTIVE SESSION**

**4:10 PM**

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

**ADJOURN**

**4:10 PM**

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