

OFFICIAL
MARCH 18, 2013, 18TH DAY OF
THE JANUARY ADJOURN TERM

The County Commission met in the Commission Hearing Room at 8:40 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

Commission met to prepare for the meeting today.

PUBLIC COMMENT

There was no public comment.

CALL TO ORDER

Commissioner Houseman called the March 18, 2013, meeting to order at 9:02 a.m.

PRAYER

Auditor Rick Findley led with prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

COMMISSION REMARKS

There were no Commission remarks made at this time.

AGENDA REQUEST REVIEW

Commission discussed agenda request with Nikki Lawrence.

ACCOUNTS PAYABLE

Commissioner Strahan moved to approve accounts payable as follows: Checks #332866 to #332924 and #332925 to #332927; Warrants #5762. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

TANEY COUNTY HEALTH ASSESSMENT

The Commission agreed to reschedule the Taney County Health Assessment.

BID OPENINGS PROPOSAL ADMENDMENTS

Ron Ericson, Director of Purchasing, presented and discussed revised version of the purchasing policy.

Commissioner Strahan moved to accept the amendments to the purchasing manual with the changes made today. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

TANEY COUNTY HEALTH ASSESSMENT

Jim Berry the Director of Taney County Health Department and Robert Nesco the Assistant Director of the Taney County Health department brought a copy of the Taney County Health Assessment for discussion.

NOISE ORDINACE

The Commission discussed Noise Ordinance (2009-10-08-2) dated 08 October 2009. Sherriff Jimmie Russell came forward to discuss the Noise ordinance. Commission agreed to hand ordinance (2009-10-08-2) dated 08 October 2009 to council for clarification of procedure.

FUNDING AGREEMENT INCREASE FOR ROCKAWAY BEACH

John Soutee came forward to discuss the Funding Agreement for the City of Rockaway Beach Waste Water Treatment Plant.

Commissioner Strahan moved to approve Change Order #1 Funding Agreement by and between Taney County and the City of Rockaway Beach up to \$50,000.00 for the Water Treatment Plant repairs in order to meet the standards set by Environmental Protection Agency and the Department of Natural Resources. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

RECESS
10:24 AM

RECONVENE
10:31 AM

COST REGARDING SUNSHINE LAW REQUESTS

This item is postponed.

RECESS
10:32AM

RECONVENE
1:09 PM

**2013 BUDGET ISSUE
(CONFERENCE ROOM)**

The Commission discussed the Sewer District Budget (Line Item 780) and agreed to allow expenditures of Administration Funds for Linda Todd and John Soutee as provided for in 2012.

EXECUTIVE SESSION PER SECTION 610.021 (1) (2) (3) (12)

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

**OUT OF EXECUTIVE SESSION
5:01 PM**

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

**ADJOURN
5:01 PM**

The minutes were taken and typed by Wesley Shoemaker, Deputy Clerk.