OFFICIAL

JUNE 27, 2013, 23rd DAY OF THE APRIL ADJOURN TERM

The County Commission met in the Commission Conference Room at 9:00 am with Ron Houseman (absent), Danny Strahan (present), and Brandon Williams (present). The following proceedings were had and made a matter of record:

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

PRELIMINARY STUDY

The Commission did not meet prior to the meeting for their Preliminary Study.

CALL COUNTY COMMISSION MEETING TO ORDER

Commissioner Strahan called the June 13, 2013, meeting to order at 9:00 a.m.

PREVIOUS MEETING MINUTES

This item has been tabled until Monday, July 1, 2013.

RECORDS DISPOSITION

County Clerk Donna Neeley presented a Records Disposition List to be entered into minutes. They noted they were holding Box #440 upon the request of the Assessor.

Signed:		3	8 8	3 9		2 6	9	61	61	61	61	61	61	39	99	60	60	60	60	99	57	55	55	35	55	55	55	BOX#	The following record officeholder with jur form be entered into	Disposition Date:	County: Office:	
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4/5/2013 028.007 2 yrs	4/5/2011	276 Unvoted Ballots	27
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INCLUSIVE DATES DATE RETENTION SCHEDULE	INCLUSIN	DESCRIPTION	BOX #
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riser RSMn 109 230 subsection 4. As the officeholder	ad for discossal un	24-Jun-13	The following records
		County Clerk	Office:
		Taney	County:

RECORDS DISPOSITION County: Taney Office: County Clerk Disposition Date: 24-Jun-13

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 II James Strahan, elect to destroy these records by shredding and ask that this form be entered into the minutes of the Taney County Commission.

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5 yrs	2.011	12/2012	2007	613 Personal Property Forms	
5 yrs	2.011	12/2012	2007	612 Personal Property Forms	
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5 yrs	2.011	12/2012	2007	610 Personal Property Forms	
5 yrs	2.011	12/2012	2007	609 Personal Property Forms	
5 yrs	2.013	12/2012	2007	608 Personal Property Forms/Add On	
5 yrs	2.013	12/2012	2007	607 Personal Property Forms/Add On	
5 yrs	2.013	12/2012	2007	606 Personal Property Forms/Add On	
5 yrs	2.011	12/2012	2007	605 Personal Property Forms	
5 yrs	2.011	12/2012	2007	604 Personal Property Forms	
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RETENTION SCHEDULE	,	S DATE	INCLUSIVE DATES	DESCRIPTION	BOX#

PERSONNEL POLICY

This item will be tabled until Monday, July 1, 2013.

RECESS 9:10 AM

RECONVENE 9:12 AM

Commissioner Williams moved to amend the Agenda to go into an Emergency Meeting due to an air conditioning unit not working. The Commission had been notified that the Recorder's Office will have to shut down their computers once the temperature reaches 90 degrees. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (absent), Strahan (aye), Williams (aye).

EMERGENCY MEETING 9:12 AM

Renee Brusca, with Maintenance; and Purchasing Agent Ron Erickson spoke with the Commission concerning the failure of an air conditioning unit for the County Courthouse.

Discussion ensued regarding price and compatibility of new equipment with already existing equipment.

The Commission agreed to turn this issue over to Maintenance to determine whether to repair the current unit or purchase a new unit.

RECESS 9:25 AM

RECONVENE 10:45 AM

ROAD AND BRIDGE STAFF DEPARTMENTAL UPDATE

Randy Haes, David Stottle, Harlan Collins, Devin Huff, and Steve Biggs with Road and Bridge came before the Commission to give a departmental update.

Three roads with slabs need repairs: Kentucky Hollow, Wisconsin, and Eagle Ridge Road (which has 2). The Commission agreed to have Road & Bridge proceed with these projects.

Sycamore Church Rd: This road was a cart road going into section 15 including the slab. Mr. Haes stated it is a county maintained road to the point of the slab. The Commission directed Mr. Haes to go ahead and maintain the structure.

MoDOT: the County's spray program will be patterned after MoDOT's.

Road & Bridge Building: stripped back to the brick in several different places and found severe water damage. They also noted the building does not share a wall with the business next door. Discussion ensued regarding possible causes and solutions. Commissioner Strahan asked Mr. Haes and Mr. Biggs to present further findings to the Commission on Monday, July 1, 2013.

EXECUTIVE SESSION PER SECTION 610.021 (3)

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

EXECUTIVE SESSION 11:09 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: Houseman (absent), Strahan (aye), and Williams (aye).

OUT OF EXECUTIVE SESSION 11:25 AM

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

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 (absent), Strahan (aye), and Williams (aye).

EXECUTIVE SESSION 1:00 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 (absent), Strahan (aye), and Williams (aye).

OUT OF EXECUTIVE SESSION 4:30 PM

DAILY STAFF REVIEW

The Commission met with their staff to review daily business and Agenda requests.

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

ADJOURN 4:30 PM

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