

**OFFICIAL**  
**MAY 12, 2014, 11<sup>TH</sup> DAY OF**  
**THE APRIL ADJOURN TERM**

**PRELIMINARY STUDY**

The County Commission met in the Commission Conference Room at 8:20 am with Ron Houseman (present), Danny Strahan (present), and Brandon Williams (absent).

The Commission met to review the day's business and County concerns. John Soutee was asked to come before the Commission to explain the Funding Agreements with the City of Branson that will be brought up later in the meeting.

**PUBLIC COMMENT**

There was no Public Comment today.

**FORMAL AGENDA**

The County Commission met in the Commission Hearing Room at 9:01 am with Ron Houseman (present), Danny Strahan (present), and Brandon Williams (absent). The following proceedings were had and made a matter of record:

**CALL TO ORDER**

Commissioner Houseman called the May 12, 2014 meeting to order at 9:01 am in the Commission Hearing Room. Commissioner Houseman led with prayer and Commissioner Strahan led the Pledge of Allegiance.

*Commissioner Williams entered the meeting at 9:02 am.*

**COMMISSION REMARKS**

There were no Commission Remarks.

**ACCOUNTS PAYABLE**

Commissioner Williams moved to approve Accounts Payable as follows: Checks # 339602-339644; Warrants #5990 - #5992; and two Journal Entries for postage. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

**MONTHLY BUDGET REPORT**

County Auditor Rick Findley came before the Commission to discuss the Monthly Budget Report. He stated all departments were at the levels he would expect this far into the year. Commissioner Houseman commented that the Sales Tax is up almost 3% as compared to the year 2013.

**PREVIOUS MEETING MINUTES AND EXECUTIVE SESSION MINUTES**

Commissioner Strahan moved to approve Regular Session Minutes dated April 10, April 28, May 1, and May 5, 2014; with corrections. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

Commissioner Strahan moved to approve Executive Session Minutes dated April 28a, April 28b, and May 1, 2014; with corrections. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

**BIOSOLIDS SILO DISCUSSION**

Commissioner Houseman presented comments that he believes the County should assume full responsibility for the cost of the addition of a storage silo to the Biosolids Project from the County's portion of the County Sewer Sales Tax.

Commissioner Strahan moved to approve moving forward with the addition of the storage silo to the Biosolids Project as presented. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

## **FUNDING AGREEMENTS FOR THE CITY OF BRANSON**

John Soutee and Mike Ray came before the Commission to discuss the following three Funding Agreements with the City of Branson:

Lift Station #19: these monies are being used to pay fees incurred during the design phase. This Funding Agreement is in the amount of \$27,000.00.

Commissioner Strahan moved to approve the Funding Agreement with the City of Branson for Lift Station #19 as presented. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

Lift Station #21: these monies are being used to upgrade this system by the addition of a new pump. This Funding Agreement is in the amount of \$66,222.00.

Commissioner Strahan moved to approve the Funding Agreement with the City of Branson for Lift Station #21 as presented. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

Lift Station #25: reimbursement for the construction phase of this project. This Funding Agreement is in the amount of \$435,965.00.

Commissioner Strahan moved to approve the Funding Agreement with the City of Branson for Lift Station #25 as presented. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

### **RECESS**

**9:26 AM**

### **RECONVENE**

**9:33 AM**

## **UNIVERSITY OF MISSOURI EXTENSION UPDATE**

Chrystal Irons with the University of Missouri Extension came before the Commission to present the following update: they have hired a 4H specialist, Small Business Week Workshops, completed the VITA program (over a 1,000 people served), building upgrades (supports added) for the 4H specialist's office, Farm Leaders Council for 4H programs.

### **RECESS**

**9:47 AM**

### **RECONVENE**

**10:30 AM**

## **EMPLOYEE BENEFIT DESIGN (EMPLOYEE CLAIMS & PAYMENTS THERETO) EXECUTIVE SESSION PER SECTION 610.021 (3) (12)**

Commissioner Williams moved to enter Executive Session per section 610.021 (3) (12). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Williams (aye).

### **ENTER EXECUTIVE SESSION**

**10:30 AM**

See Executive Session Minutes for any motions made or votes taken.

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

### **EXIT EXECUTIVE SESSION**

**11:40 AM**

## **CENTRAL BOOKEEPING/ ACCOUNTING SOFTWARE DISCUSSION**

County Treasurer Melanie Smith, County Auditor Rick Findley, and County Clerk Donna Neeley came before the Commission to discuss accounting software. Discussion ensued and no motions were made.

## **DAILEY STAFF REVIEW AND ADGENDA REQUEST**

The Commission met with their staff to review the day's business and agenda requests.

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

## **ADJOURN**

**12:37 PM**

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