

OFFICIAL MINUTES

May 03, 2010, 16TH DAY OF
THE APRIL ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 9:00 AM with, Chuck Pennel, Jim Strafuss and Danny Strahan present. The following proceedings were had and made a matter of record:

Mark Blackwell opened the meeting with prayer followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

Commissioner Strafuss moved to approve the minutes of 4/22, 4/26, 4/28, 4/29 and 4/30/2010. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Strafuss moved to approval accounts payable and transfer entry as follows:

Checks: 319539 – 319630

Warrants: none

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

PUBLIC COMMENT

Annette Fitzgerald spoke about the impact of the voluntary assistance income tax program.

Art Winter spoke about Sunset Road request for county maintenance.

Pat Dooley spoke about the Ballot for Senior Citizen's assistance tax program.

Darlene Kagan spoke about the Senior Citizens assistance tax program need.

Don Bruns also spoke in favor of the Senior Citizen's assistance tax program.

Linda Jagears spoke in favor of the Senior Services tax.

Jeff Robinson spoke on OATS transportation and spoke in favor of the Senior Services Tax.

Dorothy Knowles spoke from the Southwest Missouri Office on Aging in favor of the Senior Services Tax.

Bob Shanz spoke against the Senior Services Tax.

Sheila Wyatt spoke about waiver of interest and penalties on a customer.

Gary Knudtson spoke in favor of the Senior Citizen's assistance Tax.

Helen Soutee spoke about an EGIS check and Commissioner Pennel's request to release the check. She also spoke about the policy to not release the check without approval of at least 2 Commissioners.

RECESS

9:50 AM

RECONVENED

9:58 AM

Kathleen Caruso spoke about issues in the County Courthouse.

Lucy Combs spoke about the accounts payable procedure.

Carol Davis spoke about the accounts payable incident.

Donna Neeley spoke about the 610.021 Executive Session minutes and that they are open to public after a certain time period.

EMERGENCY SHELTER GRANT PROGRAM

Ron Houseman spoke about an emergency shelter grant and introduced Alan Catron of Christian Associates to speak about the emergency shelter grant called ESGP (Emergency Shelter Grant Program). Will Sinclair spoke from the grant writer's perspective on the ESGP.

Commissioner Strahan moved to approve and submit the ESGP Grant application. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

RECOVERY ZONE BOND

Dennis House (Taney County Fair Board) made a request for bonds to fund a search for land for a permanent site for the Taney County Fair. Ron Houseman is investigating the

Recovery Zone Bond as a source of financing for the land. Ron said he knows it will work for the funding of a building once the land is obtained.

POINTS PROGRAM

Mark Parent presented the Wing Points Program sponsored by ConocoPhillips. The program has been approved by the Taney County Airport Board of Directors.

Commissioner Strafuss moved to approve and accept the Wing Points Program and spend the money for a new Point Of Sales Credit Card machine which will be reimbursed by ConocoPhillips as approved by the Airport Board. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

BUS LINES

Jefferson Bus Lines is a new tenant at the Taney County Airport with a Kansas City to Little Rock and vice versa route and are paying a \$300.00 Docking Fee per month to use the Taney County Airport.

Commissioner Strahan asked the bus lines agreement to be tabled until this afternoon. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

INSURANCE RELEASE

Commissioner Strafuss moved to approve the insurance claim release form for an accident that occurred at the airport. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

DOCUMENT DESTRUCTION

County Clerk Donna Neeley presented the Records disposition list to be added to the County Record below:

| <u>RECORDS DISPOSITION</u> | | | | | |
|-----------------------------------|-------------|-----------------|-----------|----------|--------------------|
| BOX # | DESCRIPTION | INCLUSIVE DATES | RETENTION | YEAR MET | RETENTION SCHEDULE |
| | County: | Taney | | | |
| | Office: | County Clerk | | | |
| | Date: | 04/30/10 | | | |

| | | | | | |
|------|---|------|-------------|-----------|-----------------------------|
| 21 | Accts. Payable | 2005 | 5 yrs. | 2010 | GS007 & RSMo50.172.2 |
| 22 | Accts. Payable | 2005 | 5 yrs. | 2010 | GS007 & RSMo50.172.2 |
| 28 | Precinct Roster | 2007 | 2 yrs. | 2009 | Election Auth. 028.025 |
| 29 | Precinct Roster | 2007 | 2 yrs. | 2009 | Election Auth. 028.025 |
| 30 | Precinct Roster | 2007 | 2 yrs. | 2009 | Election Auth. 028.025 |
| 31 | Precinct Roster | 2007 | 2 yrs. | 2009 | Election Auth. 028.025 |
| 38 | NVRA Cards Returned | 2004 | 5 yrs. | 2009 | Election Auth. 028.020 |
| 39 | NVRA Cards Returned | 2004 | 5 yrs. | 2009 | Election Auth. 028.020 |
| 119 | Bids-Rejected/Expired | 2004 | 5 yrs. | 2009 | GS055 & RSMo50.172.2 |
| 122 | Bids-Rejected/Expired | 2004 | 5 yrs. | 2009 | GS055 & RSMo50.172.2 |
| 123 | Purchase Orders/Req. | 2004 | 5 yrs. | 2009 | GS009 & RSMo50.172.2 |
| 124 | Purchase Orders/Req. | 2004 | 5 yrs. | 2009 | GS009 & RSMo50.172.2 |
| 136 | Precinct Roster-4/8/2008 | 2008 | 2 yrs. | 2010 | Election Auth. 028.025 |
| 137 | Precinct Roster-4/8/2008 | 2008 | 2 yrs. | 2010 | Election Auth. 028.025 |
| 174 | LAGERS Annual Mtg. Lit. | 2000 | Non-records | 2008 | |
| 174 | Old Inventory Lists | 2002 | COA | 2008 | GS054 |
| 174 | Insurance Bids | 2002 | COA | 2008 | GS055 |
| 174 | Settled Case File | 1996 | 6 yrs. | 2002 | GS058 |
| 184 | Voter Reg. Cards | 2004 | 5 yrs. | 2009 | Election Ret Sched. 028.027 |
| 185 | Voter Reg. Cards | 2004 | 5 yrs. | 2009 | Election Ret Sched. 028.027 |
| 186 | Accounts Payable | 2004 | 5 yrs. | 2009 | GS007 & RSMo50.172.2 |
| 190 | BOE | 2004 | 5 yrs. | 2009 | Co. Clerk Ret. Sched. P.15 |
| 192 | Copies-BOE | 2009 | Non records | 2009 | |
| 193 | Copies-BOE | 2009 | Non records | 2009 | |
| 194 | Copies-BOE | 2009 | Non records | 2009 | |
| 197 | Letters to Commissioners from Peter Rea | 2008 | 1 yr. | 2/27/2010 | GS012 - Correspondence |
| 1888 | Unvoted Provisional Ballots - 4/23/07 | 2007 | 2 yrs. | 2009 | Election Auth. 028.007 |
| 2409 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 2413 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 2418 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 2419 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 2422 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 2423 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |

| | | | | | |
|----------------------------------|---|------|-------------|------|-------------------------|
| 2424 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 2425 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 2426 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 2428 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 2429 | Pre & Post Test Ballots, Oaths - 4/8/08 | 2008 | 2 yrs. | 2010 | GS 028.007 & GS 028.022 |
| 2431 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 2432 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 2436 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 2440 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 2442 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 2444 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 2445 | Ballots - 2/5/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 2446 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 2427 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 2438 | Ballots - 4/8/08 & Oaths | 2008 | 2 yrs. | 2010 | GS 028.007 & GS 028.022 |
| 2420 | Absentee Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | GS 028.007 & 028.002 |
| 2421 | Ballots - 4/8/08 | 2008 | 2 yrs. | 2010 | Election Auth. 028.007 |
| 233 | Treasurer's Receipts | 2004 | COA + 1 yr. | 2005 | GS006, 008, 010, 011 |
| 235 | Treasurer's Receipts | 2004 | COA + 1 yr. | 2005 | GS006, 008, 010, 011 |
| 236 | Copy of General Ledger | 2004 | Nonrecord | 2004 | General Schedule |
| 237 | Cancelled Checks | 2004 | 5 yrs. | 2009 | GS010 & RSMo.50.272.2 |
| 238 | Cancelled Checks | 2004 | 5 yrs. | 2009 | GS010 & RSMo.50.272.2 |
| <p>Signed: _____ Date: _____</p> | | | | | |

**RECESS
10:42 AM**

**RECONVENED
10:49 AM**

PENALTIES & INTEREST

Sheila Wyatt requested the Commission waive the penalties and interest on parcel 08-4.0-18-000-000-011.044 for 2009.

Commissioner Strafuss moved to waive and delete penalties and interest on 2009 taxes for parcel 08-4.0-18-000-000-011.044. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

MEADOW LANE ROAD PETITION

Commissioner Pennel moved to take the rest of the roads in the Meadow Lane Road Petition into the County maintenance System as Class IV roads. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

MALONE, FINKLE INVOICE – ACCOUNTS PAYABLE

Commissioner Pennel moved to approve check # 319483 that was held out of last week's accounts payable in the amount of \$6,600 to Malone Finkle Associates. Commissioner Strafuss seconded the motion. Commissioner Strafuss withdrew his second and motion died for lack of a second.

Commissioner Strafuss moved to table until 1:00 PM. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (nay), Strahan (aye), and Strafuss (aye).

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS DISSOLVING THE VILLAGE OF BRADLEYVILLE

The Commission instructed Nikki Lawrence to schedule John Combs before Judge Justice to take the oath in dissolving the village of Bradleyville and post bond as required by the Judge.

SOUTHERN MISSOURI NATURAL GAS ENCROACHMENT AGREEMENT

The Commission will take this issue up later today.

NIKKI LAWRENCE – WORK SESSION W/COMMISSION HPRP QUARTERLY REPORT

Commissioner Strafuss moved to approve the quarterly report from HPRP (Homelessness Prevention Rapid Rehousing Program). Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS
11:25 AM**

**RECONVENED
11:30 AM**

BOB PAULSON – WORK SESSION WITH COMMISSION

**EXECUTIVE SESSION – LITIGATION, REAL ESTATE, & PERSONNEL PER
SECTION 610.021(1) (2) (3)**

Commissioner Strafuss moved to go into Executive Session. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

See Executive Session minutes for actions if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**OUT OF EXECUTIVE SESSION
12:07 PM**

Presiding Commissioner Pennel declared a recess.

**RECONVENED
1:00 PM**

**STAFF DEPARTMENTAL FUNCTIONS – ROAD & BRIDGE
SUNSET ROAD**

The Commission directed Frank Preston/John Soutee to suggest to the Sewer Board that the county would do the road prep on Sunset Road if the Sewer Board would agree to pay for the asphaltting of the 200 feet plus the turnaround.

**RECESS
2:00 PM**

**RECONVENED
2:08 PM**

HEALTH CARE REFORM LAW

The Commission reviewed implications of the Health Care Reform Law with Vicky Rice of Akers & Arney.

RECESS

2:45 PM

RECONVENED

2:50 PM

**TRANSPORTATION ADVISORY COMMITTEE – RESTRUCTURING
PROPOSAL**

Commissioner Strafuss presented a proposal on “Transportation Advisory Committee Summary of Methodology”.

RECESS

3:45 PM

RECONVENED

4:00 PM

MALONE, FINKLE INVOICE – ACCOUNTS PAYABLE

Commissioner Pennel moved to approve the release of the check #319483 for \$6,600 to Malone, Finkle. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**STAFF DEPARTMENTAL FUNCTIONS – PURCHASING
BID AWARDED – JANITORIAL SUPPLY**

Commissioner Strafuss moved to award the bid to Pippin as the primary and White Castle as the secondary janitorial supplier. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

RECESS

4:10 PM

The minutes were taken and typed by Jim Yust, Deputy Clerk.