

OFFICIAL MINUTES

AUGUST 22, 2011, 13th DAY OF THE JULY ADJOURNED TERM

The County Commission met in the Commissioner's Conference Room at 8:30 am with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

PRELIMINARY STUDY MEETING (COMMISSION CONFERENCE ROOM)

The County Commission met to review previous meeting minutes and accounts payable.

PUBLIC COMMENT

Josh Smith addressed the Commission regarding elected officials spending excessive county funds. Commissioner Houseman requested Josh Smith's documents be given to the auditor. Auditor Rick Findley said he gave Josh the documents.

CALL TO ORDER

Presiding Commissioner Houseman called the August 22, 2011 meeting to order at 9:05 am with all members present.

PRAYER

Commissioner Strafuss led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES 8/15 AND 8/18

Commissioner Strafuss moved to approve the minutes of 8/15 and 8/18/2011 with changes and corrections as noted. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE

Commissioner Strahan moved to approve accounts payable as follows:

ACCOUNTS PAYABLE							

DATE	8/22/2011							
	CHECKS			WARRANTS				
	325615	to	325695	5470				
	325696	to	325702					
		to						
		to						
		to						
Please sign and date that you have reviewed the included information.								
	Date		Time	Signature		Comments		
	8/19/2011		11:00am	j j		1 journal entry		
						Great River invoices totaling		
						\$11,656.25 to be place on ap		
						purchase card after approval		

Commissioner Strafuss seconded the motion for discussion. Commissioner Strafuss stated the Great River invoice was going to be paid with a procurement card to get the 1% rebate. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

JOURNAL ENTRIES/TRANSFERS

Commissioner Strahan moved to approve the transfers. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

INTERGOVERNMENTAL AGREEMENT RELATING TO THE TANEY COUNTY JAG GRANT

Sean Barnwell addressed the Commission with an agreement between Taney County and the City of Branson. Commissioner Strahan moved to sign the JAG Intergovernmental Agreement relating to the 2011 Taney County JAG Grant.

**INTERGOVERNMENTAL AGREEMENT
RELATING TO THE 2011 TANEY COUNTY JAG GRANT**

COMES NOW the TANEY COUNTY COMMISSION on behalf of TANEY COUNTY, MISSOURI, herein after referred to as the "County" or the "Commission", and the CITY OF BRANSON, a city of the Fourth Class, State of Missouri, herein after referred to as "Branson" or "City", and enter into the following intergovernmental agreement regarding the 2011 JAG grant:

The parties named above find that it is of mutual benefit to the parties and hereby bind themselves to the following obligation and accept the following benefits as consideration for said obligations and in furtherance thereof the parties hereby agree as follows:

Taney County as grant applicant will apply to the Department of Justice under the 2011 BYRNE (JAG) Grant program for the amount of \$12,592. County is not the sole end recipient. Taney County will purchase software to share information with the Taney County Prosecutor's Office. The final destination of the software will be with the Taney County Sheriff's Office and Branson Police Department. Taney County will be providing Cody Computer Systems the full \$12,592 for the purchase of the software. The portion of the software grant attributable to Branson is \$6,296.

The software purchased shall be owned by both entities. Taney County is the grant applicant and the conduit through which the software is distributed. Taney County and Branson both agree that they will continue to maintain the software and utilize it through their own funding sources.

Branson agrees that it will cooperate and take all required action in the implementation of the grant and will comply with the terms and conditions of the grant.

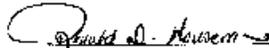
No provision in this agreement shall be interpreted to contradict any requirement or condition of the grant or to contradict any provision of the Licensed Software and Services Agreement executed by each entity.

IN WITNESS WHEREOF, the parties have hereunto set their hands this _____ day of _____, 2011.

City of Branson

County of Taney, Missouri

Rebecca Presley
Mayor



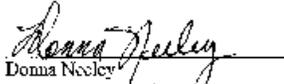
Ron Housman
Presiding Commissioner

ATTEST: I, Lisa Westfall, the Clerk of the City of Branson, Missouri hereby attest that the above agreement was executed by the Mayor of the City of Branson, pursuant to a duly passed motion of the City of Branson Board of Aldermen approving the agreement.

Lisa Westfall
City Clerk

Date: _____

ATTEST: I, Donna Neeley, the Clerk of the Taney County Commission hereby attest that the above agreement was executed by the Taney County Presiding Commissioner Ronald Houseman, pursuant to a duly passed motion of the Taney County Commission approving the agreement.

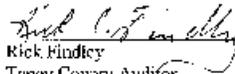


Donna Neeley
Taney County Clerk

Date: 8-22-11

Certification of Accounting Officer pursuant to Section 50.660 RSMo:

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Intergovernmental Agreement is to be charged, if any, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which any payment is to be made, each sufficient to meet the obligation incurred.

By: 
Rick Kindley
Taney County Auditor

Date: 8-22-2011

Approved as to the form: _____
William Duston, Branson City Attorney

Taney County Counselor

Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye). Commissioner Houseman thanked Mr. Barnwell for all the work he put into the JAG Grant process.

CODY SYSTEM PROPOSAL ADDENDUM #1A

Sean Barnwell presented the Commission with the Cody System Proposal Addendum #1A. The addendum was provided by Cody for items left out of the contract or need to be cleaned up. There was no financial portion to the addendum. It added a firehouse interface between Taney County software and Western Taney County Fire, so they can receive information from dispatch.

It added a mapping license to allow the Sheriff's Department to view county maps. The addendum needed to be executed and added to the current contract.

Commissioner Strafuss moved to approve Addendum #1A to the Cody Systems Contract. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

SEMI ANNUAL TREASURER'S REPORT

Helen Soutee presented the Commission with the Semi-Annual Treasurer's Report. Per Statutes, she needed to give the County Commission a breakdown of Taney County finances. An investment and funds discussion ensued.

Commissioner Strafuss moved to accept the Semi-Annual Settlement and Investment Report as presented by Helen Soutee.



County of **TANEY** State of Missouri

TANEY COUNTY TREASURER
P. O. BOX 576 • JONESVILLE, MO 63653
Office: (417) 548-4207 • Fax: (417) 546-6213
Email: hc@taneycounty.org

FINAL SETTLEMENT AND INVESTMENT REPORT
OF TANEY COUNTY TREASURER

HELEN SOLTEE

AS OF JUNE 30, 2011

Total Budget Funds	\$40,553,552.22
Total Treasurer's Funds	\$ 1,214,376.73
Grand Total All Funds	\$41,767,928.95

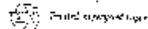
The attached report illustrates detailed fund balances, with the far right hand column, (Year to date), providing the breakdown of each fund. Beginning with balances as of January 1, 2011, revenues and expenditures and ending balances per fund as of June 30, 2011. This report is per RSMO 51.150 regarding the semi-annual settlement delivered to the Taney County Commission.

Investments and breakdown of cash on hand by the County Treasurer's Office as of June 30, 2011, are as follows:

Total Cash in Cash Account	\$10,994,689.30
Certificates of Deposit	\$18,765,000.00
U. S. Agency Investments	<u>\$15,008,239.65</u>
Total All Cash	\$44,767,928.95

Helen Soltee
Taney County Treasurer

OFFICE OF HELEN SOLTEE COUNTY TREASURER



Taney County

For the Six Months Ending June 30, 2011

	<u>PERIOD TO DATE</u> ACTUAL	<u>YEAR TO DATE</u> ACTUAL
FUND BALANCES		
GCR FUND BALANCE		59,066,318.84
GCR REVENUES	1,260,505.64	6,821,445.51
EXPENDITURES	821,861.93	7,357,994.73
TOTAL GCR	<u>428,543.71</u>	<u>9,129,769.62</u>
ROAD & BRIDGE FUND BALANCE		672,332.48
ROAD & BRIDGE REVENUES	100,525.12	2,868,464.65
EXPENDITURES	137,147.67	1,145,073.64
TOTAL ROAD & BRIDGE	<u>136,822.55</u>	<u>2,696,743.49</u>
ROAD & BRIDGE TRUST FUND BALANCE		4,700,620.90
ROAD & BRIDGE TRUST REVENUES	512,388.34	2,656,620.59
EXPENDITURES	434,746.54	3,726,442.31
TOTAL ROAD & BRIDGE TRUST	<u>78,117.80</u>	<u>3,920,785.18</u>
ASSESSMENT FUND BALANCE		25,522.71
ASSESSMENT REVENUES	7,254.23	363,529.35
EXPENDITURES	52,532.00	319,451.61
TOTAL ASSESSMENT	<u>(45,277.83)</u>	<u>69,583.45</u>
ELECTIONS FUND BALANCE		7,075.31
ELECTION REVENUES	914.75	22,053.01
EXPENDITURES		563.71
TOTAL ELECTIONS	<u>314.75</u>	<u>20,255.91</u>
SENIOR SERV. FUND BALANCE		75,024.00
SENIOR SERV. CGR REVENUES	6,463.63	377,022.79
EXPENDITURES	30,245.00	53,885.00
TOTAL SENIOR SERVICES	<u>(39,756.47)</u>	<u>326,112.79</u>
TRANSFER STATION FUND BALANCE		549,409.11
TRANSFER STATION REVENUES	67,582.15	393,009.59
EXPENDITURES	101,343.61	471,313.57
TOTAL TRANSFER STATION	<u>(33,761.43)</u>	<u>481,764.93</u>
INMATE SECURITY REVENUES	277.41	1,202.47
TOTAL INMATE SECURITY FUND	<u>277.41</u>	<u>1,202.47</u>
LEPC FUND BALANCE		7,482.01
LEPC REVENUE	15.65	3,647.04
EXPENDITURES		361.12
TOTAL LEPC	<u>15.65</u>	<u>10,947.87</u>
LAW ENFORCEMENT FUND BALANCE		9,225.52
LAW ENFORCEMENT REVENUES	323.74	2,225.44
EXPENDITURES		3,425.29
TOTAL LAW ENFORCEMENT	<u>323.74</u>	<u>8,025.67</u>
COUNTY INSURED FUND BALANCE		1,238.57
COUNTY INSURED REVENUES	4,127.57	78,762.77
EXPENDITURES	3,057.86	52,116.38
TOTAL COUNTY INSURED	<u>1,079.92</u>	<u>27,385.96</u>
PROSECUTING ATT TRAIN FUND BALANCE		4,744.12
PROSECUTING ATT TRAIN REVENUE	87.18	597.81
EXPENDITURES	32.54	459.32
TOTAL PROSECUTING ATTY TRAINING	<u>54.64</u>	<u>4,982.73</u>

Taney County

For the Six Months Ending June 30, 2011

	<u>PERIOD TO DATE</u> <u>ACTUAL</u>	<u>YEAR TO DATE</u> <u>ACTUAL</u>
FUND BALANCE		8688,276.11
REVENUES	45,556.89	274,515.87
EXPENDITURES	<u>19,726.91</u>	<u>588,934.29</u>
TOTAL BY FUND	<u>25,846.70</u>	<u>320,000.00</u>
COUNTY SEWER FUND BALANCE		24,540,024.49
COUNTY SEWER REVENUE	634,460.37	3,033,286.77
EXPENDITURES	<u>189,120.68</u>	<u>1,575,039.55</u>
TOTAL COUNTY SEWER	<u>435,320.69</u>	<u>26,038,271.38</u>
EXPENDITURES		
SHERIFF FUND BALANCE		177,076.77
SHERIFF REVENUE	9,640.95	52,778.77
EXPENDITURES	<u>3,489.36</u>	<u>35,144.67</u>
TOTAL SHERIFF	<u>6,191.59</u>	<u>203,710.87</u>
TAX MAINTENANCE FUND BALANCE		202,367.57
TAX MAINTENANCE REVENUE	20,681.50	103,734.75
EXPENDITURES		<u>102,905.31</u>
TOTAL TAX MAINTENANCE	<u>20,681.50</u>	<u>203,219.41</u>
TOTAL BALANCE FUNDS	<u>267,238.80</u>	<u>43,555,552.22</u>

06/30/11

Taney County
 TOTAL TANEY COUNTY TREASURER'S FUNDS
 For the Six Months Ending June 30, 2011

	<u>PERIOD TO DATE</u> ACTUAL	<u>YEAR TO DATE</u> ACTUAL
FUNDS ACTIVITY		
PROSECUTING ATTORNEY - FB		5213,245.40
REVENUES	2,756.27	17,455.56
EXPENDITURES	<u>772.83</u>	<u>7,371.07</u>
TOTAL PROSECUTING ATTORNEY	<u>1,983.44</u>	<u>223,369.28</u>
LAND SALES SURPLUS - FB		103,254.18
REVENUES	142.02	702.10
EXPENDITURES	<u>7,530.64</u>	<u>18,123.78</u>
TOTAL LAND SALES SURPLUS	<u>(7,388.62)</u>	<u>85,838.50</u>
UNCLAIMED FEES FUND BALANCE		39,972.70
REVENUES	82.00	6,182.20
EXPENDITURES		<u>(5.78)</u>
TOTAL UNCLAIMED FEES	<u>62.00</u>	<u>41,660.68</u>
LLBEC GRANT TRUST FUND BAL		
REVENUES		
EXPENDITURES		
TOTAL LLBEC GRANT TRUST FUND		
RAILROAD & UTILITIES FUND		
REVENUES		
EXPENDITURES		
TOTAL RAILROAD & UTILITIES		
FLOOD CONTROL FUND BALANCE		
REVENUES	0.09	50,455.70
EXPENDITURES		<u>50,374.08</u>
TOTAL FLOOD CONTROL	<u>0.09</u>	<u>61.92</u>
COUNTY FINES (DSF) FUND BAL		94,097.00
REVENUES	23,421.41	141,833.19
EXPENDITURES		<u>738.00</u>
TOTAL COUNTY FINES (DSF)	<u>23,421.41</u>	<u>236,797.92</u>
OTC FINANCIAL INT. TAX FUND BAL.		81.76
REVENUES		0.22
EXPENDITURES		<u>91.91</u>
TOTAL OTC FINANCIAL INT. TAX FUND		<u>0.07</u>
AMBULANCE FUND BALANCE		
REVENUES		
EXPENDITURES		
TOTAL AMBULANCE		
RSCF FUND BALANCE		9,594.83
REVENUES	791.77	3,670.02
EXPENDITURES		<u>8,725.35</u>
TOTAL RSCF	<u>791.77</u>	<u>4,579.60</u>
CENTRAL FIRE FUND BALANCE		2.29
REVENUES		
EXPENDITURES		<u>2.29</u>
TOTAL CENTRAL FIRE		<u>0.01</u>

0530011

Taney County
 TOTAL TANEY COUNTY TREASURER'S FUNDS
 For the Six Months Ending June 30, 2021

	PERIOD TO DATE ACTUAL	YEAR TO DATE ACTUAL
WESTERN FIRE FUND BALANCE		\$1,070.47
REVENUES		2.96
EXPENDITURES		1,070.47
TOTAL WESTERN FIRE		1.21
ROCKAWAY ROADS FUND BALANCE		
REVENUES		
EXPENDITURES		
TOTAL ROCKAWAY ROADS		
RECORDER FUND BALANCE		398,552.41
REVENUES	5,267.77	110,734.76
EXPENDITURES	7,971.57	101,410.85
TOTAL RECORDER	6,296.20	407,355.62
USE TAX FUND BALANCE		
REVENUES		
EXPENDITURES		
TOTAL USE TAX		
PROSECUTING ATTORNEY FUND		59,809.66
REVENUES	3,514.35	9,740.85
EXPENDITURES		
TOTAL PROSECUTING ATTORNEY	3,514.35	99,050.51
STATE CRIMINAL FUND BALANCE		777.87
REVENUES	127,356.49	279,688.40
EXPENDITURES	127,356.30	279,682.54
TOTAL STATE CRIMINAL	1.19	783.63
SCHOOLS FUND BALANCE		12,478.75
SCHOOLS	0.35	241,561.75
EXPENDITURES		249,912.23
TOTAL SCHOOLS FUND	0.35	228.30
NATIONAL FOREST BALANCE		
NATIONAL FOREST REVENUES	0.50	288,349.20
EXPENDITURES		287,999.84
TOTAL NATIONAL FOREST	0.53	352.26
HEALTH CENTER FUND BALANCE		437.62
HEALTH CENTER REVENUES		1.20
EXPENDITURES		436.41
TOTAL HEALTH CENTER		0.41
DSS SUPPLEMENTAL BALANCE		2,426.10
DSS SUPPLEMENTAL REVENUES	3,230.07	14,595.59
EXPENDITURES	3,230.00	18,900.00
TOTAL DSS SUPPLEMENTAL	0.07	61.69
CERF FUND BALANCE		
REVENUES	67,838.39	412,588.63
EXPENDITURES	67,838.39	412,588.63
TOTAL CERF		

05/30/11

Taney County
 TOTAL TANEY COUNTY TREASURER'S FUNDS
 For the Six Months Ending June 30, 2011

	<u>PERIOD TO DATE</u> <u>ACTUAL</u>	<u>YEAR TO DATE</u> <u>ACTUAL</u>
DRUG FUND BALANCE		\$28,619.07
DRUG REVENUES	52.79	6,054.20
EXPENDITURES		
TOTAL DRUG	<u>52.79</u>	<u>34,703.27</u>
SHERIFFS REVOLVING FUND BAL		57,448.92
REVENUES	1,925.46	15,282.19
EXPENDITURES	2,328.00	11,756.89
TOTAL SHERIFFS REVOLVING FUND	<u>(402.55)</u>	<u>56,974.12</u>
DEPT OF JUSTICE VEST GRANT		1,886.40
REVENUES	2.88	13.75
EXPENDITURES	1,011.50	1,011.50
TOTAL DEPARTMENT OF JUSTICE VEST GRANT	<u>(1,008.62)</u>	<u>968.15</u>
HANDICAPPED FUND BALANCE		274.29
HANDICAPPED REVENUES		0.76
EXPENDITURES		274.79
TOTAL HANDICAPPED		<u>0.28</u>
CITICS FIN INT REVENUE	32.19	199.16
EXPENDITURES		(21,003.77)
TOTAL CITICS FIN INT	<u>32.19</u>	<u>21,182.53</u>
CEDAR CREEK FIRE DEPARTMENT EXPENDITURES		

Taney County TOTAL TANEY COUNTY TREASURER'S FUNDS For the Six Months Ending June 30, 2011		
	<u>PERIOD TO DATE</u> <u>ACTUAL</u>	<u>YEAR TO DATE</u> <u>ACTUAL</u>
TOTAL TANEY COUNTY TREASURER'S FUNDS	<u>\$37,357.48</u>	<u>\$1,214,376.73</u>
TOTAL ALL FUNDS		
TOTAL FUND BALANCES	847,209.56	45,553,552.22
TOTAL TREASURER'S FUNDS	<u>31,307.46</u>	<u>1,214,376.73</u>
TOTAL ALL FUNDS	<u>864,577.32</u>	<u>44,767,928.95</u>
TOTAL CASH		
CASH IN BANK		
CASH IN BANK - GREAT SOUTHERN	3,332,577.32	10,884,559.30
CASH - CERTIFICATES DEPOSIT SEWER		
CASH - CERTIFICATES DEPOSIT	(348,000.00)	18,785,000.00
AGENCY - INVESTMENT ACCOUNT	(2,500,000.00)	15,006,230.69
CASH - SWEEP ACCOUNT		
TOTAL CASH	<u>384,577.32</u>	<u>44,767,928.99</u>
PAYABLES		
ACCOUNTS PAYABLE		
FEDERAL WITHHOLDING		
FICA EMPLOYEE		
FICA EMPLOYER		
FUTA		
EMPLOYEE SEP		
MEDICARE EMPLOYEE		
EMPLOYEE MED		
NEGOTIATE COMPANY		
EMPLOYEE SAV		
STATE WITHHOLDING		
LOCAL WITHHOLDING		
FUTA	(4,464.99)	(62,731.42)
LEGISLERS PAYROLL TAXES IRS		
DENTAL INS PAYABLE		
MFC CALINS PAYABLE		
OTHER INS PAYABLE		
LEGISLERS PAYABLE		
DEFERRED COMP PAYABLE		
CHILD SUPPORT PAYABLE		
OTHER DEDUCTION PAYABLE		
CONTRA SUTA PAYABLE (100)	3,332.19	41,113.98
CONTRA SUTA PAYABLE (250)	783.77	16,210.17
CONTRA SUTA PAYABLE (355)	300.73	3,071.37
CONTRA SUTA PAYABLE (400)	40.46	1,122.63
CONTRA SUTA PAYABLE (400)		
CONTRA SUTA PAYABLE (875)	7.84	504.55
CONTRA SUTA PAYABLE (800)		57.24
CONTRA SUTA PAYABLE (928)		51.40
TOTAL PAYABLES	<u> </u>	<u> </u>

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

PROCUREMENT POLICY DISCUSSION

Commissioner Houseman discussed the Procurement Policy with Auditor Rick Findley. He asked the Commission set a future date to look at what the policy was, discuss, and make the policy more relevant to help with questionable issues, such as was addressed in public comment.

The discussion would be re-posted on the following Monday at 10 am. Auditor Rick Findley would also bring written documentation of all department credit cards.

STAFF DEPARTMENTAL MEETING – BUILDING & GROUNDS

Renee Brusca, Director of Maintenance, addressed the Commission regarding completion of the Commissioners Conference Room. For a cost of \$3500 a crew would install sheet rock, glass doors, windows and carpet, which would extend the wall to seat 15 people. Commissioner Houseman requested the wall be insulated double with sheet rock for privacy. The Commission directed Renee Brusca to proceed with the construction. Commissioner Strahan stated a larger table needed to be put in for seating to accommodate 15 people.

RECESS

9:40 AM

RECONVENED

9:50 AM

TIGER III GRANT PRE-APPLICATION

Spencer Jones of Great River Engineering discussed Tiger III with the Commission. Mr. Jones stated that if the county had any interest in applying for the Tiger III Grant, open applications would start August 23, with pre-applications on October 3 and a full application at the end of October, if selected. Further, if the County would match money, the application would be more competitive.

With potential development of the race track, he felt it would tie well with what the Tiger Grant process was about. The race track developer would be willing to put up the deposit for interchange improvements for the match portion if the County would make the application. The race track developer would incur financial costs for the application and match dollars necessary to meet Grant requirements. Airport incorporation was discussed. Commissioner Strahan stated that if it would not cost the County, with fees being paid for by the track developer, he would support the application.

Commissioner Strafuss stated we need to make sure to involve MODot in the plans for the Grant. The County would be receptive to all developer offers.

Commissioner Strahan moved the County be the sponsoring agency for the project provided herein, regarding Tiger III application. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Strafuss said a decision still needed to be made on the other two projects. Commissioner Strahan said others might come forward with a financial match. Application processes were discussed. Commissioner Strafuss will re-post when he had additional information.

TRANSFER STATION DISCUSSION

Commissioner Strafuss had been approached by Mona Menezes of the City of Branson regarding a roadside recycling program. The City was struggling with the cost of glass recycling. The City of Branson talked to Ripple Glass of Kansas City who said if a storage area could be created in the county, they would pick up and haul away glass as a recycling program. The additional cost would be to buy concrete blocks 2x2x3 or 2x2x4 to create a bunker for glass storage. There was an unused slab out of the way. The Commission agreed to hold additional discussion in Executive Session regarding possible contracts, etc.

LEASE AGREEMENTS – DAVIS AVIATION & BRANSON AIRCRAFT

Mr. Mark Parent addressed the Commission. Last Monday, Mr. Frank Cottey presented lease agreements to the Commission for Davis Aviation and Branson Aircraft. The renewals were modified slightly by Mr. Cottey, but the agreement substance was the same. Discussion ensued.

Commissioner Strahan moved to approve lease agreements between Davis Aviation Inc. and John Lawler, Branson Repair. Commissioner Strafuss seconded the motion. Commissioner Strahan amended his motion correcting the name of Branson Aircraft to Branson Aircraft Repair. Commissioner Strafuss amended his second for discussion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

RECESS 10:22 AM

Minutes were taken and typed by Lyn Wieneke, Deputy Clerk.

EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021 (3)

Commissioner Strafuss 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 (aye), Strafuss (aye) and Strahan (aye).

EXECUTIVE SESSION 10:35 AM

See Executive Session minutes for actions if any.

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

OUT OF EXECUTIVE 12:05 PM

EXECUTIVE SESSION – LEGAL UPDATE PER SECTION 610.021 (1), (2), (3) & (12)

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

**EXECUTIVE SESSION
1:05 PM**

See Executive Session minutes for actions if any.

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

**OUT OF EXECUTIVE
4:20 PM**

Minutes were taken by Jim Strafuss and typed by Lyn Wieneke, Deputy Clerk.