

OFFICIAL MINUTES

DECEMBER 19, 2011, 31TH DAY OF THE OCTOBER ADJOURNED TERM

The County Commission met in the Commissioner's Conference Room at 8:32 a.m. with Ron Houseman, Jim Strafuss and Danny Strahan present. The following proceedings were had and made a matter of record:

PRELIMINARY STUDY MEETING (COMMISSION HEARING ROOM)

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

PUBLIC COMMENT

Nathan Burton went before the Commission to address his concerns regarding a posted sign of a road closing.

CALL TO ORDER

Presiding Commissioner Houseman called the December 19, 2011 meeting to order at 9:03 a.m.

PRAYER

Treasurer Helen Soutee led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES – 12/12, 12/13, AND 12/14

Commissioner Strafuss moved to approve the minutes of 12/12, 12/13 and 12/14/2011 with corrections and amendment. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to postpone to a definite time of 10:00 a.m. December 19th accounts payable, journal entries and transfers. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

COUNTY BOARD POSTINGS

The Commission met to discuss county board postings on the county website. Commissioner Strafuss had previously discussed the subject with the IS department manager who said it was possible to create a tab on the website with little effort to the IS department. Commissioner Strafuss asked what agencies or groups would be allowed to utilize the County's website. Commissioner Houseman said those committees appointed by the County Commission. Discussion ensued. The Commission concurred the IT department could move forward with the project.

SUNSHINE & BIDDING LAWS FOR NEW BOARD APPOINTEES

The Commission discussed the Sunshine Law and bidding laws for new board appointees. The booklet would help guide board members.

DIRECT DEPOSIT AND ASI ORDER

An Order for ACH of ASI Flex Plan and an Order for Direct Deposit of Payroll were reviewed by the Commission. Commissioner Strafuss moved to approve the Order for Direct Deposit of Payroll for 2012 and the order of the ACH of ASI Flex Plan for 2012.



County of **TANEY** State of Missouri

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ORDER FOR DIRECT DEPOSIT OF PAYROLL
YEAR OF 2012

WHEREAS, the Taney County Treasurer, has arranged for direct deposit of payroll checks to employees individual accounts; and,

WHEREAS, employees have requested and signed up to have their payroll directly deposited; and,

WHEREAS, the County Commission is not required to sign directly deposited payroll checks;


WHEREAS, time is of the essence in making direct payroll deposits, and the Auditor and Treasurer must make payroll information to the bank on time and on a set schedule.

NOW, THEREFORE BE IT ORDERED BY THE COMMISSION OF TANEY COUNTY, MISSOURI THAT:

1. The County Auditor and County Treasurer are to implement and facilitate direct deposit of payroll for the Taney County officials and employee that have applied to participate in the program.
2. For each payroll period, the County Auditor is to prepare a direct deposit register listing the amount to be deposited for each participating official and employee, and deliver a copy of that register to the County Treasurer.
3. The County Treasurer is to disburse the sums calculated for direct deposit for each payroll period according to the direct deposit payroll register.

Dated the 19 day of December, 2011


Ronald D. Housman, Presiding Commissioner

Attest: 
Donna Neeley, Taney County Clerk

OFFICE OF HELEN SOUTRE, COUNTY TREASURER





County of **TANEY** State of Missouri

TANEY COUNTY TREASURER
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ORDER FOR ACH OF ASI FLEX PLAN
YEAR OF 2012

WHEREAS the Taney County Auditor and Taney County Treasurer, have arranged for ACH of the ASI Flex Plan as needed when funds are distributed to County officials and employees;

WHEREAS employees have requested and signed up for said Flex Plan;

WHEREAS time is of the essence in completing transactions for the Flex Plan, and the Auditor and Treasurer must get the information to ASI on time and on a set schedule;

NOW, THEREFORE BE IT ORDERED BY THE COMMISSION OF TANEY COUNTY, MISSOURI, THAT:

1. The County Auditor and County Treasurer are to implement and facilitate the Flex Plan for the Taney County officials and employees that have applied to participate in the program.
2. For each transaction and after being notified by ASI, the County Treasurer is to make note of the amount that each employee has withdrawn and record said amount into the correct funds.

Dated this 19 day of December, 2011

Ronald D. Houseman, Presiding Commissioner

Donna Neesley, Taney County Clerk

OFFICE OF HELEN SOUTEE - COUNTY TREASURER



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

COUNTY BOARD APPOINTMENTS

Commissioner Strahan said as he was still conversing with people interested in board positions he would like the appointments reposted next week. The topic would be rescheduled next Tuesday.

**RECESS
9:20 AM**

**RECONVENED
9:36 AM**

WAIVE PENALTIES & INTEREST

Deputy Clerk Cristy Smith and Assessor James Strahan went before the Commission to address waived penalties and interest. Three separate items were to be addressed. The first was a Turtle Creek property owner requesting not to pay penalties and interest for 2010, which was brought by the Collector. Discussion ensued. Commissioner Strahan moved to deny based upon the adjustment had already been made. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (nay).

The second issue was an Emerald Point property. Collector Sheila Wyatt said it was brought to her. The delinquent notices were sent to Emerald Point, and they didn't forward the notices to the current property owner. Emerald Point paid the 2009 taxes. Deputy Clerk Cristy Smith stated there was a request for consistency to treat everybody equal. Discussion ensued. The subject would be reposted on Thursday.

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to approve checks 327113 – 327200 warrant 5544, transfers and journal entries not approving the two transfers from Road and Bridge to GCR for Administrative purposes and Sheriff's Patrol.

Commissioner Strahan questioned some of the credit card bills. Commissioner Strafuss withdrew his motion. Commissioner Strahan moved to postpone Accounts Payable, Journal Entries and Transfers to 1:15 p.m. today. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

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

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

**EXECUTIVE SESSION
10:16 AM**

See Executive Session Minutes for actions, if any.

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

**OUT OF EXECUTIVE
1:29 PM**

AGENDA REQUESTS REVIEW

The Commission met with Nikki Lawrence to review Agenda Requests.

APPROVAL OF PAYROLL

Commissioner Strafuss moved to approve payroll.

PAYROLL DATE: December 23, 2011

GCR: 112626 - 112627, 112649 - 112669

RB: 112628 - 112643

AF: 112644 - 112646

TS: 112647 - 112648

911: None

Manual Warrants: 5546 - 5547

Accounts Payable: 327201 - 327222

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

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to approve accounts payable as follows:

ACCOUNTS PAYABLE

DATE 12/19/2011

CHECKS		WARRANTS
327113	to 327200	5544
_____	to _____	5545
_____	to _____	_____

- TRANSFERS**
1. TRANSFER FOR PAPER USAGE _____
 2. TRANSFER FROM PARKS TO RET (K HWY & HOWE PARK) _____
 3. TRANSFER FROM TRANSFER STATION TO R&B _____

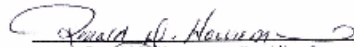
Please sign and date that you have reviewed the included information.

Date	Time	Signature	Comments
12/14/2011	1:30 PM	[Signature]	


NOT APPROVED	
CHECKS	TRANSFERS
_____	_____
_____	_____

COMMENTS:


COMMISSION APPROVAL



 Ronald D. Houseman, Presiding Commissioner



 Jim Strafuss, Western District Commissioner



 Danny Strahan, Eastern District Commissioner

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

Discussion ensued regarding the two transfers from Road and Bridge. Commissioner Strafuss moved to deny the two Road and Bridge transfers to General County Revenue one for Administrative purposes one for Sheriff Patrol. Commissioner Strahan seconded the motion for discussion. Commissioner Strahan said the Commission had given direction to transfer funds within the 2011 budget. Discussion ensued. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

COURT ORDERS & ABATEMENTS

Deputy Clerk Cristy Smith and James Strahan addressed the Commission regarding court orders and abatements. Exhibit A was acceptable to Assessor James Strahan. Discussion ensued regarding the remainder of the abatements. Commissioner Strahan moved to approve abatements on Exhibit A. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Strahan moved to approve abatements on Exhibits D, E and F. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye). Discussion ensued regarding the remaining exhibits C, B and G.

Commissioner Strahan moved to approve abatements on Exhibits C, B and G. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

MT BRANSON FACILITY

Commissioner Strafuss moved to postpone discussion of the Mt. Branson facility to a definite time of 2:30 p.m. on December 19th. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

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

RECESS

1:25 PM

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