

OFFICIAL MINUTES

**FEBRUARY 6, 2012, 11th DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 8:30 a.m. with Danny Strahan and Jim Strafuss present and Ron Houseman absent. The following proceedings were had and made a matter of record:

In the absence of Commissioner Houseman, Deputy Clerk Lyn Wieneke swore in Commissioner Strafuss as Temporary Presiding Commissioner.

PRELIMINARY STUDY MEETING

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

PUBLIC COMMENT

There was no public comment.

**RECESS
8:42 AM**

CALL TO ORDER

Presiding Commissioner Strafuss called the February 6, 2012 meeting to order at 9:01 a.m. with all members present.

PRAYER

Auditor Rick Findley led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES

Commissioner Strahan moved to approve the minutes of 1/30/2012 with changes and corrections. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (absent), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE/ JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to approve accounts payable as follows:

ACCOUNTS PAYABLE

DATE 2/6/2012

CHECKS	WARRANTS
<u>327671</u> to <u>327747</u>	<u>5576</u> _____
<u>327748</u> to <u>327752</u>	<u>5577</u> _____
_____ to _____	_____ _____
_____ to _____	_____ _____

TRANSFERS

1. _____
2. _____
3. _____
4. _____

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

Date	Time	Signature	Comments
2/2/2012	1:00pm	JJ	

<p style="text-align: center;">NOT APPROVED</p> <table style="width: 100%;"> <tr> <td style="width: 50%;"> <p style="text-align: center;">CHECKS</p> <p>327685</p> <p><u>327685</u></p> </td> <td style="width: 50%;"> <p style="text-align: center;">TRANSFERS</p> <p>_____</p> <p>_____</p> </td> </tr> </table>	<p style="text-align: center;">CHECKS</p> <p>327685</p> <p><u>327685</u></p>	<p style="text-align: center;">TRANSFERS</p> <p>_____</p> <p>_____</p>	<p style="text-align: center;">COMMENTS:</p> <p style="font-size: 1.2em;">← Hold to Executive Session</p>
<p style="text-align: center;">CHECKS</p> <p>327685</p> <p><u>327685</u></p>	<p style="text-align: center;">TRANSFERS</p> <p>_____</p> <p>_____</p>		

COMMISSION APPROVAL

 Ronald D. Houseman, Presiding Commissioner

 Jim Strafuss, Western District Commissioner

 Danny Strahan, Eastern District Commission

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

APPROVAL OF PICTOMETRY CONTRACT

Commissioner Strahan moved to approve the Pictometry Contract between Taney County and Pictometry International. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (absent), Strahan (aye) and Strafuss (aye).

**AGREEMENT BETWEEN
 PICTOMETRY INTERNATIONAL CORP.
 AND
 TANEY COUNTY, MO**

COPY

DESCRIPTION OF PRODUCTS (the "Products"):

Section A: Licensed Products
 Section B: Product Terms, Conditions, and Specifications

TERM OF AGREEMENT (the "Term"):

Term of Agreement commences on the date of Shipment of the aforementioned Licensed Products and shall continue for the term defined on Section A to this Agreement.

FEES AND PAYMENT TERMS (the "License Fees"):

All fees referred to in this License Agreement and in any of its Sections are in United States dollars and do not include any duties, taxes (including, without limitation, any sales, use, ad valorem or withholding, value added or other taxes) or handling fees, all of which are exclusive of the license and other fees to be paid by Licensee to Pictometry and which duties, taxes and fees will be paid by Licensee without reducing any amount owed to Pictometry unless documentation of tax exemption is provided to Pictometry prior to billing. Any amount payable by Licensee that is not paid within 30 days after its invoice date will accrue interest at the rate of 1.5% per month or at the maximum lesser rate allowed by law. In addition to any applicable interest, Licensee will pay Pictometry all costs it incurs to collect any amount due under this License Agreement, including but not limited to, attorneys' fees and court costs.

LICENSEE NOTICE ADDRESS	PICTOMETRY NOTICE ADDRESS
16317 US Hwy 160, Suite C Forsyth, MO 65653	100 Town Centre Drive, Suite A Rochester, NY 14623
Attn: Patsy Alexander, GIS Manager	Attn: Director, Contract Administration
Phone: (417) 546-7200 Fax:	Phone: (585) 486-0093 Fax: (585) 486-0098

AGREEMENT:

This Agreement, which includes this cover sheet and the Sections hereto (collectively, this "Agreement"), constitutes the entire agreement between Pictometry and Licensee with respect to the aforementioned Products and supersedes all prior representations, agreements or arrangements, whether oral or written, relating to the subject matter hereof. Any modifications of this Agreement must be in writing and signed by a duly authorized officer of each party. Any purchase order or similar document that Licensee may issue in connection with this Agreement will be for ordering purposes only and that any terms and conditions on such purchase order will be of no force or effect.

In consideration of and subject to the payment by Licensee of the License Fees, Pictometry agrees to provide Licensee with access to and use of the Products, subject to the terms and conditions set forth in Section B and the Licensee's current License Agreement to this Agreement. Licensee hereby agrees to pay the License Fees in accordance with the stated payment terms and accepts and agrees to abide by the General License Agreement.

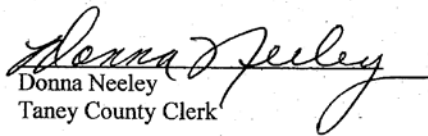
This Agreement shall not become effective until signed by both duly authorized officers of Licensee and Pictometry.

PARTIES:

"LICENSEE"	"PICTOMETRY"
NAME: <i>Taney County</i> (entity type)	PICTOMETRY INTERNATIONAL CORP. a Delaware Corporation
SIGNATURE: <i>Ronald D. Hausman</i>	SIGNATURE:
NAME: <i>Ronald D. Hausman</i>	NAME:
TITLE: <i>Presiding Commissioner</i>	TITLE:
DATE: <i>2/6/12</i>	DATE:

ATTEST.

I, Donna Neeley, Clerk of the Taney County Commission, do hereby certify that the above and foregoing is a true and accurate record of the **AGREEMENT BETWEEN PICTOMETRY INTERNATIONAL CORP. AND TANAY COUNTY**, made and entered into by the Taney County Commission and signed by Presiding Commissioner Ronald D. Houseman on the 6 day of February, 2012.


Donna Neeley
Taney County Clerk

Date: 2/6/12

CERTIFICATION OF ACCOUNTING OFFICER

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 **AGREEMENT BETWEEN PICTOMETRY INTERNATIONAL CORP. AND TANAY COUNTY**, is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation incurred. RSMo. 50.660.

Rick Findley
Taney County Auditor

Date: _____

**INTERGOVERNMENTAL AGREEMENT
COUNTY OF TANEY AND CITY OF FORSYTH**

Commissioner Strafuss moved to postpone to a definite time of 9:30 a.m. the Intergovernmental Agreement between Taney County and City of Forsyth. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (absent), Strahan (aye) and Strafuss (aye).

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

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

**EXECUTIVE SESSION
9:07 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 (absent), Strahan (aye) and Strafuss (aye).

**OUT OF EXECUTIVE
11:08 AM**

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

**ADJOURNED
11:08 AM**

The minutes were taken and typed by Lyn Wieneke, Deputy Clerk.