

# **OFFICIAL MINUTES**

**JULY 30, 2012, 8TH DAY OF  
THE JULY ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 10:00 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

## **CALL TO ORDER**

Commissioner Houseman called the July 30, 2012 meeting to order at 10:00 a.m.

## **PRAYER**

Sherri Veltkamp led the prayer.

## **PLEDGE OF ALLEGIANCE**

Commissioner Strahan led the Pledge of Allegiance.

## **PREVIOUS MEETING MINUTES**

Commissioner Strafuss moved to approve previous meeting minutes dated July 23, and 26, 2012 with corrections and changes. 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 payables as follows: Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye). There were no journal entries or transfers.

# ACCOUNTS PAYABLE

DATE 7/30/2012

<b>CHECKS</b>	<b>WARRANTS</b>
<u>329868</u> to <u>329926</u>	<u>5654</u> _____
_____ to _____	_____ _____
_____ to _____	_____ _____

**TRANSFERS**

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

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

Date	Time	Signature	Comments
7/26/2012	1:45pm	JJ	

<b>NOT APPROVED</b>		<b>COMMENTS:</b>
<b>CHECKS</b>	<b>TRANSFERS</b>	
_____	_____	_____
_____	_____	_____
_____	_____	_____

**COMMISSION APPROVAL**

  
 \_\_\_\_\_  
 Ronald D. Houseman, Presiding Commissioner

  
 \_\_\_\_\_  
 Jim Strafuss, Western District Commissioner

  
 \_\_\_\_\_  
 Danny Strahan, Eastern District Commission

Please keep accounts payable in the order in which you receive them.

## **APPROVAL OF PAYROLL**

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

*PAYROLL DATE: August 3, 2012*

*GCR: 113348 - 113368*

*RB: 113331 - 113342*

*AF: 113343 - 113345*

*TS: 113346 - 113347*

*911: None*

*Manual Warrants: 5655 - 5656*

*Accounts Payable: 329927 - 329946*

## **AGENDA REQUESTS REVIEW**

Nikki Lawrence went before the Commission to review agenda requests.

**RECESS**  
**10:17 AM**

**RECONVENED**  
**10:25 AM**

## **BID RECOMMENDATIONS**

Purchasing Agent Ron Erickson and Planning and Zoning Administrator Bob Atchley went before the Commission with bid recommendations for two bids.

## **MAIL SERVICES**

The first Bid #201206-186 Mail Services the County Collector requested this be extended to Thursday's agenda as one of the responses was unavailable for two weeks. It would be reposted for next Monday.

## **PROFESSIONAL ADMINISTRATIVE SERVICES**

Mr. Atchley reviewed the two submissions for Bid #201207-190 for Professional Administrative Services which is CDBG Administration for the proposed flood buyout. Discussion ensued regarding both bids. As the bid could stay active, discussion would be reposted no more than 30 days.

## **COURT ORDERS**

Deputy Clerk Cristy Smith went before the Commission with court orders for 2010 and 2011 personal property refunds submitted by the Assessor's Office. Commissioner Strahan moved to approve the court orders labeled exhibit 73012A. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

### **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), Strahan (aye), and Strafuss (aye).

### **EXECUTIVE SESSION**

**10:47 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), Strahan (aye), and Strafuss (aye).

### **OUT OF EXECUTIVE**

**11:30 AM**

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

### **ADJOURN**

**11:31 AM**

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