

OFFICIAL MINUTES

OCTOBER 4, 2012, 2nd DAY OF
THE OCTOBER ADJOURN TERM

The County Commission met in the Commission Hearing Room at 9:02 a.m. with Ron Houseman and Danny Strahan present and Jim Strafuss absent. The following proceedings were had and made a matter of record:

RED RIBBON WEEK MATERIALS BID #201209-195

Alissha Woody with the Prosecuting Attorney's Office and Dixie Wagner came before the Commission to open bids pertaining to the Red Ribbon Week Materials Bid #201209-195. Alissha presented the history for the county's involvement with the Red Ribbon Week. She explained the t-shirts would be worn by students in 9 schools in Taney County during this time. The bids received were CJS Remark Inc. for \$7,425.00; AuthenticPromotions.com for \$3.33/shirt; Greystone Graphics for \$4,761.00; and Brooklyn Promotions for \$8,140.00. Alissha clarified that the bids were for 1350 to 1400 shirts. Commissioner Houseman asked that Alicia look over the bids and give the Commission a recommendation on which bid works best.

TASERS – SSP #201209-196

Sheriff Jimmie Russell came before the Commission to discuss the Notice of Intent to Declare Single Feasible Sole Source SSP #201209-196 pursuant under RSMo 34.044. Sheriff Russell informed the Commission that repair service for the existing tasers will be discontinued in October. Commissioner Strahan declared Ed Roehr Safety Products Co. (distributor for Taser International) as the single feasible sole source for Tasers for the Sheriff's Department. Commissioner Houseman seconded the motion. There was no one present to give an opposing response or comment, or present themselves as a possible viable competitor for the services or items discussed here today. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (absent).

RED RIBBON WEEK MATERIALS BID #201209-195

Alissha Woody with the Prosecutor's Office returned to the Commission a recommendation to award Bid #201209-195 to Greystone Graphics out of Nixa due in part to the quick turnaround time. Commissioner Strahan made a motion to accept the Prosecutor's Office to award Bid #201209-195 to Greystone Graphics. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (absent).

RECESS
9:16 AM

RECONVENE
9:34 AM

CENTURYLINK

Chris Aumiller, Bonnie Snyder, and Scott Farmer, representatives of CenturyLink; and Mark Rys and Tammy Hagler, with the County, came before the Commission to discuss the phone system, contracts, and issues the County has experienced since September 20, 2012, with the phones. Chris started the discussion with the recent issues the County has been experiencing with the phone system. He explained that the County's phone system had several issues that happened at the same time that weren't exactly related to each other. He spoke of software corruption and the overloading of a switch and server. The software corruption was resolved by new firmware and the overloading of the switch would be a training issue with the county's IT department. Discussion ensued regarding system capabilities, updating equipment, and additional security for the IT room at the Judicial Center and the PBX room at the Court House. The Commission directed Mark Rys to bring to them security options for the two rooms.

Bonnie Snyder requested the reason another vendor was brought in to complete work on the system. Discussion ensued about emails received by Tammy Hagler in regards to no one would come from CenturyLink to send ATAK support due to being out of maintenance contract with CenturyLink. Chris notified the Commission that Tammy had been given bad information.

Bonnie asked where the Commission was at with the CenturyLink contracts and what was the reason for the Commission to go to bid for them. Commissioner Houseman stated that the Commission's legal counsel had instructed that contracts had to go through the bidding process. Discussion ensued concerning the maintenance agreements and system requirements that the County needed. Commissioner Houseman directed to have this issue placed on the agenda for next Tuesday, October 9, 2012, under phone and network contracts.

Commissioner Strahan made a motion to accept the maintenance agreements #120600544161 and #120800567137. Commissioner Houseman seconded the motion. Both contracts were recommended by Mark Rys of the IT Department and agreed upon by the commissioners at that time. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (absent).

Terry T - Fax 913-345-7796

Contract No. 120800567137

Products and Services Agreement

This Products and Services Agreement ("Agreement") between CENTURYLINK SALES SOLUTIONS, INC., as contracting agent on behalf of the applicable affiliated entities providing the Products and Services ("CenturyLink") and Taney County E-911 403510216 Alltel ("Customer") sets forth the terms and conditions for CenturyLink's provision of those Products and Services to Customer.

1. **SERVICES.** CenturyLink will sell to Customer the Services listed on the Services List, attached and incorporated by this reference. This Agreement is effective on the date all parties have signed below ("Effective Date") and continues for the longest Order Term listed on the Services List.
2. **PURCHASE ORDERS.** This Agreement controls over any Customer-issued purchase order, and any terms or conditions contained in a Customer-issued purchase order or other Customer ordering document will have no force or effect.
3. **UNIFORM RESOURCE LOCATORS (URLS).** References to URLs in this Agreement include any successor URLs designated by CenturyLink.
4. **ENTITY.** For an interim period until all work is completed to update systems and platforms related to the combination of EMBARQ and CenturyTel, and the acquisition of Qwest, the names EMBARQ and CenturyTel may be used in association with the products and services provided by CenturyLink in this Agreement and Qwest products and services will be sold under a separate agreement.

AGREED:

CENTURYLINK SALES SOLUTIONS, INC.
 By: [Signature]
 Printed: Bonnie Snyder
 Title: Business Manager
 Date: 10/8/12

Taney County E-911 403510216 Alltel
 By: [Signature]
 Printed: _____
 Title: _____
 Date: _____

Address for Notices: Sales Administration
 665 Lexington Avenue
 Mailstop: OHMANB0107
 Mansfield, OH 44907

Customer Address: 10740 NALL AVE MWA COST
 MANAGEMENT KSMO
 OVERLAND PARK, KS 66211-1367

And if related to a dispute to:
 CenturyLink - Attn: Sr. Assistant
 General Counsel, Commercial Law
 5454 W. 110th Street
 Overland Park, KS 66211

Address for Notices (if different from above):

Sales Rep: Terry Tollefson
 Sales Rep Phone: (913) 345-6392

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SERVICES LIST

1. **SERVICES.** CenturyLink will provide to Customer those Services identified in the CenturyLink Price Quotes, attached and incorporated by this reference (each, a "Price Quote"). The name of the local operating company providing Services to Customer is listed on each Price Quote. Services are purchased on either a month-to-month basis or for a specific term for the particular Service ordered (each, an "Order Term"), as listed in each Price Quote. Each Order Term begins on the first day of the first billing month after CenturyLink installs and makes that Service available to Customer. If Customer continues to receive a Service after expiration of the Service's applicable Order Term, CenturyLink will provide that Service on a month-to-month basis at its then-current list pricing and then-current terms and conditions, unless the parties otherwise agree in writing. CenturyLink will make the Services available only after its compliance with any state-specific regulatory filing requirements.

CenturyLink Price Quote Number(s): **12-036329**

2. **PRICING.**

- 2.1 **Monthly Recurring Charges ("MRC") or Monthly Recurring Rates ("MRRs").** CenturyLink will charge Customer the MRCs or MRRs for the Services described in each Price Quote. For purposes of this Agreement, MRCs and MRRs have the same meaning and may be used interchangeably.
- 2.2 **Non-recurring Charges ("NRC") or Non-recurring Rates ("NRRs").** CenturyLink will charge Customer NRCs or NRRs related to the Services described in each Price Quote. For purposes of this Agreement, NRCs and NRRs have the same meaning and may be used interchangeably.
- 2.3 **Additional Charges.** Rates do not include applicable local, state, or federal taxes, fees, or surcharges that CenturyLink may bill Customer.
- 2.4 **Additional Payment Requirements.** If Customer is not able to establish a satisfactory credit rating with CenturyLink, CenturyLink, in its sole discretion, may require Customer to submit a deposit or make an advance payment in connection with obtaining or maintaining the Services.

3. **TERMS AND CONDITIONS.** CenturyLink provides Services under the applicable terms and conditions listed and incorporated by reference on each Price Quote. Except for Services provided under Tariffs, in the event of any inconsistencies or conflicts between this Agreement and the applicable terms and conditions, this Agreement will take precedence.
4. **TERMINATION.** If Customer gives notice of cancellation or termination, disconnects any portion of a Service or otherwise breaches this Agreement resulting in the termination of a Service prior to the end of the applicable Order Term, termination liability will apply as calculated and set forth in the applicable terms and conditions listed and incorporated by reference on each Price Quote. If no termination liability is specified for Services in these terms and conditions, Customer will be liable for 50% of the monthly payments that would otherwise remain in the applicable Order Term.
5. **RELATED PRODUCT PURCHASES.** Customer may purchase Products related to the Services at the CenturyLink then-current list pricing and subject to the then-current Standard Terms and Conditions for Communications Services, the Equipment Sales Product Annex, and other applicable annexes based on Customer's selection of Products, all as posted to http://about.centurylink.com/legal/rates_conditions.html.



CENTURYLINK
CenturyLink Centurion Maintenance

Customer Legal Name: Taney County E-911 403510216 Alltel
Customer Billing Name: Taney County E-911 403510216 Alltel
10740 NALL AVE MIYA COST MANAGEMENT KSMO
OVERLAND PARK
KS, 66211-1367
Quote Number: 12-036329

Valid Until: October 1, 2012
Contract Term: 12 Months

All Services listed on this Quote are governed by the Standard Terms and Conditions for Communications Services and the CenturyLinkSM Centurion Maintenance Service Annex, both posted to http://about.centurylink.com/legal/rates_conditions.html.

Engineer Selected

Part Number	Description	Quantity	Annual Extended Rate		Total
			Unit	Total	
61000-F204801X	Wkst Intg HP XW4600 XP	3	604.96	\$	1,814.88
71-31782-BC	Sentinel 9-1-1 5.X SW and IRR	3	726.00	\$	2,178.01
63002-192805	17" Black Flat Panel Touch Screen Monitor	3	58.54	\$	175.61
71-30597-CB	HLIM w/CML I/O & Mod 5.X	3	21.33	\$	63.99
M8314	Nortel M8314 PHONE HANDSFREE	3	11.66	\$	34.97
TLP-1045Y	DYNAMETRIC LOGGER PATCH	3	11.66	\$	34.97
65000-00172	Extension Cables	3	11.66	\$	34.97
BPE01	Bypass switch	1	498.31	\$	498.31
70-31528-CB	SMART Maint & MIS software	1	498.31	\$	498.31
71-SCP01-AC	Sentinel CommandPOST 5.0	1	1,952.29	\$	1,952.29
71-30597-CB	HLIM w/CML I/O & Mod 5.X	1	31.25	\$	31.25
63002-192805	17" Black Flat Panel Monitor	1	31.25	\$	31.25
4200861L1	NETVANTA 3200W ROUTER 56/64 NIM	1	88.55	\$	88.55
EZXS16W	Linksys EtherFast 10/100 Switch	1	21.83	\$	21.83
61000-F204801X	Wkst Intg HP XW4600 XP	2	654.57	\$	1,309.14
71-31782-BC	Sentinel 9-1-1 5.X SW and IRR	2	726.00	\$	1,452.00
63002-192805	17" Black Flat Panel Touch Screen Monitor	2	58.54	\$	117.07
71-30597-CB	HLIM w/CML I/O & Mod 5.X	2	21.33	\$	42.66
M8314	Nortel M8314 PHONE HANDSFREE	2	11.66	\$	23.32
TLP-1045Y	DYNAMETRIC LOGGER PATCH	2	11.66	\$	23.32
65000-00172	Extension Cables	2	11.66	\$	23.32
BPE01	Bypass switch	2	11.66	\$	23.32
71-SCP01-AC	Sentinel CommandPOST 5.0	1	1,952.29	\$	1,952.29
71-30597-CB	HLIM w/CML I/O & Mod 5.X	1	31.25	\$	31.25
63002-192805	17" Black Flat Panel Monitor	1	31.25	\$	31.25
4200861L1	NETVANTA 3200W ROUTER 56/64 NIM	1	88.55	\$	88.55
EZXS16W	Linksys EtherFast 10/100 Switch	1	21.83	\$	21.83

3

61000-F704801X	-	\$	-	-	-
71-31782-BC	2	\$	719.55	-	-
63002-192805	2	\$	726.00	1,439.11	-
71-30597-CB	2	\$	58.54	1,492.00	-
65000-00172	3	\$	-	-	117.07
-	-	\$	-	-	-
-	-	\$	-	-	-
42008411	1	\$	88.55	-	-
EZX516W	1	\$	21.83	-	21.83
-	-	\$	-	-	-
-	-	\$	-	-	-

Total

\$ 15,016.37

Terry Fax - 913-345-7796

Account Manager: Terry Tollefson
Maintenance Contract #: 120800567137

**ADDENDUM TO
CENTRURLINK CENTURION MAINTENANCE SERVICE ANNEX**

Contemporaneously with entering into the Agreement, CenturyLink and Customer agree to the following modification to the CenturyLink Centurion Maintenance Service Annex ("Annex").

1. Section 2.1 of the Annex is replaced with the following:

2.1 The Term for Services will have the duration ("Order Term") specified in the applicable cover agreement or in a subsequent Order. The Term for Services will commence on October 5, 2012.

2. All terms of the Annex not modified by this Addendum will remain in full effect.

CenturyLink

CUSTOMER

By: [Signature]
Name: Bonnie Snyder
Title: Business Manager
Date: 10/3/12

By: X [Signature]
Name: Ronald D. Houseman
Title: Presiding Commissioner
Date: October 4, 2012

5

Taney County Commission

08/27/12
301730511

Service Delivery Location

Courthouse
FORSYTH, MO
417-546-7255

Per Contract Signature

4/23/2009

Current Pricing

\$250.00
\$270.00

New Pricing

\$250.00
\$239.00

Service Type
10 Meg Metro E \$250
3 meg DIA \$270

Courthouse
FORSYTH, MO
417-546-7255

T-1 DCS \$866.60

\$866.60

\$785.40

Taney CO Airport

PRI ISDN - \$668
Taney County has a total of 118 DIDs

4/22/2012

\$668.00

\$614.00

Taney CO Airport
417-332-1848

10 Meg Metro E \$687

\$687.00

\$549.50

Branson Mountain

10 Meg ME \$250

\$250.00

\$250.00

Centurion KL09120014
expires 08/31/2012//Avaya
contract 438617 expires
8/31/2012//Service Address:
139 DAVID ST, FORSYTH, MO
65653-5646//Equipment:
CS1000 & Call Pilot (Switch ID
318814864)

Maintenance and PASS quote for PBX 12-
027500

PBX Maintenance
Local lines (70x)

\$1,353.38
\$1,518.00

\$1,243.44
\$1,518.00

Simple Business Solutions dropped LD by

\$80/month

no term

\$580.00
\$6,442.98

\$580.00
\$6,029.34
\$4963.68

Total Billing less taxes and surcharges

Savings not applied for LCD below to
annual savings

\$300 per month

\$300 per month

Large Customer Discount

Tim Natsch
CenturyLink
417-334-2308

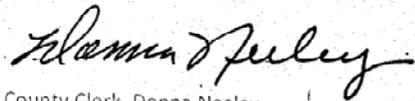
4/22/2012

\$300 per month

\$300 per month

SIGNATURE PAGE FOR Contract # **120800567137** between Centurylink Sales Solutions, Inc and the County of Taney.

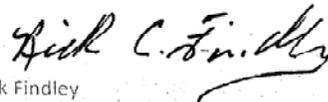
ATTEST: I, Donna Neeley, the Clerk of the Taney County Commission hereby attest that the above agreement was executed by the Taney County Presiding Commissioner Ronald D. Houseman, pursuant to a duly passed motion of the Taney County Commission approving the agreement.



County Clerk, Donna Neeley

CERTIFICATION OF TANEY COUNTY ACCOUNTING OFFICER

The undersigned, as Budget Officer and Accounting Officer for the County of Taney, State of Missouri, hereby certifies, pursuant to Section 50.660 RSMo, 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 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, when taken together with expected revenues from the General County Revenue, each sufficient to meet the obligation incurred by this agreement with Taney County and Centurylink Sales Solutions, Inc.

By: 

Rick Findley

Taney County Auditor

Date: 10/4/2012

Products and Services Agreement

This Products and Services Agreement ("Agreement") between CENTURYLINK SALES SOLUTIONS, INC., as contracting agent on behalf of the applicable affiliated entities providing the Products and Services ("CenturyLink") and Taney County Commission ("Customer") sets forth the terms and conditions for CenturyLink's provision of those Products and Services to Customer.

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AGREED:

CENTURYLINK SALES SOLUTIONS, INC.

By: [Signature]
Printed: Ross Marie Manaster
Title: Ross Marie Manaster
Date: 10/3/12

Address for Notices: Sales Administration
665 Lexington Avenue
Mailstop: OHMANB0107
Mansfield, OH 44907

And if related to a dispute to:
CenturyLink – Attn: Sr. Assistant
General Counsel, Commercial Law
5454 W. 110th Street
Overland Park, KS 66211

Sales Rep: Tim Natsch
Sales Rep Phone: (417) 334-2308

Taney County Commission

By: [Signature]
Printed: Ronald D. Houseman
Title: Presiding Commissioner
Date: October 4, 2012

Customer Address: P.O. BOX 507
FORSYTH, MO 65653-0507

Address for Notices (if different from above):

SERVICES LIST

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CenturyLink Price Quote Number(s): 12-027500

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 - 2.1 **Monthly Recurring Charges ("MRC") or Monthly Recurring Rates ("MRRs").** CenturyLink will charge Customer the MRCs or MRRs for the Services described in each Price Quote. For purposes of this Agreement, MRCs and MRRs have the same meaning and may be used interchangeably.
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5. **RELATED PRODUCT PURCHASES.** Customer may purchase Products related to the Services at the CenturyLink then-current list pricing and subject to the then-current Standard Terms and Conditions for Communications Services, the Equipment Sales Product Annex, and other applicable annexes based on Customer's selection of Products, all as posted to http://about.centurylink.com/legal/rates_conditions.html.



JCW Pricing Tool 5.25

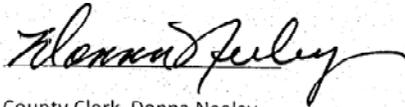
Quote Number# 12-027500
Account Manager: Timothy Natsch

Customer Legal Name: Taney County Commission Customer Billing Name: Taney County Commission Customer Address: P.O. BOX 307, FORSYTH, MO 65653-0607 Date Prepared: October 3, 2012 Quote Expires: December 2, 2012 Quote Number: 12-027500		Effective Dates 10-05-12 through 10-04-13 Coverage: Extended Contract Term: 12 Centurion Maintenance				
Item	QTY	Annual Price - Year 1	Annual Price - Year 2+	Total Annual Price - Y1	Total Annual Price - Y2+	Total Term Price
CPE - (Includes Shipping and Misc. costs)		\$ -		\$ 16,268.96	\$ -	\$ 16,268.96
Labor		\$ -		\$ -	\$ -	\$ -
On-Site Tech		\$ -		\$ -	\$ -	\$ -
Vendor Support		\$ -		\$ -	\$ -	\$ -
Total Prices		\$ -	\$ -	\$ 16,268.96	\$ -	\$ 16,268.96

Prices shown on this page represent recurring and nonrecurring charges for items as described. These prices do not include recurring or nonrecurring charges for taxes, duties, tariffs, or telecommunication services.

SIGNATURE PAGE FOR Contract #120600544161 between Centurylink Sales Solutions, Inc and the County of Taney.

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 D. Houseman, pursuant to a duly passed motion of the Taney County Commission approving the agreement.



County Clerk, Donna Neeley

CERTIFICATION OF TANEY COUNTY ACCOUNTING OFFICER

The undersigned, as Budget Officer and Accounting Officer for the County of Taney, State of Missouri, hereby certifies, pursuant to Section 50.660 RSMo, 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 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, when taken together with expected revenues from the General County Revenue, each sufficient to meet the obligation incurred by this agreement with Taney County and Centurylink Sales Solutions, Inc.

By: 

Rick Findley

Taney County Auditor

Date: 10/4/2012

Scott wanted the commission to know that Taney county is a valuable customer to CenturyLink. He wanted to make that known in the future that CenturyLink would be here to assist.

RECESS
10:25 AM

RECONVENE
10:29 AM

ROAD & BRIDGE ROUND TABLE DISCUSSION

Randy Haes, Harlan Collins, Devin Huff, and David Stottle came before the Commission to discuss issues concerning Road & Bridge. Randy notified the Commission that the TCTAB has asked permission to submit a budget to maintain consultation fees such as estimating costs with engineers. The Commission recommends for the expense to be included with Road & Bridge's engineering budget. Randy informed the Commission that he would feel more comfortable outsourcing the maintaining of the project list. The Commission recommended this to be discussed during the budget meetings.

Randy presented the Commission with a Dirt Agreement between Taney County and Shawn Dillon. Commissioner Strahan made a motion to approve the Dirt Agreement with Shawn Dillon. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (absent).

unlimited

FILL DIRT AGREEMENT

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with Shawn Dillon (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded till dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

General Provisions.

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

Term and Notice.

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

Hold Harmless

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

IN WITNESS WHEREOF THE PARTIES HAVE EXECUTED THIS AGREEMENT ON THE DATE SET FORTH BELOW.

OWNER

TANEY COUNTY, MISSOURI

Shawn Dillon
Owner's Name

Ronald W. Houseman
Ron Houseman, Presiding Commissioner
Taney County Commission

403 Tate Rd Ridgedale mo 65739
Owner's Address

1.417-527-3077
Owner's Phone Number

Date: 10/4/12

ATTEST

Date: 9-27-12

The Taney County Clerk, Donna Neeley hereby attests that the Presiding Commissioner of the Taney County Commission, Ron Houseman, signed this agreement on behalf of the Taney County Commission pursuant to a previously passed motion of the Taney County Commission.

Donna Neeley
Donna Neeley, Taney County Clerk

Date: 10/4/12

Auditor's Certification

The undersigned, as Budget 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 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. Section 50.530(1) & Section 50.660 RSMo.

Rick Findley DB
Rick Findley, Taney County Auditor

Date: 10/4/12

The subject of Buchanan Rd. was put on hold until Commissioner Strafuss could be present.

Randy informed the Commission he would like permission to survey Dale Ave. due to improvements needed to take the property out of flood danger. Commissioner Strahan directed Randy to check with the Sewer Board on their plans with the lift station that is at that location.

A drainage issue with Cope Lane was discussed. Two options were given on ways to fix the problem. The first was to remove trees that are on the right of way and fix the drainage as best as possible. The second was to change the drainage to another location. Discussion ensued on possible fixes.

Due to the fairgrounds being moved, there are now some safety issues, difficulty with line of sight, with the entrance of Birmingham Rd. at Highway 76. Randy would like to seek permission from MoDOT to raise the entrance and then widen Birmingham Rd. Discussion ensued about other issues with Birmingham Rd. The Fair Board has asked for these changes to the road. Randy would also like permission to have the right of way surveyed on Birmingham Rd. The Commission has directed Randy to move forward with this project.

**EXECUTIVE SESSION – LITIGATION, REAL ESTATE, PERSONNEL, CONTRACTS
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), Strahan (aye), and Strafuss (absent).

**EXECUTIVE SESSION
11:02 AM**

See Executive Session Minutes for actions, if any.

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

**OUT OF EXECUTIVE
11:43 AM**

AGENDA REQUESTS REVIEW

The Commission reviewed agenda requests.

INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF FORSYTH

Commissioner Strahan would like the Commission to approve the Intergovernmental Agreement Between City of Forsyth and Taney County. Commissioner Houseman made note that the name of the Fairgrounds was incorrect. Commissioner Strahan made a motion to approve The

Intergovernmental Agreement Between City of Forsyth and Taney County with corrections.
Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye),
Strahan (aye), and Strafuss (absent).

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

Adjourn
11:52 AM

The minutes were taken and typed by Stacey Clemans, Deputy Clerk.