

OFFICIAL
JANUARY 3, 2013, 1ST DAY OF
THE JANUARY ADJOURN TERM

The County Commission met in the Commission Hearing Room at 9:01 a.m. with Ron Houseman, Danny Strahan, and Brandon Williams present. The following proceedings were had and made a matter of record:

EX-OFFICIO DEED

Commissioner Houseman presented an ex-officio deed concerning the Taney County Regional Sewer District.

Commissioner Strahan moved for the County to transfer deed to the Taney County Regional Sewer District. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

RECESS
9:02 AM

RECONVENE
9:21 AM

2013 BUDGET DISCUSSIONS
COMMISSION CONFERENCE ROOM

The Commission discussed the publication for the Final Hearing of the 2013 Budget. The Commission set January 21, 2013, for the Final Hearing and then the publication would need to be on Wednesday, January 16, 2013.

Discussion ensued regarding the creation of a Trust Fund for the Law Enforcement Tax.

RECESS
10:03 AM

RECONVENE
10:08 AM

The Commission discussed the #101 Commission Account and the #102 County Clerk Account. No motions were made at this time.

RECESS
10:30 AM

RECONVENE
12:17 AM

The Commission discussed the #102 County Clerk Account and the #103 Elections Account; the #104 Buildings and Grounds Account; the #105 Fringe Benefits Account; the #106 Treasurer Account; the #107 Collector Account; the #108 Recorder Account; the #109 Court Reporter Account; the #111 Court Admin. Account; the #112 Presiding Circuit Judge Account; the #113

Public Administrator Account; the #114 Other Account; the #115 Auditor Account; the #117 Sheriff Account and the #118 Jail Account; the #119 Prosecuting Attorney Account; the #120 Juvenile Account; and the #121 Coroner Account. No motions were made at this time.

RECESS

1:58 PM

RECONVENE

2:04 PM

The Commission discussed the #123 Purchasing Account; the #124 Emergency/Debt Service Account; the #125 Law Enforcement Fund Account; and the #126 Circuit Clerk Account. No motions were made at this time.

RECESS

2:37 PM

RECONVENE

2:54 PM

The Commission discussed the #780 Sewer Fund with Mr. Soutee.

The Commission discussed the #127 Industrial Development Board Account; the #128 Legal Account; the #129 Human Resources Account; the #130 Planning and Zoning Account; the #136 Animal Control Account; the #137 Emergency Management Account; and the #140 Airport Account. No motions were made at this time.

The Commission discussed the projected Revenues.

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

ADJOURN

4:58 PM

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