

OFFICIAL
APRIL 18, 2013, 6TH DAY OF
THE APRIL ADJOURN TERM

The County Commission met in the Commission Hearing Room at 9:03 am with Ron Houseman and Danny Strahan present and Brandon Williams absent due to weather-related issue. The following proceedings were had and made a matter of record:

PRELIMINARY STUDY

The Commission met to review previous meeting minutes and accounts payables.

CALL COUNTY COMMISSION MEETING TO ORDER

Commissioner Houseman called the April 18, 2013, meeting to order at 9:03 a.m.

COMMISSION REMARKS

Commissioner Houseman made the public aware that Commissioner Williams was working with Road & Bridge to close a road due to high water.

ACCOUNTS PAYABLE

This item is postponed until Monday, April 22, 2013.

I.S. DEPARTMENT UPDATE
EXECUTIVE SESSION – LEGAL UPDATE PER SECTION 610.021 (3)
(COUNTY COMMISSION CONFERENCE ROOM)

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

EXECUTIVE SESSION
9:05 AM

See Executive Session Minutes for actions, if any.

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

OUT OF EXECUTIVE SESSION
9:34 AM

RECESS
9:34 AM

RECONVENE
9:37 AM

TANEY COUNTY BUSINESS DEVELOPMENT PARTNERSHIP UPDATE

Jonas Arjes with the Taney County Business Development Partnership came before the Commission to give an update. He introduced Luke Holtschneider as the Project Manager, Missouri Department of Economic Development. Mr. Arjes also spoke on the follow projects the Partnership is involved in: Enhanced Enterprise Zone, the University of Northern Iowa Three-Year Plan with a Targeted Industry Analysis, a Site Selection and Competitive Assessment Study, a Business Attraction Strategy, and Certified Work Ready Communities.

Commissioner Williams entered the meeting at 9:48 am.

Discussion ensued regarding how to best promote the assets of the County.

Rick Ziegenfuss made comments in regards to rail access. He also stated the Partnership continues to grow with the addition of Cox South Branson.

Discussion ensued regarding how the Taney County Transportation Advisory Board is supporting the Partnership concerning rails.

**RECESS
10:18 AM**

**RECONVENE
11:00 AM**

**EXECUTIVE SESSION 610.021 (1) (3)
(COUNTY COMMISSION CONFERENCE ROOM)**

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

**EXECUTIVE SESSION
11:00 AM**

See Executive Session Minutes for actions, if any.

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

**OUT OF EXECUTIVE SESSION
1:57 PM**

**RECESS
1:57 PM**

**RECONVENE
2:05 PM**

Commissioner Houseman is absent.

Due to Commissioner Houseman being absent Deputy Clerk Stacey Clemans swore in Commissioner Williams as Temporary Presiding Commissioner.

**DAILY STAFF REVIEW
(COMMISSION CONFERENCE ROOM)**

The Commission met with their staff to review the daily business.

Commissioner Houseman entered the meeting at 2:20 pm.

**AGENDA REQUEST REVIEW
(COMMISSION CONFERENCE ROOM)**

The Commission met with their staff to review agenda requests.

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

**ADJOURN
2:42 PM**

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