

OFFICIAL
MAY 2, 2013, 10TH DAY OF
THE APRIL ADJOURN TERM

The County Commission met in the Commission Hearing Room at 9:15 a.m. with Ron Houseman, Danny Strahan, and Brandon Williams present. 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 May 2, 2013, meeting to order at 9:15 a.m.

COMMISSION REMARKS

There were no Commissioner remarks at this time.

AGGREGATE ROAD MATERIALS BID RFB #201304-220

Purchasing Agent Ron Erickson and Road & Bridge Administrator Randy Haes came before the Commission to open Bid RFB #201304-220 concerning Aggregate Road Materials. The following responses were received: Stallcup & Sons; American Rock and Concrete; Leo Journagan Construction Co., Inc.; Clever Stone Co., Inc.; Coastal Energy Corp.; Concrete Company of the Ozarks; APAC-Missouri, Inc.; Blevins Asphalt Const. Co. Inc.; Young/Kerans Construction; and Tablerock Asphalt Construction.

Mr. Haes will review the bids and come back to the Commission Thursday, May 9, 2013, with a formal recommendation.

**BID RECOMMENDATION FOR PROFESSIONAL APPRAISAL SERVICES
(FEMA FLOOD BUYOUT)**

Purchasing Agent Ron Erickson and Planning & Zoning Administrator Bob Atchley came before the Commission to present a formal recommendation for Professional Appraisal Services (FEMA Flood Buyout) RFP #201304-221. Mr. Atchley recommends the bid to be awarded to Jackson Appraisal LLC.

Commissioner Strahan moved to accept the recommendation and award RFP # 201304-221 to Jackson Appraisal LLC. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

RECESS
9:38 AM

RECONVENE
1:05 PM

EXECUTIVE SESSION – LEGAL UPDATE PER SECTION 610.021 (1) (2) (3) (12)
(COUNTY COMMISSION CONFERENCE ROOM)

Commissioner Strahan moved to go into Executive Session pursuant to RSMo 610.021 (1) (2) (3) (12). Commissioner Williams seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Williams (aye).

EXECUTIVE SESSION
1:05 PM

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
1:12 PM

**RECESS
1:12 PM**

**RECONVENE
2:17 PM**

Commissioner Williams is absent from the meeting.

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

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

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

The Commission met with their staff to review agenda requests.

**RECESS
2:50 PM**

**RECONVENE
2:53 PM**

**RECESS
3:00 PM**

**RECONVENE
3:05 PM**

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

**ADJOURN
3:15 PM**

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