

# **OFFICIAL MINUTES**

**AUGUST 18, 2011, 12th DAY OF  
THE JULY ADJOURNED TERM**

The County Commission met in the Commissioner's Hearing Room at 8:00 am with Ron Houseman present via teleconference, and Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

## **ADDENDUM TO TANEY COUNTY DEPOSITORY PROPOSAL SPECIFICATIONS**

Treasurer Helen Souttee went before the Commission with the Addendum to Taney County Depository for the Great Southern Bank regarding the establishment of new accounts with Great Southern. Commissioner Strahan moved to accept the addendum. Commissioner Strafuss seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

Ms. Souttee wanted to put into the policy that even if a new account was not opened with another bank, that new accounts still go through the treasurer and the auditor. The Commission agreed to repost the discussion.

## **AGENDA REQUEST REVIEW**

The Commission reviewed the agenda requests with Nikki Lawrence.

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

**ADJOURNED  
8:21 AM**

Minutes were taken and typed by Lyn Wieneke, Deputy Clerk.