

OFFICIAL MINUTES

OCTOBER 31, 2011, 10TH DAY OF THE OCTOBER ADJOURNED TERM

The County Commission met in the Commissioner's Hearing Room at 8:33 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

PRELIMINARY STUDY MEETING (COMMISSION HEARING ROOM)

The County Commission met to review previous meeting minutes and accounts payable.

PUBLIC COMMENT

Assessor James Strahan went before the Commission. He read a resolution he would like the Commission to consider next Monday morning regarding veterans and Veterans Day.

CALL TO ORDER

Presiding Commissioner Houseman called the October 31, 2011 meeting to order at 9:00 a.m. with all members present.

PRAYER

Commissioner Strafuss led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Houseman led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES – 10/20, 10/24, 10/25 AND 10/26

Commissioner Strafuss moved to approve the minutes of 10/20, 10/24, 10/25 and 10/26/2011 with changes and corrections. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to approve accounts payable as follows:

ACCOUNTS PAYABLE

DATE 10/31/2011

CHECKS		WARRANTS	
326499	to	326538	5516
326539	to	326546	5517
	to		

TRANSFERS

1. _____

2. _____

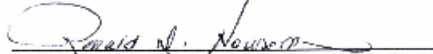
3. _____

Please sign and date that you have reviewed the included information.

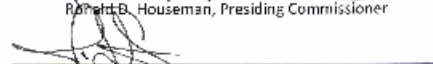
Date	Time	Signature	Comments
10/28/2011	10:30AM		

<p style="text-align: center; color: red;">NOT APPROVED</p> <table style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p style="text-align: center; color: red;">CHECKS</p> <p style="color: red;">326523</p> <p style="color: red; border-bottom: 1px solid black;">326450</p> </td> <td style="width: 50%; vertical-align: top;"> <p style="text-align: center; color: red;">TRANSFERS</p> <p style="border-bottom: 1px solid black;"> </p> <p style="border-bottom: 1px solid black;"> </p> </td> </tr> </table>	<p style="text-align: center; color: red;">CHECKS</p> <p style="color: red;">326523</p> <p style="color: red; border-bottom: 1px solid black;">326450</p>	<p style="text-align: center; color: red;">TRANSFERS</p> <p style="border-bottom: 1px solid black;"> </p> <p style="border-bottom: 1px solid black;"> </p>	<p style="text-align: center; color: red;">COMMENTS:</p> <p style="color: red; font-style: italic;">Commission had a few questions NEED to look at Bid Process no Bid Law</p>
<p style="text-align: center; color: red;">CHECKS</p> <p style="color: red;">326523</p> <p style="color: red; border-bottom: 1px solid black;">326450</p>	<p style="text-align: center; color: red;">TRANSFERS</p> <p style="border-bottom: 1px solid black;"> </p> <p style="border-bottom: 1px solid black;"> </p>		

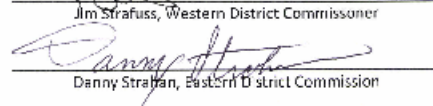
COMMISSION APPROVAL



 Ronald D. Houseman, Presiding Commissioner



 Jim Strafuss, Western District Commissioner



 Danny Strahan, Eastern District Commissioner

Commissioner Strahan seconded the motion for discussion.

Alissha Woody of the Prosecuting Attorney's office addressed the Commission. She questioned why a check for her office had been denied payment. Ms. Woody said she had never been required to go through the bid process and she asked why policy had changed. Ms. Woody added she had received quotes but had not asked for sealed bids. Commissioner Strafuss commented when spending more than \$4,000 the County must seek formal bids. Ms. Woody stated that she had divided the cost into increments so that the amount would come under the bid law. Commissioner Strafuss noted that when a purchase amount exceeds \$4000 within a 90 day period, bids were required. Ms. Woody referenced certain statutes and said according to state statutes anything under \$4,500 doesn't have to have bid.

Ms. Woody asked why policy had changed. Commissioner Houseman added that her office was not being singled out. Quite simply, the reason for change was simple. The Commission had asked Counsel to review County policies and to make sure that the County was in compliance with Missouri Law.

The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye). There were no journal entries or transfers.

COUNTY BOARD APPOINTMENTS

Commissioner Strahan moved to appoint Tom Trotter of Big Creek Township to the Planning and Zoning Board. Commissioner Strafuss seconded the motion for discussion. Commissioner Houseman asked if the Commission was at liberty to make this appointment as he was a county employee. Commissioner Strahan withdrew his motion. Commissioner Strafuss withdrew his seconded motion. The Commission would seek legal counsel regarding the appointment.

Commissioner Strafuss moved to postpone to a definite time of 3 p.m. the County Board Appointments. Commissioner Strahan seconded for discussion.

Tammy Hagler 911 Administrator addressed the Commission. She provided the recommendation from the 911 Advisory Board to the Commission.

The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

INTERGOVERNMENTAL AGREEMENT W/ JASPER COUNTY

The Commission discussed the need for an Intergovernmental Agreement to be put into place between Taney and Jasper County for the holding of prisoners in our facilities. After review of the proposed agreement it was decided that it would be presented again to counsel with the inclusion of payment terms.

Commissioner Strafuss moved to postpone to a definite time of 1:15 p.m., during the Executive Session, the discussion of the Jasper County Intergovernmental Agreement. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

STAFF DEPARTMENTAL UPDATE – ROAD AND BRIDGE

Randy Haes, Harlan Collins and David Stottle went before the Commission for the Road and Bridge update.

Harlan Collins explained a problem with the burning of FEMA brush at the Hilda quarry. Department of Natural Resources rules prohibit a burn near any buildings. He explained that there were several loads of refuse. Options were discussed.

David Stottle said they started on Arizona Road. Shady Drive was discussed. Signage was to be used to correct the problem on Shady Drive.

Mt. Branson Barn's electrical service was discussed. Commissioner Strahan was going with Phil Bevers of Maintenance to look at the electric service needed for the hot tank. The fence installation was going to start today. Culverts were on site but not in, as the ditch work needed to be done. Work was currently being done on the salt building. The Snow Rodeo was set for November 10th at 8 a.m. The safety meeting was discussed.

EXECUTIVE SESSION – LEGAL UPDATE PER SECTION 610.021 (1), (2), (3) & (12)

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

**EXECUTIVE SESSION
9:48 AM**

See Executive Session Minutes for actions, if any.

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

**OUT OF EXECUTIVE
1:00 PM**

**RECONVENED
1:15 PM**

AGENDA REQUESTS REVIEW

The Commission met to review Agenda Requests with Nikki Lawrence.

EXECUTIVE SESSION – LEGAL UPDATE PER SECTION 610.021 (1), (2), (3) & (12)

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

**EXECUTIVE SESSION
1:21 PM**

See Executive Session Minutes for actions, if any.

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

**OUT OF EXECUTIVE
3:05 PM**

BOARD APPOINTMENTS

Tammy Hagler addressed the Commission with the recommendation of Charles (Chuck) Allgood to the 911 Advisory Board. Commissioner Strafuss moved to appoint Charles (Chuck) Allgood to fill the vacant position on the 911 Advisory Board as recommended. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

TRANSPORTATION PRIORITIZATION PROPOSAL

David Miller and the Transportation Advisory Board addressed the Commission with a transportation prioritization proposal. In working with HDR, the prioritization list was designed to resemble a MoDOT system. David Miller, Buddy Roberts, Rick Ziegenfuss, Charles McArthur, Ron Newman, Jim Youngblood, Randy Haes of Road and Bridge, Beth Schaller with MoDOT and representatives with HDR, Mike Zimmerman and Travis Heier were all present. They needed the Commission's guidance on how the Commission wanted to proceed. Discussion ensued.

Funding for the projects was discussed. Commissioner Houseman said this was a great first step in the process. Randy Haes addressed the Commission regarding the 2011 budget. Discussion ensued. Rick Ziegenfuss addressed the Commission regarding the T Hwy project. This project was not in this proposal as it was already started.

Commissioner Houseman said budget information regarding Road and Bridge would need to be considered for funding. Commissioner Strafuss requested some time to review the matter. The Commission agreed that a decision would be made before the November 28th TCTAB Meeting.

**RECESS
3:44 PM**

**RECONVENED
3:53 PM**

Commissioner Strafuss exited the meeting.

EXECUTIVE SESSION – LEGAL UPDATE PER SECTION 610.021 (1), (2), (3) & (12)

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

EXECUTIVE SESSION
3:53 PM

See Executive Session Minutes for actions, if any.

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

OUT OF EXECUTIVE
4:59 PM

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