

OFFICIAL MINUTES

NOVEMBER 7, 2011, 14TH DAY OF THE OCTOBER ADJOURNED TERM

The County Commission met in the Commissioner's Hearing Room at 8:30 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

There was no public comment.

CALL TO ORDER

Presiding Commissioner Houseman called the November 7, 2011 meeting to order at 9:00 a.m. with all members present.

PRAYER

Treasurer Helen Souttee led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES – 10/31 AND 11/2

Commissioner Strafuss moved to approve the minutes of 10/31 and 11/2/2011 with changes and corrections. Commissioner Strahan 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 326547 through 326626 warrants 5518 through 5521 and two transfers, not approving 326562. The motion died due to lack of a second. Commissioner Strafuss moved to postpone to 1:00 p.m. accounts payable, journal entries and transfers. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

APPROVE PAYROLL

Commissioner Strafuss moved to approve payroll.

PAYROLL DATE: November 10, 2011

GCR: 112519 - 112537

RB: 112497 - 112513

AF: 112514 - 112516

TS: 112517 - 112518

911: None

Manual Warrants: 5522 - 5523

Accounts Payable: 326627 - 326647

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

DATA SHARING AGREEMENT WITH CHRISTIAN COUNTY

Commissioner Strahan moved to approve the data Sharing Agreement with Christian County. Commissioner Strafuss seconded the motion for discussion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

INTERGOVERNMENTAL AGREEMENT WITH GREENE & JASPER COUNTY

Sheriff Jimmie Russell went before the Commission to review the Intergovernmental Agreements with Greene and Jasper County as recommended by County Counsel for prisoner housing and payment. The agreement met with the Sheriff's approval.

Commissioner Strafuss moved to approve the Intergovernmental Agreements with Jasper and Greene County regarding housing of prisoners. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

The Sheriff asked the Commission if they would send the agreement to other municipal agencies they were currently holding prisoners for. The Commission said yes, the same basic agreement would be sent. Commissioner Strahan said these would show all Commissioners' support. The Sheriff asked if a basic agreement could be available for signature for future business with other counties. Commissioner Houseman said the Commission would ask Legal Counsel if that would be acceptable.

COMMUNITY INVOLVEMENT ACTIVITY DISCUSSION

Jillian Rulon gave the Commissioners a list of the political subdivisions and/or committee meetings which required the Commission's interaction. Some statutorily required meetings already had Commission attendance. Commissioner Houseman said to reduce the number of meetings each Commissioner would have to attend; one Commissioner could be a liaison between the entity and the County. Commissioner Houseman read the list. Discussion ensued. The issue would be reposted next week for further discussion.

VETERAN'S RESOLUTION

Assessor James Strahan addressed the Commission regarding the Veteran's Resolution. He read the resolution in consideration of our Veterans.

Commissioner Houseman said the resolution was admirable but felt that Missouri law did not give the County authority to direct business. Discussion ensued. Commissioner Houseman agreed legislation could be pursued. The matter was referred to Legal Counsel. Assessor James Strahan said this issue could not be forgotten.

ABATEMENTS/COURT ORDERS DISCUSSION

Cristy Smith of the County Clerk's office presented the Commission with a list of court orders. Commissioner Houseman asked if they had already been brought before the Commission. Ms. Smith said the exemptions were, but had not been voted on because the Commission wanted to seek Legal Counsel. Commissioner Strafuss asked about classification changes. James Strahan addressed the Commission to answer questions regarding classification. Discussion ensued. Exemptions were discussed. Add-ons of personal property abatements were discussed. Sheila Wyatt addressed the Commission regarding personal property abatements. Donna Neeley addressed the Commission regarding abatements.

Commissioner Strafuss moved to approve court order numbers: 20120402, 0404, 0732 and 0745. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Strafuss moved to approve court order numbers: 20120561, 0727, 0838 and 0842. Commissioner Strahan seconded the motion for discussion. Commissioner Strahan had a question regarding 20120561. Commissioner Strafuss amended his motion to exclude 20120561. Commissioner Strahan seconded the amended motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Strafuss moved to deny court order numbers: 20120393, 0395, 0398 and 0399. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Strafuss moved to deny court order numbers: 20120150, as it was from a previous year. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Strafuss moved to approve the balance of the abatements listed on attachment A, except 20120561.

Structure on wrong parcel:	20120839	20120840	20120841
Clerical Errors:	20120784	20120851	20120852
	20120853		
Erroneous Assessments:	20120785	20120843	20120844
	20120845	20120846	20120847
	20120848	20120850	
Parcel Occupancy:	20120532	20120736	20120747
	20120749	2012750	20120751
	20120809		
Personal Property Refunds:	20120712	20120837	20120768
	20120740		
Personal Property Abatements:	20120706	20120714	2012716
	20120728	20120739	20120741
	20120742	20120743	20120744
	20120746	20120748	20120752
	20120753	20120754	20120755
	20120756	20120757	20120758
	20120759	20120760	20120761
	20120762	20120763	20120764
	20120765	20120766	20120769
	20120770	20120771	20120773
	20120774	20120775	20120776
	20120777	20120778	20120779
	20120780	20120781	20120782
	20120783	20120786	20120787
	20120789	20120790	20120792
	20120791	20120793	20120797
	20120798	20120799	20120800
	20120801	20120802	20120804
	20120806	20120808	20120811
	20120812	20120813	20120814

	20120815	20120816	20120817
	20120818	20120819	20120820
	20120821	20120822	20120823
	20120824	20120825	20120826
	20120827	20120828	20120829
	20120830	20120831	20120832
	20120833	20120834	20120835
	20120836		

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

Commissioner Strafuss mentioned an issue brought to his attention by a taxpayer. James Strahan said BOE ordered a decrease of 25% for the entire complex. 2010 valuation was questioned. Cristy Smith said she had not listened to minutes for that particular taxpayer. It was not the entire complex, but only those who appealed who were changed by the BOE. Donna Neeley said there was no reference to adjust 2010 value, but 2011 could be which would include the increase. Research would be completed for further discussion.

**EXECUTIVE SESSION – LITIGATION, REAL ESTATE, PERSONNEL &
CONTRACTS 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
10:26 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
12:19 PM**

**RECONVENED
1:10 PM**

AGENDA REQUESTS REVIEW

The Commission met with Jillian Rulon to review agenda requests.

ACCOUNTS PAYABLE

Commissioner Strafuss moved to postpone accounts payable to a definite time of 3:00 pm. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

PERSONNEL POLICY ADDENDUM

The Personnel Policy Addendum was reposted to next Tuesday. James Strahan addressed the Commission regarding the Personnel Policy Addendum. Commissioner Strafuss said the Commission was looking to modify the entire policy, but nothing was scheduled yet.

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
1:14 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
3:07 PM**

ACCOUNTS PAYABLE

Commissioner Strafuss moved to approve accounts payable 326547 through 326626, 326450 and 326523, warrants 5518 through 5521, two transfers one from the Prosecuting Attorney and one from Road and Bridge, withholding 326562.

ACCOUNTS PAYABLE							
DATE	11/7/2011						
	CHECKS			WARRANTS			
	326547	to	326626	5518			
		to		5519			

		to		5520				
				5521				
TRANSFERS								
1.	TRANSFER FOR PROSECUTORS SALARIES							
2.	TRANSFER TO ROAD & BRIDGE FROM SEWER							
3.								
Please sign and date that you have reviewed the included information.								
Date	Time		Signature	Comments				
11/4/2011	11:00 AM	JJ						
NOT APPROVED				COMMENTS:				
	CHECKS		TRANSFERS					
COMMISSION APPROVAL								
			Ronald D. Houseman, Presiding Commissioner					
			Jim Strafuss, Western District Commission					
			Danny Strahan, Eastern District Commission					
Please keep accounts payable in the order in which you receive them.								

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

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

3:10 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

4:00 PM

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