

OFFICIAL

MARCH 5, 2012, 19th DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the Commission Hearing Room at 8:30 a.m. with Ron Houseman absent, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

Deputy Clerk Lyn Wieneke swore in Commissioner Strafuss as temporary Presiding Commissioner.

PRELIMINARY STUDY

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

PUBLIC COMMENT

Bob Schanz went before the Commission to congratulate the Commission on the State Audit for Taney County and the modification of the Credit Card policy. Mr. Schanz commented on the aftermath of the Tornado in Branson.

EMERGENCY MANAGEMENT UPDATE 8:55 AM

Chris Berndt went before the Commission to give an Emergency Management update on recovery efforts. A central location with Multi-Agencies resources was at the Red Roof Mall, building 7 and served both Stone and Taney County residents needing emergency help. The phone number was 866-205-2286.

Commissioner Strahan stated he was pleased to see Red Cross helping in the Mt. Branson area, and that Taney County Road and Bridge crews were hauling debris and he wanted them to assist with controlled burning. The Emergency Management Office phone number was 417-546-7233.

CALL TO ORDER

Temporary Presiding Commissioner Strafuss called the March 5, 2012 meeting to order at 9:03 a.m.

PRAYER

Auditor Rick Findley led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES

Approval of the previous meeting minutes would be reposted next Monday.

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to approve accounts payable, journal entries and transfers as follows. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (absent), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE

DATE 3/5/2012

CHECKS			WARRANTS	
<u>328122</u>	to	<u>328183</u>	<u>5590</u>	<u> </u>
<u>328184</u>	to	<u>328190</u>	<u>5591</u>	<u> </u>
<u> </u>	to	<u> </u>	<u> </u>	<u> </u>

TRANSFERS

1. TRANSFER TO R&B FOR TRANSFER STATION SALARIES
2. TRANSFER FOR PAPER USAGE
3.
4.

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

Date	Time	Signature	Comments
3/2/2012	10:30AM	JJ	

NOT APPROVED

CHECKS	TRANSFERS
<u>328161</u>	<u> </u>
<u> </u>	<u> </u>

COMMENTS:

Reviewed w/ Commission/Legal

COMMISSION APPROVAL

Ronald D. Houseman, Presiding Commissioner



Jim Strauss, Western District Commissioner



Danny Strahan, Eastern District Commissioner

APPROVAL OF EXECUTIVE SESSION MINUTES

Commissioner Strafuss moved to approve the minutes of 1/26, 2/6, 2/13, 2/16, 2/21, and 2/23/2012 with changes and corrections. Commissioner Strahan seconded the motion. The minutes of May 31, 2011 was being held for review of Legal Counsel. The motion passed by vote: Houseman (absent), Strahan (aye) and Strafuss (aye).

AGENDA REQUESTS REVIEW

Jillian Rulon went before the Commission to review agenda requests.

RECESS
9:10 AM

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 (absent), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION
9:18 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 (absent), Strahan (aye) and Strafuss (aye).

OUT OF EXECUTIVE
9:48 AM

The minutes were taken and typed by Lyn Wieneke, Deputy Clerk.