

OFFICIAL

MARCH 9, 2012, 21st DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the County Clerk's Office at 3:35 p.m. with Ron Houseman present and Danny Strahan and Jim Strafuss via teleconference. The following proceedings were had and made a matter of record:

EMERGENCY SITUATION – BRANSON DEBRIS REMOVAL BID SPECIFICATIONS

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

The City of Branson debris removal and potential utilization of the transfer station was discussed as there was a need to have all bids comparable. It was resolved a landfill needed to be utilized in the bid. Commissioner Strafuss stated the transfer station was not accepting commercial debris, based on a comment made by Mr. Stottle of Road and Bridge that the volume could not be handled. Commissioner Strahan agreed the Transfer Station couldn't handle any more debris than they were currently taking.

Commissioner Houseman said there was a need for the Commission to provide all parties with consistent information so they could bid apples to apples. Discussion ensued. Commissioner Houseman mentioned the extension agreed upon yesterday, allowing dumping through the end of the month with regular hours and that policy would be maintained. The Commission directed Melissa Duckworth to notify all involved.

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

**ADJOURNED
3:45 PM**

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