OFFICIAL MINUTES

JULY 12, 2012, 3RD DAY OF THE JULY ADJOURN TERM

The County Commission met in the Commission Hearing Room at 7:45 a.m. with Ron Houseman and Danny Strahan present, and Jim Strafuss absent. The following proceedings were had and made a matter of record:

PROPOSED SUBDIVISION REGULATIONS & PROPOSED AMENDMENTS TO THE DEVELOPMENT GUIDANCE CODE PUBLIC HEARING

Bob Atchley went before the Commission to present proposed subdivision regulations and proposed amendments to the development guidance code approved by the Planning and Zoning board and a public hearing. June 11th last public hearing vote was unanimous regarding subdivision regulations. Removed and made into a separate document to simplify the process for the citizens of Taney County.

Differences were: currently, regulations require 40 acres or less be considered a subdivision. Under the proposal, it would be changed to less than 10 acres be considered a subdivision; currently, regulations require a divided subdivision, had to go before the Commission, proposal, it would be changed to over 6 lots within a named subdivision would have to go before the Commission. In addition an exemption for a cemetery was also proposed.

AGENDA REQUESTS REVIEW

Nikki Lawrence went before the Commission to review agenda requests.

COURT ORDERS

Cristy Smith went before the Commission to present Court Orders that had been submitted and needed. Discussion ensued regarding the Court Orders. Commissioner Strahan moved to approve abatements labeled exhibit AB dated July 12, 2012. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

Assessor James Strahan went before the Commission to discuss a particular abatement. Commissioner Houseman requested the abatement be held for discussion at a future date.

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RECESS 8:26 AM

RECONVENED 8:31 AM

FUNDING AGREEMENT FOR CITY OF HOLLISTER

John Soutee with the Sewer District and Bill with the City of Hollister went before the Commission to discuss a Funding Agreement based on documents regarding sewer sales tax funds. Upgrades made were discussed. Commissioner Strahan moved to approve the intergovernmental funding agreement between Taney County, Taney County Sewer District and the City of Hollister for the City of Hollister WWTP R.A.S. Pump Project. Commissioner Houseman seconded the motion for discussion. This agreement was approved by the Taney County Sewer District and the City of Hollister. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

2012 DEPUTY SHERIFF SALARY SUPPLEMENTATION FUND GRANT

Sheriff Jimmie Russell went before the Commission to discuss the Salary Supplementation Fund Grant. The Missouri Department of Public Safety regarding the deputy sheriff salary fund required Commission approval. Commissioner Strahan moved to approve the Supplementary Fund Grant (DSSSFG) expiring January 12, 2013. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

FUEL/SALT PURCHASE AT HILDA

MODot representatives Michael Middleton Maintenance Engineer and Dan Reams Office Superintendent went before the Commission regarding fuel and salt purchase. There had been times when the County ran short of salt material, and needed to do this portion of the agreement. Fuel was discussed. Randy Haes with Road and Bridge said fuel wasn't an issue, but questioned increasing the coverage area. Discussion ensued regarding the extended coverage. Randy said it takes Taney County longer than MODot to get salt supplies. Mr. Middleton said they could supply salt from Branson. An agreement or contract would be written by MODot Maintenance to state such matters.

RECESS 8:58 AM

RECONVENED 9:02 AM

PROPOSED SUBDIVISION REGULATIONS & PROPOSED AMENDMENTS TO THE DEVELOPMENT GUIDANCE CODE PUBLIC HEARING

A second public hearing was held for the Development Guidance Code. Bob Atchley reviewed this mornings earlier conversations. Currently if a subdivision were developed, division 3 process, new proposal they would seek approval. If minor seek approval for minor subdivision and exempted land donations for a cemetery. Commissioner Strahan said the main purpose was to simplify the code book and thanked Bob Atchley and the Planning and Zoning board to be a customer friendly part of government.

Commissioner Houseman asked the public for comments or questions of what had been proposed by P & Z. No one from the public responded. Bob Atchley had no further comments. Mr. Atchley stated to amend the code book it had to be approved by County Commission. Due to the absence of Commissioner Strafuss, the vote would be taken next week.

F/160 HIGHWAY

Mr. Darrell Koontz, Executive Director of the Taney County Ambulance District went before the Commission to discuss a Project between the Ambulance District and Taney County for purchase of property. The survey had been completed and Mr. Koontz wanted direction for the next steps. Commissioner Strahan said negotiations regarded trade or transfer. Commissioner Strahan questioned availability of two entrances. Discussion ensued. An appraisal was needed before the County would be free to sell the property. Discussion ensued regarding an appraisal and the sale of real estate.

Mr. Koontz stated it was his intention to clarify if the Ambulance District had to pay for the land it was not in TCAD's best interest. Discussion ensued. The discussion would be rescheduled next Thursday.

RECESS 9:39 AM

RECONVENED 9:47 AM

EEZ RESOLUTION & BOARD APPOINTMENT

Director of Taney County Business Development Partnership Jonas Arjes went before the Commission regarding the second step in the EEZ process; a proposed resolution. Mr. Arjes said approval of map which would allow the establishment of the seven member board. Commissioner Houseman asked of the process of steps in accordance with RSMo 135.957. Commissioner Houseman read parts of the statute which indicated the Board was to be created first; second to review work completed, and third to advise the Commission. Commissioner Houseman referenced and read 135.960.1 and stated a public hearing needed to be held with board members. After the hearing was held, a governing body may file a petition requesting a

special area to be designated by the EEZ zone and a list of items needed to accompany the petition. Mr. Arjes stated he thought all those things had been completed within the application.

Mr. Arjes said of the 16 steps from the Department of Economic Development; step 16 was to have a complete application submitted. Discussion ensued regarding the order of the steps needed taken. Discussion ensued regarding the board members. Commissioner Strahan said he would like a copy of the list due to conflicting steps in the process. Discussion ensued regarding the steps involved in the process.

Mr. Huel said Map and Resolution were needed to determine where to pull board members from. The resolution and ordinance were discussed.

Commissioner Houseman said he would like a full county Commission for discussions and as the Presiding Commissioner was to appoint the board members, he wanted additional input and recommendations from the other Commissioners. He would also like to see a female person appointed to the board. Approval of the resolution and further discussion would be held next Thursday.

RECESS 10:51 AM

RECONVENED 10:55 AM

VOTING PRECINCTS

Mr. Thomas Strom went before the Commission regarding Rockaway Beach residents rights being taken away from them at Rockaway Beach City Hall. Mr. Strom read the second paragraph of Statute 115.117. Rockaway Beach City Hall Community Building was an adequate polling place and there was no reason to change. The Clerk's reasoning was sewer gas and smell. An inspection was made and no sewer gas was found. Statute 261, said money could be given from the state to fix it any issues in the public polling place. Citizens of Rockaway Beach paid for problems that needed fixed, as they were unaware the funds were available. Mr. Strom just wanted to bring this issue to the general public. Polling places in Mincy and Walnut Shade had also been moved. He was going to pursue getting the polling place put back at City Hall.

Commissioner Houseman said the Commission had nothing to do with polling places as it was the Clerk's responsibility. The Commission had the ability to budget or not budget dollars for the office and stated the Commission would provide funding. Mr. Strom asked if the County Clerk had to stay in compliance with the statues or make her own opinion. Commissioner Houseman said all elected officials must adhere to statues, though they could be interpreted differently. Commissioner Houseman recommended talk to local election authority after which the State Director of Elections could direct you further.

Commissioner Houseman asked if the Help America Vote Act still had funds available to reimburse the City of Rockaway Beach. Commissioner Strahan said citizens who had voting

precincts changed preferred not to vote, and he had told them not to let a polling place hinder their voting privileges. The Commission thanked Mr. Strom for coming.

PURCHASE AGREEMENT FOR ANIMAL CONTROL FACILITY FLOOR REPAIR

Commissioner Strahan moved to approve the purchase agreement for Animal Control Facility Floor Repair. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

AGREEMENT WITH TANEY COUNTY & CEDAR CREEK VOLUNTEER FIRE PROTECTION DISTRICT

Commissioner Strahan moved to approve the intergovernmental agreement with Taney County and Cedar Creek Volunteer Fire Protection District. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

HPRP AMENDMENT #4

A letter from Frank Cottey supported the HPRP Amendment #4 between the Missouri Department of Social Services and Taney County. Commissioner Strahan moved to approve the HPRP Contract Amendment #4. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

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

ADJOURNED 11:15 AM

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