

OFFICIAL MINUTES

**JULY 23, 2012, 6TH DAY OF
THE JULY ADJOURN TERM**

The County Commission met in the Commission 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

The Commission met to review minutes and accounts payables.

PUBLIC COMMENT

Chuck Pennel went before the Commission to discuss the article in the Taney County Times dated the July 18. He felt there were questions in the public that needed to be answered. He requested a call for an open public meeting tomorrow to include the press to clear this up.

CALL TO ORDER

Commissioner Houseman called the July 23, 2012 meeting to order at 9:00 a.m.

PRAYER

Treasurer Helen Souttee led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES

Commissioner Strafuss moved to approve previous meeting minutes dated July 9, and 19, 2012 with corrections and changes. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Strafuss moved to approve previous meeting minutes dated July 16, 2012 with corrections and changes. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (abstain), Strahan (aye) and Strafuss (aye).

Commissioner Strahan moved to approve previous meeting minutes dated July 12, 2012 with corrections and changes. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (abstain).

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

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

ACCOUNTS PAYABLE

DATE 7/23/2012

CHECKS		to	WARRANTS	
329808			329863	5651
329864			329867	5652
				5653

TRANSFERS

1. JOURNAL ENTRY FROM COUNTY CLERK TO ELECTION FUND
2. JOURNAL ENTRY FROM COUNTY CLERK TO ELECTION FUND
3. JOURNAL ENTRY FOR PAPER USAGE
4. _____

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

Date	Time	Signature	Comments
7/19/2012	1:00PM		

NOT APPROVED

CHECKS	TRANSFERS	COMMENTS:

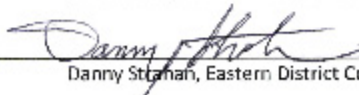
COMMISSION APPROVAL



 Ronald D. Houseman, Presiding Commissioner



 Jim Strufuss, Western District Commissioner



 Danny Stelman, Eastern District Commission

Please keep accounts payable in the order in which you receive them.

AGENDA REQUESTS REVIEW

The Commission met to review agenda requests. Chuck Pennel requested the Commission put on the agenda an open meeting to discuss the Taney County Times article dated July 18. Discussion ensued regarding a public meeting or a press release.

BID RECOMMENDATIONS

Purchasing Agent Ron Erickson went before the Commission with bid recommendations for three projects opened and discussed Thursday.

As Mr. Atchley was still on vacation, Mr. Erickson requested the Professional Administration Services bid recommendation be reposted to next Monday.

Mr. Erickson stated Sheila Wyatt had requested the Mail Services recommendation be reposted to next Monday.

Head of Maintenance Renee Brusca joined Mr. Erickson for Janitorial Supplies bid recommendations. Ms. Brusca completed a spreadsheet including the nine vendor submissions. She recommended first Key Wes, Pippin Wholesale, and Springfield Janitor Supply, all out of Springfield be used as needed. She also recommended Central Poly Corp be chosen for trash liners and gloves.

Commissioner Strafuss moved to accept the recommendation from Renee Brusca top three vendors, listed as a, b, and c be awarded the bid for supplying general janitorial supplies; also awarding Poly Corp as our vendor for trash liners and rubber gloves. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).



BID TABULATION FORM

BID DATE: Thursday July 19, 2012

BID FOR: Janitorial Supplies

BID NUMBER: RFB# 201206-189

RESPONSES RECEIVED (VENDOR NAME)	CITY/STATE	PRICING RATING (HIGHER - LOWER, 1-9)	NOTES
Kee Wes	Springfield, Mo.	1	Complete response, lowest on 27 items.
Pippen	Harrison, Ar.	2	Complete response, lowest on 17 items.
Springfield Janitor Supply	Springfield, Mo.	3	Complete response, lowest on 9 items.
Central Poly Corp.	Linden, NJ.	4	Partial response, lowest on trash liners.
Dash Medical Glove	Franklin, WI.	5	Partial response, only elected to Bid on one item.
Interboro Packaging	Montgomery, NY	6	Partial response, trash can liners & gloves.
All American Poly	Piscataway, NJ.	7	Partial response, trash can liners only.
UNIPAK	Brooklyn, NY	8	Partial response, trash can liners. (Highest)
ITS - Suppliers	Hermitage, TN.	9	Partial response gloves only. (Highest)

The Taney County Commission met today in reference to the above listed RFB. After opening responses from all of the above listed companies a motion was made to allow a time for a thorough review of all information packages as received from each by Renee Brusca, Director of Buildings & Grounds. The Commission requested that after said review a recommendation be made on Monday July 23, 2012.

July 23, 2012: Subsequent to a thorough review Renee Brusca has requested that the top three Vendors above be awarded as "A", "B", and "C" for supplying various janitorial supplies. Each of the three carry differing specific items preferred by the Buildings & Grounds Department – at cost saving prices for Taney County. (Some are critical to being able to work with existing fixtures.)

Also we would like to designate Central Poly Corporation as the "Awarded Vendor" for trash liners & rubber gloves. They were the lowest for trash liners and very close on their rubber glove Bid.

Thank you.

Ron Erickson,
Director of Purchasing
Taney County Missouri
July 23, 2012

The Commission requested Commissioner Houseman give a press release as soon as possible, as he had all the documentation to contradict the article in the Taney County Times. Commissioner requested specific quotes from each Commissioner.

RECESS
9:35 AM

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