

# **OFFICIAL MINUTES**

**AUGUST 6, 2012, 9TH DAY OF  
THE JULY ADJOURN TERM**

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

## **PRELIMINARY STUDY MEETING**

The Commission met to review minutes and accounts payables.

**RECESS  
8:42 AM**

## **PUBLIC COMMENT**

There was no public comment.

## **CALL TO ORDER**

Commissioner Houseman called the August 6, 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 Strahan moved to approve previous meeting minutes dated July 30, 2012 with corrections and changes. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

## **ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS**

Commissioner Strahan moved to approve accounts payables as follows, excluding check 329961 to the City of Hollister: Commissioner Houseman seconded the motion. Purchase Order 2012070241 was an emergency equipment purchase. Road and Bridge would work with Mr. Erickson to clarify what items could be identified for future emergency purposes and set a

purchasing policy. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

## ACCOUNTS PAYABLE

DATE 8/6/2012

CHECKS		WARRANTS	
<u>329947</u>	to	<u>330023</u>	<u>5657</u>
<u>330024</u>	to	<u>330026</u>	<u>5658</u>
<u>          </u>	to	<u>          </u>	<u>          </u>

**TRANSFERS**

1. TRANSFER FROM B&G TO R&B FOR MOWING/WEEEDING \_\_\_\_\_
2. TRANSFER FROM TRANSFER STATION TO R&B \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

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

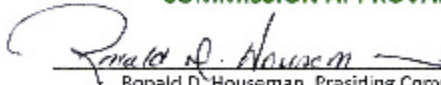
Date	Time	Signature	Comments
8/2/2012	2:00PM	JJ	

**NOT APPROVED**

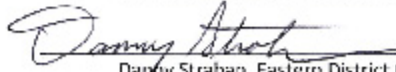
COMMENTS:

CHECKS	TRANSFERS	
_____	_____	_____
_____	_____	_____
_____	_____	_____

**COMMISSION APPROVAL**

  
 \_\_\_\_\_  
 Ronald D. Houseman, Presiding Commissioner

\_\_\_\_\_  
Jim Strafuss, Western District Commissioner

  
 \_\_\_\_\_  
 Darby Strahan, Eastern District Commission

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

## **BID RECOMMENDATIONS, MAIL SERVICES**

Purchasing Agent Ron Erickson went before the Commission regarding Mail Services Bid #201206186. After reviewing the bid submissions, County Collector Sheila Wyatt recommended the bid be awarded to Ozark Mailing. Commissioner Strahan moved to award Ozark Mailing the Mail Services Bid, per the Collector's recommendation. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

## **BID RECOMMENDATIONS, JAIL SHOWER IMPROVEMENTS**

Ron Erickson opened the Jail Shower Improvement Bid #201201162 in February and had one response from Kimberling City Plumbing. The Commission had requested Mr. Erickson meet with the bidder. Sherriff Jimmie Russell mentioned that the engineer's recommended did not work; and with modifications made by Kimberling City Plumbing, the plumbing is now working. Commissioner Strahan moved to award the bid to Kimberling City Plumbing with approval from an engineer architect. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

## **AGENDA REQUESTS REVIEW**

The Commission reviewed Agenda Requests.

## **EXECUTIVE SESSION – LITIGATION, REAL ESTATE, PERSONNEL & CONTRACTS PER SECTION 610.021(1), (2), (3) & (12)**

Commissioner Strahan moved to go into Executive Session pursuant to RSMo 610.021(1), (2), (3) and (12). Commissioner Houseman seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Strafuss (absent).

### **EXECUTIVE SESSION 9:30 AM**

See Executive Session Minutes for actions, if any.

Commissioner Strahan moved to go out of Executive Session. Commissioner Houseman seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Strafuss (absent).

### **OUT OF EXECUTIVE 10:50 AM**

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