

OFFICIAL MINUTES

**AUGUST 13, 2012, 11TH 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

There was no public comment.

CALL TO ORDER

Commissioner Houseman called the August 13, 2012 meeting to order at 9:00 a.m.

PRAYER

Commissioner Strafuss 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 August 7, 2012 with corrections and changes. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (abstain) and Strafuss (aye).

Commissioner Strahan moved to approve previous meeting minutes dated August 6, 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 8/13/2012

CHECKS

330027 to 330075
 _____ to _____
 _____ to _____

WARRANTS

5659 _____
5660 _____
 _____ _____
 _____ _____

TRANSFERS

1. CORRECTION JE-FROM GCR AND ASSESSOR TO R&B FOR PICTOMETRY INVOICE
2. _____
3. _____
4. _____

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

Date	Time	Signature	Comments
8/9/2012	10:15AM	JJ	

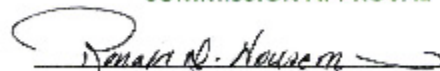
NOT APPROVED

CHECKS

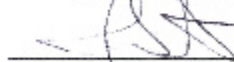
TRANSFERS

COMMENTS:

COMMISSION APPROVAL



 Ronald D. Houseman, Presiding Commissioner



 Jim Strafass, Western District Commissioner



 Danny Scrahan, Eastern District Commissioner

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

APPROVAL OF PAYROLL

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

PAYROLL DATE: August 17, 2012

GCR: 113385 - 113407

RB: 113369 - 113379

AF: 113380 - 113382

TS: 113383 - 113384

911: None

Manual Warrants: 5661 - 5662, 5666

Accounts Payable: 330076 - 330094

MONTHLY BUDGET REPORT

Auditor Rick Findley went before the Commission to review the Monthly Budget report. GCR was a concern, but expenditures were down. The balance was more than the last year balance at this time. Discussion ensued.

RECESS

9:09 AM

RECONVENED

9:15 AM

BID OPENING – TIPPING SERVICES

Purchasing Director Ron Erickson and Road and Bridge Interim Administrator Randy Haes went before the Commission regarding bid #201207-191 for Tipping Services. Two responses were received. The first submission was from Waste Corporation of Missouri at a cost of \$20.00 per ton at a distance of 89 miles from the transfer station. The second submission was from Allied Waste Services at a cost of \$31.95 at 39.5 miles from the transfer station. Bids would be reviewed for a recommendation.

Commissioner Strafuss moved to postpone to a definite time of 11 a.m. the Bid Opening - Tipping Services. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

RECESS

9:24 AM

**RECONVENED
9:30 AM**

AGENDA REQUESTS REVIEW

Nikki Lawrence went before the Commission to review agenda requests.

JAG AGREEMENT

Sean Barnwell went before the Commission regarding the JAG Intergovernmental Agreement 2011 through 2012 between Taney County and City of Branson. Discussion ensued. Commissioner Strahan moved to approve the Intergovernmental Agreement relating to the 2011 through 2012 Byrne (JAG) Grant. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Strafuss moved to send a letter to the Bureau of Justice Assistance asking for consideration of the grant modification. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

**RECESS
9:57 AM**

**RECONVENED
10:04 AM**

STAFF DEPARTMENTAL UPDATE – ROAD AND BRIDGE

Randy Haes, Harlan Collins and David Stottle went before the Commission to give a Road and Bridge update. Chip Seal program was 50% complete with patching 60 - 65% complete. Storm tree removal was also in place in the northern part of the county. Hot mix overlay was complete for the Bradleyville School parking lot as per agreement of services and K-Dock with work to begin on bird road next week.

Footings on the Protem-Cedar Creek Bridge were complete. A Round Mountain road water crossing was discussed. Equipment repair and the corresponding bid process were discussed.

The Meadow Ridge Subdivision surface repair was done. Stop signs were moved due to road grade, but would be changed to a 4-way stop due to excessive road speed. Mr. Haes said the signs would be put up by Tuesday, August 14, prior to the beginning of school.

The Commission requested Mr. Haes contact the State regarding a turn lane modification of the T Hwy project, as traffic was crossing the line in the turn lane.

The chip pile had been moved at the Hilda quarry. Discussion ensued.

RECESS
10:26 AM

RECONVENED
11:04 AM

BID OPENING – TIPPING SERVICES (CONTINUED)

Bid opening would be rescheduled for next Monday.

**EXECUTIVE SESSION – LITIGATION, REAL ESTATE, PERSONNEL &
CONTRACTS 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 (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION
11:04 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 (aye), Strahan (aye), and Strafuss (aye).

OUT OF EXECUTIVE
12:41 PM

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