

OFFICIAL MINUTES

**AUGUST 27, 2012, 14TH DAY OF
THE JULY ADJOURN TERM**

The County Commission met in the Commission Conference 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 27, 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 20 and 23, 2012 with corrections and changes. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

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). There were no journal entries or transfers.

ACCOUNTS PAYABLE

DATE 8/27/2012

CHECKS		WARRANTS
<u>330235</u> to <u>330349</u>		<u>5667</u> _____
_____ to _____		<u>5668</u> _____
_____ to _____		_____

TRANSFERS

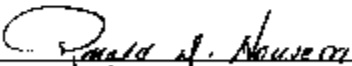
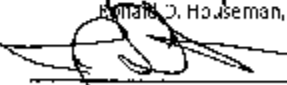
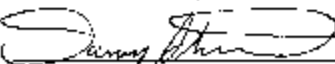
1. _____
2. _____
3. _____
4. _____

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

Date	Time	Signature	Comments
8/24/2012	9:00AM	[Signature]	

NOT APPROVED		COMMENTS:
CHECKS	TRANSFERS	
_____	_____	_____
_____	_____	_____

COMMISSION APPROVAL

 _____ Ronald J. Houseman, Presiding Commissioner	
 _____ Jim Stratuss, Western District Commissioner	
 _____ Danny Strahan, Eastern District Commissioner	

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



APPROVAL OF PAYROLL

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

PAYROLL DATE: August 31, 2012

GCR: 113408 - 113409, 113425 - 113446

RB: 113410 - 113419

AF: 113420 - 113422

TS: 113423 - 113424

911: None

Manual Warrants: 5669 - 5670

Accounts Payable: 330350 - 330369

AGENDA REQUESTS REVIEW

Nikki Lawrence met with the Commission to review agenda requests.

SEWER DISTRICT AGREEMENTS

Eddie Coxie and John Soutee with the Taney County Regional Sewer District went before the Commission regarding a personal property Bill of Sale and a Deed Agreement.

Commissioner Strafuss moved to approve the personal property Bill of Sale between Taney County and Taney County Regional Sewer District. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

BILL OF SALE

This BILL OF SALE is made and entered into on this 27 day of August, 2012, by the County of Taney, Missouri (hereinafter "County") to the Taney County Regional Sewer District (hereinafter "District"), each of them being a body politic and corporate.

RECITALS

WHEREAS, County and District entered into an Intergovernmental Agreement on December 29, 2011; and

WHEREAS, District possesses various items of personal property used in the operation of the District; and

WHEREAS, the Intergovernmental Agreement requires County to provide District with a bill of sale for all personal property currently used by the District, with the exception of phone equipment and handsets; and

WHEREAS, County desires to transfer and assign all of its right, title and interest in and to the personal property currently used by the District, with the exception of phone equipment and handsets.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are acknowledged, County and District covenant and agree as follows:

1. County transfers, conveys and assigns to District, its successors and assigns, all of the right, title and interest of County in and to all personal property currently used by the District, with the exception of phone equipment and handsets. For purposes of this Bill of Sale, "personal property" shall include, but not be limited to, the following: computers, printers, fax machines, desks, chairs, tables, supplies, tools, equipment, inventory, accounts receivable, records, files, computer software and programs, machinery. District accepts the transfer and assignment of the right, title and interest of County in and to said personal property.

2. County represents and warrants that it has good and marketable title to the personal property, that the personal property is free and clear of all security interests, liens, title retention agreements or other encumbrances, and that it has full right, power and authority to transfer and assign the personal property to District.

3. All personal property transferred herein is transferred in "as is" condition and where presently located.

Executed this 27 day of August, 2012.

COUNTY OF TANEY, MISSOURI

By Ronald D. Houseman
Ronald D. Houseman
Presiding Commissioner

Attest:

I, Donna Neeley, the Clerk of the Taney County Commission, hereby attest that the above Bill of Sale was executed by the Taney County Presiding Commissioner, Ronald D. Houseman, pursuant to a duly passed motion of the Taney County Commission approving the Bill of Sale.

Donna Neeley
County Clerk, Donna Neeley

2778.. 004471646 2

Commissioner Strafuss moved to approve the Ex-officio Deed between Taney County and Taney County Regional Sewer District for the lift station on Lakeshore Drive. Commissioner Strahan

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

EX - OFFICIO DEED BY TANEY COUNTY

THIS EX-OFFICIO DEED, made and entered into this 27 day of August, 2012, by and between **TANEY COUNTY, MISSOURI**, by and through its Ex-Officio Commissioner, Ronald D. Houseman ("Grantor"), of the County of Taney in the State of Missouri, and **TANEY COUNTY REGIONAL SEWER DISTRICT** ("Grantee").

Grantee's mailing address is: 16317 U.S. Hwy. 160, Forsyth, Missouri 65653.

WITNESSETH, for and in consideration of **TEN AND NO DOLLARS (\$10.00)** and other good and valuable consideration, receipt of which is hereby acknowledged, and by virtue and pursuant to an Order of the Taney County Commission dated the 27 day of August, 2012.

Grantor does hereby convey all of the right, title and interest and estate which County may have in and to the following described real property in Taney County, Missouri, to wit:

ALL OF A TRACT OF LAND DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 472 FEET SOUTH OF A POINT 1054 FEET WEST OF THE NE CORNER OF THE NW4 OF THE SE4 OF SECTION 33, TOWNSHIP 23, RANGE 21, RUN SOUTH 25 DEGREES WEST, 57.8 FEET, THENCE WEST 68 FEET TO THE RIGHT BANK OF LAKE TANEYCOMO DESCENDING, THENCE N 16.30 DEGREES WEST ALONG SAID RIGHT BANK OF LAKE TANEYCOMO A DISTANCE OF 93 FEET, THENCE SOUTH 72 DEGREES EAST, 122 FEET TO THE PLACE OF BEGINNING. SUBJECT TO WATER LINES AND WATER METERS AS PLACED ON LOT IN NOVEMBER 1958.

TO HAVE AND TO HOLD the same, together with all rights, immunities, privileges and appurtenances, unto Grantee and Grantee's successors and assigns, forever;

IN WITNESS WHEREOF, Taney County, Missouri by and through its Presiding Commissioner, Ronald D. Houseman Grantor, has caused these presents to be executed, signed and the County's seal to be hereunto affixed, this the 27 day of August, 2012.

Ronald D. Houseman
Taney County Ex-Officio Commissioner

ATTESTED

Donna Nealey
County Clerk, Donna Nealey

STATE OF MISSOURI)
) ss
COUNTY OF TANEY)

On this ____ day of August, 2012, before me personally appeared _____, **Taney County Ex-Officio Commissioner**, who is personally known to me to be the person who executed the foregoing instrument and acknowledged the same to be his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at my office in Greene County, Missouri.

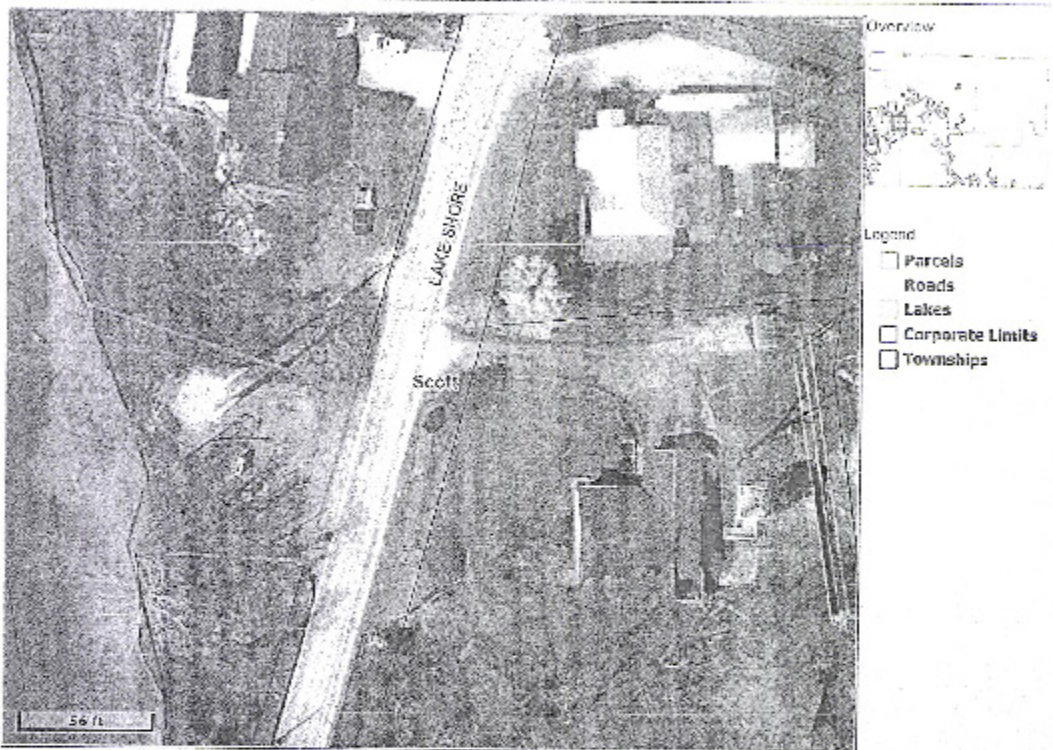
Notary Public
Printed Name: _____

My Commission Expires:

27761-004464-83 2.doc

Map of Taney County, MO showing parcel boundaries, roads, lakes, corporate limits, and townships. The map is displayed in grayscale and includes an overview map in the top right corner.

Map Created: 02/20/12



Parcel ID	03-0.0-19-004-004.000	Alternate ID	n/a	Owner Address	TANDY COUNTY
Sec/Twp/Rng	33-23-21	Class	n/a		PO BOX 155
Property Address	LAKE SHORE DR BRANSON	Acreage	n/a		FORSYTH MO 65653-0155
District	4CWX				
Brief Tax Description	PT NWSE1 OLD BRANSON DISPOSAL PLANT (Note: Not to be used on legal documents)				

Last Data Upload: 9/22/2012 3:16:15 AM

Parcel
 Parcel ID 09-1-02-004 004-00-000
 Property Address 1439 SHILOH CR
 Tax Code 40000
 Exp/Type/Rng 33/23/01
 Intef Tax Description PT (WSE) OLD BRANSON DISPOSAL PLANT
 (Note: Not to be used on legal documents)
 School District Junction
 Area District 2000000
 City MA
 Issued Book/ Page/Date 146-2063 (11/25/07)

Owner
 DANBY COLONY
 PO BOX 156
 CROY, IL, MO 65553 0156

and
 Lot Dimensions 57.5 X 132 (sq)
 Lot Area 0 Acres

Use/Category	Improvements	Land	Total	Assessed Value
Residential	\$0	\$0	\$0	\$0
Agricultural	\$0	\$0	\$0	\$0
Commercial	\$0	\$0	\$0	\$0
Total				\$0

No data available for the following modules: Improvements, Taxes, Link to Parcel Map.

Disclaimer: Tancy County makes every effort to produce and publish the most current and accurate information possible. This data is provided "as is" without warranty or any representation of accuracy, timeliness, or completeness. The burden for determining accuracy, timeliness, timeliness, completeness, and fitness for use is the responsibility of the user. Tancy County makes no warranties, expressed or implied, as to the use of the data. There should be no reliance on this information for any business or financial purposes. The requester acknowledges and accepts the limitations of the data, including the fact that the data is dynamic and is in a constant state of maintenance, correction, and update.

Last Data Update: 11/25/2011 3:10:05 AM

LETTER OF SUPPORT FOR WOODLANDS II PROPOSAL

Marie Carmichael and Eric Anderson went before the Commission to request a letter of support for the construction of the Woodlands II apartment complex. Ms. Carmichael described the intended 24 unit complex and corresponding costs.

Commissioner Strafuss moved to issue a support letter to Mr. Holden. Commissioner Strahan seconded the motion for discussion. Commissioner Strahan asked about the reason for the higher rent costs on a previous project in Hollister. Ms. Carmichael clarified the funding process and explained the previous situation. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye). Ms. Carmichael thanked the Commission for their support.

FUNDING AGREEMENT FOR CITY OF ROCKAWAY BEACH

Larry Kline, Mayor of Rockaway Beach, and Tom Lay with is Enviro-Line Co., Inc went before the Commission regarding a funding agreement previously approved by the Sewer Board to purchase and replace equipment for the outdated waste water facility in the amount of \$150,000.

Commissioner Strahan moved to approve the funding agreement as presented for \$150,000. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

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

ADJOURNED
9:45 AM

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