

OFFICIAL MINUTES

SEPTEMBER 6, 2012, 2ND DAY OF THE SEPTEMBER ADJOURN TERM

The County Commission met in the Commission Hearing Room at 9:01 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

AGENDA REQUESTS REVIEW

Nikki Lawrence met with the Commission to review agenda requests.

COUNTY AUCTION DATE

Auditor Rick Findley went before the Commission to discuss the County Auction date. Mr. Findley in discussion with Sherriff Jimmie Russell said first part of October would work best. The Commission requested Rick Findley contact the Sherriff to determine the date and notify the Commission.

LETTERS OF SUPPORT FOR THE GREENS II & CHURCH ARMY

Commissioner Houseman read the letter of support for the Greens II. Commissioner Strafuss moved to postpone the letter of support for the Greens II to a definite time of 10:15 a.m. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Houseman read the letter of support for Church Army's attempt to receive funding. Commissioner Strafuss moved to approve the support letter for Church Army. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

EDUCATION FOR RESPONSIBLE CITIZENS FORUM DISCUSSION

Commissioner Houseman received a letter for a Citizens Forum. Commissioner Strafuss said he would attend. Discussion would be reposted.

**RECESS
9:31 AM**

**RECONVENED
10:02 AM**

FALL CLEANUP

Kathy Roberts with Road and Bridge went before the Commission to discuss Fall Cleanup. The date would be September 28th and 29th, from 8 a.m. to 3:30 p.m. Any questions would be answered at 546-7268. Proof of residency would be required. No household hazardous waste would be taken. Discussion ensued.

LETTERS OF SUPPORT FOR THE GREENS II

Discussion ensued regarding the Greens II. Commissioner Strafuss moved to approve the letter of support for the Greens II project to be submitted to the Missouri Housing Development. Commissioner Strahan seconded the motion. Commissioner Strafuss stated 49 applicants were waiting for the 40 units to be built. An email would be sent confirming that information. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

COMMISSION PRELIMINARY BUDGET DISCUSSION

The Commission noted that their portion of the 2013 Budget requests needed to be submitted to the Auditor by September 10. Differences between 2012 versus 2013 were discussed. Rentals and grants were discussed. Housing prisoners from other counties was discussed. Auditor Rick Findley went before the Commission to discuss Airport Revenues. Law Enforcement Sales Tax was discussed. FEMA Reimbursement and CDBG were discussed.

EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021(3)

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

EXECUTIVE SESSION 11:02 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 12:54 PM

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