

OFFICIAL
JANUARY 10, 2013, 4th DAY OF
THE JANUARY ADJOURN TERM

The County Commission met in the Commission Hearing Room at 9:06 a.m. with Danny Strahan and Brandon Williams present, and Ron Houseman absent due to surgery. The following proceedings were had and made a matter of record:

Stacey Clemans, Deputy Clerk swore in Danny Strahan as Temporary Presiding Commissioner.

BID OPENING: #201212-203
(IN CAR VIDEO CAMERAS)

Purchasing Agent Ron Erickson came before the Commission to open bids for #201212-203 for in car video cameras. The following vendors have submitted bids:

Martel Electronics, Yorba Linda, CA

Safety Vision, Houston, TX

Taser International, Scottsdale, AZ

Digital Ally, Lenexa, KS

Hubb Systems Inc. (parent company to Data911), Alameda, CA

L3 Communications Mobile Vision, Boonton/Morris, NJ

Federal Signal Corp., University Park/Will County, IL

WatchGuard Video, Allen, TX

MediaSolv Solutions Corp., Herndon, VA

Mr. Erickson will work with the Sheriff to review these bids and then will schedule a time with the Commission to present their recommendation.

AGENDA REQUESTS REVIEW

Nikki Lawrence came before the Commission to review agenda requests.

2013 BUDGET HEARING ANNOUNCEMENT

January 22, 2013 will be the hearing date for the 2013 Taney County Budget.

WELLNESS CENTER & ADVISORY DISCUSSION
COMMITTEE POLICY & APPOINTMENT

Nikki Lawrence with the Wellness Center Committee came before the Commission to present a guest policy for the Wellness Center Committee. Commissioner Brandon Williams moves to accept the Wellness Center and Advisory Policy as presented. Commissioner Strahan seconded the motion. The motion passed by vote: Strahan (aye), Williams (aye), Houseman (absent). The Board appointment for this committee will be placed later in this meeting with the other County Board Appointments.

ECONOMIC DEVELOPMENT PROJECT CONTRACT

Commissioner Brandon Williams moved to accept the Economic Development Project Contract as presented.

**ECONOMIC DEVELOPMENT PROJECT CONTRACT
BETWEEN TANEY COUNTY, MISSOURI
AND THE BRANSON/LAKES AREA CHAMBER OF COMMERCE AND CVB**

Whereas, Taney County, Missouri and the Branson/Lakes Area Chamber of Commerce and CVB desire to enter into an agreement to promote the economic well-being of the public by obtaining the services an economic consultant in order to bring new jobs and increase business development in Taney County, Missouri.

Now, therefore, Taney County, Missouri and the Branson/Lakes Area Chamber of Commerce and CVB each, for and in consideration of the promises of the other herein, agree as follows:

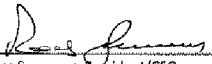
1. The term of this agreement shall commence upon execution of it by all parties and end December 31, 2013.
2. In consideration of the services to be provided by the Branson/Lakes Area Chamber of Commerce, Taney County, Missouri shall pay the Branson/Lakes Area Chamber of Commerce and CVB:
 - a. \$50,000 within 30 days of the date this agreement is fully executed.
3. For the term of this agreement, the Branson/Lakes Area Chamber of Commerce and CVB shall operate an organization to be known as the Taney County Business Development Partnership (hereafter partnership) for the purpose of promoting economic development in Taney County, Missouri.
4. For the term of this agreement, the Branson/Lakes Area Chamber of Commerce and CVB will employ an Executive Director who shall be responsible for the day-to-day administration and operation of the partnership. All salary and benefits of the Executive Director shall be the responsibility of the Branson/Lakes Area Chamber of Commerce and CVB.
5. The activities of the partnership shall include, but not be limited to, development and performance of a comprehensive program to promote Taney County as a prime area to locate new businesses and expand existing businesses. The program shall include marketing; data collection and inventory; participation in economic development and trade shows; and direct mail and personal contact promotional programs.
6. This agreement may be terminated, without cause, by Taney County, Missouri upon 30 days written notice.
7. No modification of the terms of this agreement shall be valid until placed in writing and executed by all parties.
8. The "whereas" paragraph is incorporated herein by reference.
9. Taney County, Missouri shall have the option to extend this agreement for the period commencing January 1, 2014 and ending December 31, 2014, by giving written notice of the

extension on or before December 1, 2013. In event Taney County, Missouri extends this agreement the total consideration to be paid by Taney County, Missouri, for the extended period shall be \$50,000, to be paid by Taney County, Missouri on or before January 31, 2014, and in all other respects the contractual duties of the parties shall remain the same.

10. Taney County, Missouri shall have the option to extend this agreement for the period commencing January 1, 2015 and ending December 31, 2015, by giving written notice of the extension on or before December 1, 2014. In event Taney County, Missouri extends this agreement the total consideration to be paid by Taney County, Missouri, for the extended period shall be \$50,000, to be paid by Taney County, Missouri on or before January 31, 2015, and in all other respects the contractual duties of the parties shall remain the same.


IN WITNESS WHEREOF the parties set their hands and seals on the dates set forth below.

BRANSON/LAKES AREA CHAMBER OF COMMERCE AND CVB

By: 
Ross Summers, President/CEO
Branson/Lakes Area Chamber of Commerce and CVB

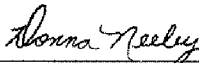
Date: 1-14-13

TANEY COUNTY, MISSOURI

By: 
Danny Strahan
Temporary Presiding Commissioner

Date: 1/10/13

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

By: 
Donna Neeley
County Clerk

Date: 1/10/13

CERTIFICATION OF ACCOUNTING OFFICER

The undersigned, as Budget and Accounting Officer for the County for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Economic Development Project Contract is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation incurred.

By: 
Rick Findley
County Auditor

Date: 1/10/13

Commissioner Strahan seconded the motion. The motion passed by vote: Strahan (aye), Williams (aye), Houseman (absent).

**BID AWARDING #201207-190
(PROFESSIONAL ADMINISTRATION SERVICES)**

Bob Atchley with Planning and Zoning and Purchasing Agent Ron Erickson came before the Commission to award Bid #201207-190. After receiving approvals from FEMA and SEMA they now can move forward with this bid award. Two bids had been received: Debbie Redford, Sole Proprietor, out of Hollister, Missouri; and Mickey Davis, with EM Fusion, LLC out of Topeka, Kansas. Mr. Atchley recommends awarding Bid #201207-190 to Mr. Davis.

Commissioner Brandon Williams moved to award Bid #201207-190 to EM Fusion, LLC out of Topeka, Kansas. Commissioner Strahan seconded the motion. The motion passed by vote: Strahan (aye), Williams (aye), Houseman (absent).

COUNTY BOARD APPOINTMENTS

Planning and Zoning: Big Creek Township: Commissioner Williams moved to appoint Mike Scofield to fill the vacancy on the Planning and Zoning Board in the Big Creek Township to commence in January. Commissioner Strahan seconded the motion. The motion passed by vote: Strahan (aye), Williams (aye), and Houseman (absent).

It was announced that there is an opening for the Branson Township.

Senior Citizens Board: Commissioner Brandon Williams moved that all board members terms of the Senior Citizens Service Fund Board shall expire on December 31 of the/each applicable calendar year, except that each appointed board member shall continue to serve until reappointed or until someone is appointed to replace them. The initial board members were appointed during the month of August 2010, and the initial board members' terms expire as follows: Vonnie Mathiesen – December 31, 2011, Bill Walley and Don Bruns – December 31, 2012, Don Ingram and Mike Merrell – December 31, 2013, and Beth Wyman and LeAnn Coffelt – December 31, 2014. Vonnie Mathiesen resigned during the month of May 2011, and Pat Campbell was appointed to fill the unexpired term of Vonnie Mathiesen on May 31, 2011. Pat Campbell is reappointed to a four (4) year term effective January 1, 2012, to serve through December 31, 2015. Don Bruns is reappointed to a four (4) year term effective January 1, 2013, to serve through December 31, 2016. Glenda Rowland is appointed to a four (4) year term effective January 1, 2013, to serve through December 31, 2016. Commissioner Strahan seconded the motion. The motion passed by vote: Strahan (aye), Williams (aye), and Houseman (absent).

Wellness Center Committee: Commissioner Strahan moved to appoint Mike Scofield to the Wellness Center Committee. Commissioner Williams seconded the motion. The motion passed by vote: Strahan (aye), Williams (aye), and Houseman (absent).

Library Board: Commissioner Williams moved to appoint Russell Jackson to the Library Board. Commissioner Strahan seconded the motion. The motion passed by vote: Strahan (aye), Williams (aye), and Houseman (absent).

Transportation Board: Commissioner Williams moved to appoint Doug Mueller to the Taney County Transportation Advisory Board for District #2. Commissioner Strahan seconded the motion. The motion passed by vote: Strahan (aye), Williams (aye), and Houseman (absent). Commissioner Williams moved to appoint Rick Ziegenfuss to the Taney County Transportation Advisory Board for District #1. Commissioner Strahan seconded the motion. The motion passed by vote: Strahan (aye), Williams (aye), and Houseman (absent).

Board Of Adjustment: Commissioner Williams moved to appoint Tony Mueller effective January 1, 2013, to the Board of Adjustment. Commissioner Strahan seconded the motion. The motion passed by vote: Strahan (aye), Williams (aye), and Houseman (absent).

Taney County Developmentally Disabled Board: This will be postponed until the Commission can speak with Max Lytle.

TRANSFER STATION DISCUSSION

Commissioner Williams moved to accept the Transfer Station Worthy Credit and Payment Plan as follows:

TANEY COUNTY, MISSOURI

POLICY:

Transfer Station Worthy Credit and Payment Plan

Policy: It is the policy of Taney County to extend credit to companies that are in good credit standing in regards to the use of the Transfer Station. In order to be able to have credit extended to a company, they are required to understand and agree to the terms and regulations of the Worthy Credit and Payment Plan Policy of Taney County.

Let it be known that all Companies that use the Worthy Credit and Payment Plan will be given Net35 terms on accounts and have a credit limit determined by average of use. Any company that goes over the set dollar amount that has been set for them will have to pay down the balance before any additional charging can take place within the thirty-five (35) days.

If the entire bill has not been paid within the said thirty-five (35) days, credit will be put on hold if accounts are not kept current and will be revoked up to a prepaid status if not complied with. Additionally, as a condition of reinstatement of tipping privileges with Taney County, the County may require a security deposit in such amount as the County deems necessary in its sole discretion.

At the end of the thirty-five (35) days, immediate arrangements must be made to pay the bill in full. A grace period of ten (10) days will be given to the company to pay the bill in full. If payment is not made at the end of the grace period, the account will be turned over to Legal Counsel and all credit privileges will be forfeited.

Transfer Station Worthy Credit/Payment Plan

January 10, 2013

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

RECESS
9:54 AM

RECONVENE

10:04 AM

**2013 BUDGET DISCUSSIONS
COMMISSION CONFERENCE ROOM**

EXECUTIVE SESSION - CONTRACTS PER SECTION 610.021 (3)

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

EXECUTIVE SESSION

10:04 AM

See Executive Session Minutes for actions, if any.

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

OUT OF EXECUTIVE SESSION

12:11 PM

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

ADJOURN

12:11 PM

The minutes were taken and typed by Stacey Clemans, Deputy Clerk.