

OFFICIAL
JANUARY 28, 2013, 8th DAY OF
THE JANUARY ADJOURN TERM

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

PRELIMINARY STUDY MEETING

The Commission met to review previous meeting minutes and accounts payables.

PUBLIC COMMENT

There was no public comment.

CALL TO ORDER

Commissioner Houseman called the January 28, 2013, meeting to order at 9:03 a.m.

PRAYER

Auditor Rick Findley led with prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES/OTHER UNAPPROVED MINUTES

This item will be reposted for Thursday, January 31, 2013.

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

Commissioner Strahan moved to approve Accounts Payables as follows with the exception of #332296 for further review: Checks #332235 to #332308; Warrants #5741; and Transfer from Transfer Station to Road and Bridge. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

APPROVAL OF PAYROLL

Commissioner Strahan moved to approve payroll.

PAYROLL DATE: February 1, 2013

GCR: 113900 - 113918

RB: 113884 - 113894

AF: 113895 - 113898

TS: 113899

911: None

Manual Warrants: 5742 - 5743

Accounts Payable: 332309 - 332328

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

AGENDA REQUESTS REVIEW

Nikki Lawrence came before the Commission to review agenda requests.

COURT ORDERS

Cristy Smith with the County Clerk's Office came before the Commission to present Personal Abatement Reconciliation as Exhibit A; Personal Property Refund as Exhibit B; and Real Estate Refund as Exhibit C.

Commissioner Strahan moved to approve the Personal Abatement Reconciliation as Exhibit A as presented. Commissioner Williams seconded the motion. Exhibit A includes Abatement Numbers: 20131253 – 20131256; 20131260; 20131264 – 20131267; 20131269 – 20131270; 20131272; 20131274; 20131277 – 20131284; 20131287 – 2013-1291; 20131294 – 20131297; 20131299 – 20131301; 20131303 – 20131305; 20131308; 20131311; 20131313 – 20131315; 20131317; 20131324. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

Commissioner Strahan moved to approve the Personal Property Refund as Exhibit B as presented. Commissioner Williams seconded the motion. Exhibit B includes Abatement Numbers: 20131257; 20131271; 20131310; 20131318 – 20131319; 20131321; 20131323. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

Commissioner Williams moved to approve the Real Estate Refund as Exhibit C as presented. Commissioner Strahan seconded the motion. Exhibit C includes Abatement Number 20131302. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

COUNTY COMMISSION INDIVIDUAL BOARD & COMMITTEE APPOINTMENTS

This item will be reposted for Thursday, January 31, 2013.

PENALTIES AND INTEREST

Cristy Smith with the County Clerk's Office and property owner Mrs. Johnson came before the Commission to discuss a penalties and interest. Mrs. Johnson explained she had paid three different counties bills before they left for a trip at the end of December 2012. She presented proof that 2 of the 3 checks made it to 2 of the counties but that Taney County's check did not. She stated she had called the Collector's Office twice upon their return to see if the check had come in. She then came to the Collector's Office to see what might be done because now penalties and interest had been added to the base bill. She was directed to set up a meeting with the Commission to discuss this issue. The Commission asked for Mrs. Wyatt's recommendation. Mrs. Wyatt stated that if Mrs. Johnson had started her calls before the last day of 2012 then the penalties and interest should be waived.

Commissioner Williams moved to void the penalties and interests for the 2012 tax bills as presented for Allen and Irene Johnson. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

RECESS

9:27 AM

RECONVENE

9:32 AM

TRI-LAKES BIOSOLIDS AGREEMENT

Mike Zimmerman with HDR Engineering came before the Commission to present the Tri-Lakes Biosolids Coalition Cooperation Agreement. Commissioner Williams moved to approve the Tri-Lakes Biosolids Coalition Cooperation Agreement as presented as version 121212. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

ROAD & BRIDGE UPDATES / PETITIONS

Randy Haes with Road and Bridge came before the Commission to present Road Petitions. Commissioner Strahan asked for road videos or estimated cost of repair for the roads to bring up to County standard. Mr. Haes said he could provide that type of list within a week or so. Commission has asked Mr. Haes to set-up a meeting for a Thursday so there will be time allowed for review by video and possible drive time also to bring to them current specs that were put forward by early Commissions to see which ones they will keep and possibly improve.

Birmingham Rd Update: Everything that has been done so far has been in the County right-of-way. They are almost at the end of the tree removal phase. The raising of the entrance at 76 Hwy will help just as much as widening the road for visual back toward the west.

2013 BUDGET APPROVAL

Commissioner Strahan moved to approve and adopt the 2013 Budget Document as presented by the Budget Officer/County Auditor. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

TRANSFER STATION PROPOSAL WITH HDR

Travis Heier, with HDR Engineering; Scott Starrett, with Planning and Zoning; and Randy Haes, with Road and Bridge, came before the Commission to discuss the Transfer Station Proposal with HDR Engineering.

Commissioner Strahan moved to postpone this discussion to a definite time of 10:30 am. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

POSTAGE MACHINE

Dawn Bilyeu, Joey Blackerby, and Bob Dixon came before the Commission to notify them the postage machine has “died” and they are having problems getting it repaired. 95% of problems are user based due to lack of training. They spoke that it ran a lot smoother when one person was over the mail. Discussion ensued regarding location of machine, cost saving in using the postage machine, and cost of a new machine versus repair of the current machine. This item will be moved to Thursday, January 31, 2013.

EXECUTIVE SESSION - CONTRACTS PER SECTION 61.021 (1) (2) (3) (12)

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

EXECUTIVE SESSION 10:30 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: Houseman (aye), Strahan (aye), and Williams (aye).

OUT OF EXECUTIVE SESSION 11:41 AM

ROAD USE AGREEMENT

Commissioner Strahan moved to approve the Road Use Agreement #13-004RB. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

RECESS
11:45 AM

RECONVENED
1:47 AM

EXECUTIVE SESSION - CONTRACTS PER SECTION 61.021 (1) (3)

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

EXECUTIVE SESSION
1:47 PM

See Executive Session Minutes for actions, if any.

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

OUT OF EXECUTIVE SESSION
2:40 PM

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

ADJOURN
2:40 PM

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