

OFFICIAL
FEBRUARY 4, 2013, 10TH 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 February 4, 2013, meeting to order at 9:06 a.m.

PRAYER

Commissioner Williams led with prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES

Commissioner Strahan moved to approve Commission Meeting Minutes dated December 10, 2012. Commissioner Houseman seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Williams (abstain).

Commissioner Williams moved to approve Commission Meeting Minutes dated January 22, 2013. Commissioner Strahan seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Williams (aye).

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

Commissioner Williams moved to approve accounts payables as follows: Checks #332329 to #332410, and #332411 to #332419; Warrant #5744; and a Transfer from Collector Tax Maintenance Fund to GCR. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

FINANCIAL AUDIT DISCUSSION

Auditor Rick Findley came before the Commission to discuss that the State Audit will not cover a Financial Audit for the County. Discussion ensued regarding statutory requirements and outstanding bonds. The Commission will discuss with other First Class County Commissioners to see what normal procedure is then they will notify Mr. Findley on their decision.

AGENDA REQUEST REVIEW

Nikki Lawrence came before the Commission to review agenda requests.

PARKING GARAGE REPAIR AGREEMENT & NOTICE TO PROCEED

Purchasing Agent Ron Erickson came before the Commission to present a new development on the parking garage repair. Mid-Continental, who had been awarded Part 1, has withdrawn their bid. Mr. Erickson would like time to meet with Mr. Black to see if MTS, who was low bid for Part 2, would be willing to complete both phases. The Commission directed him to do so.

NATIONAL FOREST DISTRIBUTION

County Clerk Donna Neeley came before the Commission to discuss the National Forest Distribution. She has found an error in the figure of eight acres and would like this item to be postponed until later today. Discussion ensued.

Commissioner Strahan moved to postpone to the definite time of 1:00 pm today. Commissioner Williams seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Williams (aye).

NATURAL HAZARD MITIGATION RESOLUTION

Emergency Management Executive Director Chris Berndt and Emergency Management Administrative Assistant Melissa Duckworth came before the Commission to discuss a Natural Hazard Mitigation Resolution. Commissioner Houseman read the following:

A Resolution of Intent to Participate in Natural Hazard Mitigation
And to Work toward becoming a Safer Community.

WHEREAS, the County of Taney, Missouri recognizes that no community is immune from natural hazards whether it be tornado/severe thunderstorm, flood, severe winter weather, drought, heat wave, earthquake, dam failure, wildfire or sinkholes and recognizes the importance of enhancing its ability to withstand natural hazards as well as the importance of reducing the human suffering, property damage, interruption of public services and economic losses caused by those hazards; and

WHEREAS, the County of Taney may have previously pursued measures such as building codes, fire codes, floodplain management regulations and storm water management regulations to minimize the impact of natural hazards; and

WHEREAS, the Federal Emergency Management Agency and the State Emergency Management Agency have developed a natural hazard mitigation program that assists communities after a natural disaster that focus, not just on disaster relief, but also on recovery and reconstruction that brings the community to at least pre-disaster conditions in an accelerated, orderly and preplanned manner; and

WHEREAS, by participating in the Natural Hazard Mitigation program, the County of Taney will be eligible to apply for hazard mitigation funds; and

WHEREAS, the County of Taney desires to commit to working with government partners and community partners to implement the Natural Hazard Mitigation Plan; and

WHEREAS, the County of Taney will implement pertinent precepts of the mitigation plan by incorporation into other community plans and mechanisms where appropriate; and

WHEREAS, the County of Taney will participate in the evaluation and review of the Plan after a disaster as well as complete a mandated five-year update submitted to the State Emergency Management Agency and the Federal Emergency Management Agency for review and approval; and

NOW, THEREFORE BE IT RESOLVED BY the County Commission of the County of Taney, Missouri AS FOLLOWS:

The County of Taney, Missouri hereby adopts the Taney County Multi-Jurisdictional Natural Hazards Mitigation Plan attached hereto for the purpose of building a safer community by reducing natural hazard vulnerability.

Commissioner Williams noted that he would like time to read the Natural Hazard Mitigation Plan before he votes on it. This item will be reposted for Monday, February 11, 2013.

RECESS

9:44 AM

RECONVENE

9:54 AM

**FLOOD BUYOUT UPDATE
AND SIGNING OF THE HMGP & CDBG FUNDING APPROVAL
AND GRANT AGREEMENTS**

Mr. Bob Atchley with Planning and Zoning; consultant Mickey Davis; by phone: Sheila Huddleston with SEMA; James Robinette with the CDBG program and Mike Williams were present to discuss the Flood Buyout Update and Signing of the HMGP & CDBG funding approval and grant agreements. Discussion ensued regarding future requirements of and costs to the County.

Commissioner Strahan moved to approve the Missouri State Emergency Management Agency Hazard Mitigation Grant Program – Buyout Grant Agreement between Taney County and SEMA. Commissioner Williams seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Williams (aye).

Commissioner Strahan moved to approve the Missouri Department of Economic Development Community Development Block Grant Program Funding Approval. Commissioner Williams seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Williams (aye).

2013 – TECHNOLOGY PLAN

Bonnie Snyder, Chris Aumiller, and Tim Nash with CenturyLink and Mark Rys with the County's IS came before the Commission to discuss contracts with CenturyLink and future technology needs of the County. Mr. Rys led the discussion regarding what technical items are in place and where the County might like to go.

The Commission asked Commissioner Williams to be the liaison by and between Mr. Rys and CenturyLink on this item. Ms. Snyder stated that CenturyLink will keep the rates at the current contractual rates for another 90 days.

RECESS

11:14 AM

RECONVENE

1:03 PM

NATIONAL FOREST DISTRIBUTION

County Clerk Donna Neeley came before the Commission to present the National Forest Distribution.

Money received from State of Missouri-Office of Administration

Title I	\$127,385.48
Mineral Receipts	\$146,896.57

Total to Disburse	<u>\$274,282.05</u>
-------------------	----------------------------

Title III	\$22,479.79
Total Received from Office of Administration	\$296,761.84

Percent of Money to Road & Bridge Fund	25%	\$68,570.51
Percent of Money to Schools	75%	\$205,711.54
	Total	\$274,282.05

SCHOOL DISTRICT APPORTIONMENT:	\$205,711.54
---------------------------------------	---------------------

	School Code	# of Acres	%of National Forest	
Bradleyville	R1	33783.5	52.2660%	\$107,517.16
Taneyville	R2	1543.3	2.3876%	\$4,911.61
Forsyth	R3	9850	15.2388%	\$31,347.97
Mark Twain	R8	19460.84	30.1076%	\$61,934.80
		64637.64		<u>\$205,711.54</u>

Commissioner Williams moves to accept the 2013 National Forest Distribution as presented. Commissioner Houseman seconded the motion. The motion carried by vote: Houseman (aye), Strahan (absent), and Williams (aye).

RECESS

1:08 PM

RECONVENE

1:20 PM

**EXECUTIVE SESSION – LITIGATION, REAL ESTATE, PERSONNEL,
AND CONTRACTS PER SECTION 610.021 (1) (2) (3) (12)
(COMMISSION CONFERENCE ROOM)**

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

EXECUTIVE SESSION

1:20 PM

See Executive Session Minutes for actions, if any.

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

OUT OF EXECUTIVE SESSION
4:30 PM

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

ADJOURN
4:30 PM

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