

OFFICIAL
JUNE 17, 2013, 20th DAY OF
THE APRIL ADJOURN TERM

The County Commission met in the Commission Hearing Room at 8:35 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 June 17, 2013, meeting to order at 9:09 a.m. Auditor Rick Findley led with prayer, and Commissioner Strahan led the Pledge of Allegiance.

COMMISSION REMARKS

There were no Commissioner remarks at this time.

ACCOUNTS PAYABLE

Commissioner Strahan moved to approve accounts payable as follows: Checks #334068 - #334145, and #334146 - #334147, Warrant #5798, Transfers from the Transfer Station to Road and Bridge for salaries; and Check #334146 is held until the proper figures are submitted. 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. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

PREVIOUS MEETING MINUTES

Commissioner Strahan moved to approve Previous Meeting Minutes dated May 13, 16, and 28, 2013; and June 3 and 10, 2013, as corrected. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

LONESTAR CEMETERY

This item will be rescheduled for Thursday, June 20, 2013.

AIRPORT BOARD APPOINTMENTS

Commissioner Strahan moved to reappoint Dr. Glen Cameron and Mr. Bill Jones to the Airport Board; each will fill a 4 year term. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

FILL DIRT AGREEMENT

Road and Bridge Administrator Randy Haes came before the Commission to present a Fill Dirt Agreement with Joe Novak.

Commissioner Strahan moved to approve the Fill Dirt Agreement with Joe Novak. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

RECESS

9:28 AM

RECONVENE

10:00 AM

EXECUTIVE SESSION PER SECTION 610.021 (1) (2) (3) (12)
(COUNTY COMMISSION CONFERENCE ROOM)

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

EXECUTIVE SESSION
10:00 AM

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
11:55 AM

RECESS
11:55 AM

RECONVENE
12:07 PM

Commissioner Williams was not present for the remainder of the meeting.

DAILY STAFF REVIEW
(COUNTY COMMISSION CONFERENCE ROOM)

The Commission met with their staff to review the daily business and agenda requests.

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

ADJOURN
12:54 PM

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