

OFFICIAL

JUNE 27, 2013, 23rd DAY OF THE APRIL ADJOURN TERM

The County Commission met in the Commission Conference Room at 9:00 am with Ron Houseman (absent), Danny Strahan (present), and Brandon Williams (present). The following proceedings were had and made a matter of record:

County Clerk Donna Neeley swore in Commissioner Strahan as Temporary Presiding Commissioner.

PRELIMINARY STUDY

The Commission did not meet prior to the meeting for their Preliminary Study.

CALL COUNTY COMMISSION MEETING TO ORDER

Commissioner Strahan called the June 13, 2013, meeting to order at 9:00 a.m.

PREVIOUS MEETING MINUTES

This item has been tabled until Monday, July 1, 2013.

RECORDS DISPOSITION

County Clerk Donna Neeley presented a Records Disposition List to be entered into minutes. They noted they were holding Box #440 upon the request of the Assessor.

RECORDS DISPOSITION				
County: Taney				
Office: County Clerk				
Disposition Date: 24-Jun-13				
The following records have met their retention and are recommended for disposal under RSMo 109.230 subsection 4. As the officeholder with jurisdiction over these records I, Donna Neeley, elect to destroy these records by shredding and ask that this form be entered into the minutes of the Taney County Commission.				
BOX #	DESCRIPTION	INCLUSIVE DATES	EXP. DATE	RETENTION SCHEDULE
554	Unvoted Ballots	4/2010	4/2012	028.007 2 yrs
555	Unvoted Ballots	11/2008	11/2010	028.007 2 yrs
556	Precinct Roster	2/2008	2/2010	028.025 2 yrs
557	Precinct Roster	4/2010	4/2012	028.025 2 yrs
558	Precinct Roster	8/2008	8/2010	028.025 2 yrs
559	Petitions	2004/2008	12/2011	028.005 3 yrs
575	Voter Reg. Cards	2007	12/2012	044 5 yrs
603	Personal Property Forms/Add On	2007	12/2012	2.013 5 yrs
604	Personal Property Forms	2007	12/2012	2.011 5 yrs
605	Personal Property Forms	2007	12/2012	2.011 5 yrs
606	Personal Property Forms/Add On	2007	12/2012	2.013 5 yrs
607	Personal Property Forms/Add On	2007	12/2012	2.013 5 yrs
608	Personal Property Forms/Add On	2007	12/2012	2.013 5 yrs
609	Personal Property Forms	2007	12/2012	2.011 5 yrs
610	Personal Property Forms	2007	12/2012	2.011 5 yrs
611	Personal Property Forms	2007	12/2012	2.011 5 yrs
612	Personal Property Forms	2007	12/2012	2.011 5 yrs
613	Personal Property Forms	2007	12/2012	2.011 5 yrs
614	Personal Property Forms/Mobile Homes	2007	12/2012	2.011 5 yrs
615	Personal Property Forms	2007	12/2012	2.011 5 yrs
616	Personal Property Forms	2007	12/2012	2.011 5 yrs
617	Personal Property Forms	2007	12/2012	2.011 5 yrs
618	Personal Property Forms	2007	12/2012	2.011 5 yrs
619	Absentee Ballots & Bag Seals	4/5/2011	4/5/2013	028.011 2 yrs
620	Post and Prelist	4/5/2011	4/5/2013	028.007 2 yrs
621	Cams Program, CD & Tape, Mem. Cards	4/7/2009	4/7/2011	028.007 2 yrs
622	Precinct Roster	4/7/2009	4/7/2011	028.025 2 yrs


Signed:  Date: 6/27/13

RECORDS DISPOSITION

County: Taney
 Office: County Clerk
 Disposition Date: 24-Jun-13

The following records have met their retention and are recommended for disposal under RSMo, 109.230 subsection 4. As the officer/holder with jurisdiction over these records I, Donna Hensley, elect to destroy these records by shredding and ask that this form be entered into the minutes of the Taney County Commission.

BOX #	DESCRIPTION	INCLUSIVE DATES	EXP. DATE	RETENTION SCHEDULE
273	Unvoted Ballots	4/5/2011	4/6/2013	028.007 2 yrs
274	Unvoted Ballots	4/5/2011	4/6/2013	28.007 2 yrs
276	Unvoted Ballots	4/5/2011	4/6/2013	028.007 2 yrs
277	Unvoted Ballots	4/5/2011	4/6/2013	028.007 2 yrs
279	Voted and Unvoted Ballots	4/5/2011	4/6/2013	028.007 2 yrs
280	Unvoted Ballots	4/5/2011	4/6/2013	028.007 2 yrs
421	Receipt Roasters	Feb-10	028.025	2 yrs
433	Blank Personal Property Forms	2009	2009	General Schedule Pg. 1
436	Personal Property Forms	2006	2011	002.011 5 yrs
437	Personal Property Forms	2006	2011	002.011 5 yrs
439	Personal Property Forms	2006	2011	002.011 5 yrs
				COA GS 011
441	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
442	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
443	Personal Property/ Add On Assessment	2005	2010	002.013 5 yrs
444	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
445	Personal Property/ Add On Assessment	2005	2010	002.013 5 yrs
446	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
447	Personal Property/ Add On Assessment	2005	2010	002.013 5 yrs
448	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
449	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
450	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
451	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
452	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
453	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
454	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
455	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
456	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
552	Receipt Roasters	Apr-10	Apr-12	028.025 2 yrs
553	Unvoted Ballots	Apr-10	Apr-12	028.007 2 yrs

Signed:  Date: 6/27/13

RECORDS DISPOSITION

County: Taney
 Office: County Clerk
 Disposition Date: 24-Jun-13

The following records have met their retention and are recommended for disposal under RSMo, 109.230 subsection 4. As the officer/holder with jurisdiction over these records I, James Strahan, elect to destroy these records by shredding and ask that this form be entered into the minutes of the Taney County Commission.

BOX #	DESCRIPTION	INCLUSIVE DATES	EXP. DATE	RETENTION SCHEDULE
603	Personal Property Forms/Add On	2007	12/2012	2.013 5 yrs
604	Personal Property Forms	2007	12/2012	2.011 5 yrs
605	Personal Property Forms	2007	12/2012	2.011 5 yrs
606	Personal Property Forms/Add On	2007	12/2012	2.013 5 yrs
607	Personal Property Forms/Add On	2007	12/2012	2.013 5 yrs
608	Personal Property Forms/Add On	2007	12/2012	2.013 5 yrs
609	Personal Property Forms	2007	12/2012	2.011 5 yrs
610	Personal Property Forms	2007	12/2012	2.011 5 yrs
611	Personal Property Forms	2007	12/2012	2.011 5 yrs
612	Personal Property Forms	2007	12/2012	2.011 5 yrs
613	Personal Property Forms	2007	12/2012	2.011 5 yrs
614	Personal Property Forms/Mobile Homes	2007	12/2012	2.011 5 yrs
615	Personal Property Forms	2007	12/2012	2.011 5 yrs
616	Personal Property Forms	2007	12/2012	2.011 5 yrs
617	Personal Property Forms	2007	12/2012	2.011 5 yrs
618	Personal Property Forms	2007	12/2012	2.011 5 yrs
433	Blank Personal Property Forms	2009	2009	General Schedule Pg. 1
436	Personal Property Forms	2006	2011	002.011 5 yrs
437	Personal Property Forms	2006	2011	002.011 5 yrs
439	Personal Property Forms	2006	2011	002.011 5 yrs
				COA GS 011
440	Receipt Books Destroy	2005	COA	GS 011
441	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
442	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
443	Personal Property/ Add On Assessment	2005	2010	002.013 5 yrs
444	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
445	Personal Property/ Add On Assessment	2005	2010	002.013 5 yrs
446	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
447	Personal Property/ Add On Assessment	2005	2010	002.013 5 yrs
448	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
449	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
450	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
451	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
452	Personal Property/ Add On Assessment	2005	2010	002.013 5 yrs
453	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
454	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs
456	Personal Property/ Add On Assessment	2006	2011	002.013 5 yrs

Signed:  Date: 6/20/13

PERSONNEL POLICY

This item will be tabled until Monday, July 1, 2013.

RECESS

9:10 AM

RECONVENE

9:12 AM

Commissioner Williams moved to amend the Agenda to go into an Emergency Meeting due to an air conditioning unit not working. The Commission had been notified that the Recorder's Office will have to shut down their computers once the temperature reaches 90 degrees. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (absent), Strahan (aye), Williams (aye).

EMERGENCY MEETING

9:12 AM

Renee Brusca, with Maintenance; and Purchasing Agent Ron Erickson spoke with the Commission concerning the failure of an air conditioning unit for the County Courthouse.

Discussion ensued regarding price and compatibility of new equipment with already existing equipment.

The Commission agreed to turn this issue over to Maintenance to determine whether to repair the current unit or purchase a new unit.

RECESS

9:25 AM

RECONVENE

10:45 AM

ROAD AND BRIDGE STAFF DEPARTMENTAL UPDATE

Randy Haes, David Stottle, Harlan Collins, Devin Huff, and Steve Biggs with Road and Bridge came before the Commission to give a departmental update.

Three roads with slabs need repairs: Kentucky Hollow, Wisconsin, and Eagle Ridge Road (which has 2). The Commission agreed to have Road & Bridge proceed with these projects.

Sycamore Church Rd: This road was a cart road going into section 15 including the slab. Mr. Haes stated it is a county maintained road to the point of the slab. The Commission directed Mr. Haes to go ahead and maintain the structure.

MoDOT: the County's spray program will be patterned after MoDOT's.

Road & Bridge Building: stripped back to the brick in several different places and found severe water damage. They also noted the building does not share a wall with the business next door. Discussion ensued regarding possible causes and solutions. Commissioner Strahan asked Mr. Haes and Mr. Biggs to present further findings to the Commission on Monday, July 1, 2013.

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

EXECUTIVE SESSION

11:09 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 (absent), Strahan (aye), and Williams (aye).

**OUT OF EXECUTIVE SESSION
11:25 AM**

**EXECUTIVE SESSION
PER SECTION 610.021 (1) (2) (3) (12)**

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 (absent), Strahan (aye), and Williams (aye).

**EXECUTIVE SESSION
1:00 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 (absent), Strahan (aye), and Williams (aye).

**OUT OF EXECUTIVE SESSION
4:30 PM**

DAILY STAFF REVIEW

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

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

**ADJOURN
4:30 PM**

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