

OFFICIAL

**FEBRUARY 18, 2014, 9th DAY OF
THE JANUARY ADJOURN TERM**

PRELIMINARY STUDY MEETING

The County Commission met in the Commission Conference Room at 8:00 am with Ron Houseman (present), Danny Strahan (present), and Brandon Williams (absent). The following proceedings were had and made a matter of record:

Commissioner Houseman and Commissioner Strahan met, as posted, to review the day's business.

Commissioner Williams entered the meeting at 8:49 am.

PUBLIC COMMENT

There was no Public Comment at this time.

FORMAL AGENDA

The County Commission met in the Commission Hearing Room at 9:05 am with Ron Houseman (present), Danny Strahan (present), and Brandon Williams (present). The following proceedings were had and made a matter of record:

CALL TO ORDER

Commissioner Houseman called the February 18, 2014, meeting to order at 9:05 am, in the County Commission Hearing Room. Auditor Rick Findley led with prayer and Commissioner Strahan led the Pledge of Allegiance.

COMMISSION REMARKS

Commissioner Strahan wanted to thank the Maintenance Department for their work during the storms with keeping the sidewalks clean and clear along with the inside of this courthouse.

ACCOUNTS PAYABLE

Commissioner Houseman notified Auditor Findley the Commission would like to pay an attorney bill out of the "Professional Services" 114 line item. Mr. Findley feels like it would be better budgeting to show this expense out of the Juvenile Funds even though it would send that budget over its limit for the year. Commissioner Strahan would like a specific line item out of the "Professional Services" line for tracking purposes. Discussion ensued concerning the addition of new line items to the budget during the year.

Commissioner Williams moved to approve Accounts Payable as follows: Checks #338532 – #338596; Warrants #5931. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

RECEIPT, ACCEPTANCE, AND APPROVAL OF FINANCIAL STATEMENT

County Clerk Donna Neeley came before the Commission to present the Taney County Financial Statement for the Year 2013. Commissioner Williams asked Ms. Neeley to correct a date on the form before Commission approval.

RECESS

9:22 AM

RECONVENE

9:30 AM

Commissioner Williams moved to approve Taney County Financial Statement for the Year 2013. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

PREVIOUS MINUTES AND EXECUTIVE SESSION MINUTES

Commissioner Williams moved to approve Previous Meeting Minutes dated September 9 and 19; October 7, 2013; January 2; and February 10, 2014, with corrections. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

The Commission is holding the Executive Session Minutes for corrections.

INTERGOVERNMENTAL AGREEMENT FOR 911 DISPATCH SERVICES

Sherriff Jimmie Russell came before the Commission to present an Intergovernmental Agreement for 911 Dispatch Services with the City of Forsyth.

Commissioner Williams moved to approve the Intergovernmental Agreement between Taney County and the City of Forsyth for 911 Dispatch Services. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

EXECUTIVE SESSION – LEGAL UPDATE PER SECTION 610.021 (1) (2) (3) (12)

Commissioner Williams moved to enter Executive Session per section 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 9:39 AM

See Executive Session Minutes for any motions made or votes taken.

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

EXIT EXECUTIVE SESSION 10:45 AM

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

ADJOURN 10:45 AM

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