

OFFICIAL
OCTOBER 14, 2014, 3rd DAY OF
THE OCTOBER ADJOURN TERM

FORMAL AGENDA

The County Commission met in the Commission Hearing 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 Brandon Williams as Temporary Presiding Commissioner due to Commissioner Houseman's absence.

CALL TO ORDER

Commissioner Williams called the October 14, 2014 meeting to order at 9:09 am in the Commission Hearing Room. Auditor Rick Findley led with prayer and Commissioner Strahan led the Pledge of Allegiance.

ACCOUNTS PAYABLE

Commissioner Strahan moved to approve Accounts Payable as follows: Checks #341472 - #341559; and Warrants #6082 - #6086. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (absent), Strahan (aye), and Williams (aye).

MONTHLY BUDGET REPORT

Auditor Rick Findley came before the Commission to present the Monthly Budget Report. He stated this is the first report out of the new reporting system. Commissioner Strahan pointed out there are a couple accounts that are over budget, but those accounts aren't able to be controlled, such as the Coroner's or Circuit Court Presiding Judge's Accounts.

OWNERSHIP OF SHEPHERD OF THE HILLS EXPRESSWAY

Branson City Engineer David Miller and Planning Department Joel Hornickel came before the Commission to ask that the previous agreement be carried out and the County turn-over their portion of the Shepherd of the Hills Expressway to the City of Branson.

Commissioner Strahan stated that the original agreement's legal description of the roadway is in question and he would like to wait for Commissioner Houseman's input on the history of this agreement and reschedule this item for a later meeting. He would also like a map that would show which part of this road lie within the City limits and which part is in the County.

Commissioner Williams asked who maintains this road and he was told the City does. Planning & Zoning Administrator Bob Atchley presented a map showing the legal description of the original agreement outlined. It was noted that the portion the City is asking the County to give up is not included in the legal description of the original agreement.

The Commission will send this request on to Mr. Cottey and then this item will be rescheduled for a later date.

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Chrystal Irons came before the Commission to present the following University of Missouri Extension Update:

- *Health Insurance Education for the Affordable Care Act.
- *Beef Management Workshop.
- *Making Money Count Workshop.
- *Mental Health First Aid for Youth.
- *New 4H Club in Hollister, Missouri.
- *Seeking Volunteers for the VITA Program.
- *Seeking Members for their County Extension Council.

ADJOURNMENT

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

ADJOURN
9:32 AM

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