

# **OFFICIAL MINUTES**

**January 3, 2011, 1<sup>st</sup> DAY OF  
THE JANUARY ADJOURN TERM**

The County Commission met in the Commissioner's Hearing Room at 8:56 AM with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

## **PRAYER & PLEDGE OF ALLEGIANCE**

The prayer and was led by Pastor Paul Purvis of Exciting First Baptist Church.

The Pledge of Allegiance was led by Buddy Roberts.

## **MEMORANDUM OF AGREEMENT – APPLICATION FOR PLANNING FUNDS**

Diane May with the Southwest Missouri Council of Governments informed the Commission that they would be applying for a CDBG Grant, the monies of which would be used for disaster planning projects and services.

Commissioner Strafuss moved to authorize the signing of the draft memorandum of understanding by Presiding Commissioner Houseman, subject to the agreement of Greene County as the primary applicant. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

## **PREVIOUS MEETING MINUTES**

There were no previous minutes presented for approval.

## **ACCOUNTS PAYABLE, JOURNAL ENTRIES & TRANSFERS**

There were no accounts payable, journal entries or transfers presented for approval.

## **PUBLIC COMMENT**

There were no public comments.

## **NEW/OLD BUSINESS**

### **ROAD VACATIONS – LAKE POINT CUL-DE-SAC**

Commissioner Strafuss moved to approve the road vacation of the Lake Point cul-de-sac. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

## **MEETING PROCESS FOR JANUARY**

Commissioner Houseman proposed the suspension of the ordinary Commission meetings for the following four weeks, for the purpose of focusing on the 2011 Budget formation and approval and the defining of meeting procedures.

After discussion, the possible date of a return to regular meetings would be February 7, 2011. Commissioners Strahan and Strafuss agreed to the proposal.

Eddie Coxie informed the Commission that a road vacation for the Hagan family was not on the agenda. After discussion, it was agreed to post the vacation for 9:30 AM on Wednesday, January 5, 2011 for approval.

**RECESS**  
**9:32 AM**

**RECONVENED**  
**9:51 AM**

### **ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS**

#### **REVIEW OF 2009 PENALTIES/BRANSON LANDING CONDOS**

Dean Harmon, Executive Vice President of Branson Bank and Tim Scott, Vice President of Branson Bank informed the Commission that they were looking for a refund on the tax penalties assessed on a recently acquired property for tax year 2009.

After discussion, the Commission requested the gentlemen provide copies of their documentation to County Attorney Bob Paulson for his review. They agreed to do so.

#### **STAFF DEPARTMENTAL MEETING – PURCHASING**

#### **BID AWARD – SEWER INFRASTRUCTURE MAPPING**

Linda Gifford, Purchasing, and John Souttee, Sewer District, clarified the purpose of the sewer infrastructure mapping.

After discussion, the Commission and Mr. Souttee agreed to address the issue again during the 2011 Budget workshop for the Sewer Department.

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

**RECESS**  
**10:32 AM**

**RECONVENED**  
**10:37 AM**

**2011 BUDGET DISCUSSION**

The Commission moved to the meeting room in the Commissioner's Office.

The Commission returned to the Commissioner's Hearing Room at 11:29 AM.

A general work session regarding various issues with the 2011 Budget was held.

**RECESS**  
**12:05 PM**

**RECONVENED**  
**1:00 PM**

Commissioner Strafuss moved to table the Budget Discussion until Tuesday, January 4, 2011 at 10:30 AM. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

**RECESS**  
**3:35 PM**

The minutes were taken by Cristy Smith, Deputy Clerk.