

OFFICIAL MINUTES

**January 7, 2011, 5th DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in the Commissioner's Office Meeting Room at 8:32 AM with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

KANAKUK/WHITE FAMILY CEMETERY

Eddie Coxie, Planning Department updated the Commission on the White Family Cemetery. Discussion ensued.

Commissioner Strafuss moved to approve the petition to establish the White Family Cemetery. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

BRANSON BANK

The Commission requested a document in writing from the Branson Bank. Bob Paulson stated that Branson Bank did provide a written request to the County Commission asking that the penalties and interest be waived due to governmental error under 52.240. Discussion ensued.

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

DIRECT DEPOSIT

Presiding Commissioner Houseman read aloud the order for Direct Deposit for 2011.

Commissioner Strafuss moved to adopt the order of direct deposit of payroll for 2011. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

PROPERTY AND CASUALTY INSURANCE

We will establish a time to take bids for all insurance within a one year period. For the record it is terrorism insurance coverage and risk management.

Commissioner Strafuss moved to award One Beacon the property and liability insurance for Taney County for 2011 for a period of one year. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

OACAC BOARD APPOINTMENT

Discussion to schedule and talk about all Board Appointments in February 2011.

Commissioner Strafuss moved to table the OACAC Board Appointment until Tuesday, January 18, 2011 at 8 AM. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

RECESS
8:56 AM

RECONVENED
9:22 AM

ROAD VACATE FOR AN UNDEVELOPED ROAD IN SADDLEBROOK SUB-DIVISION

Bob Paulson and Quentin McGhee petitioner spoke to the Commission regarding the road vacation for an undeveloped road in Saddlebrook sub-division. Discussion ensued.

A notice was posted in five public places at least 15 days prior to Monday, January 3, 2011. No parties are present to speak against this road vacation. Planning and Zoning has seen the project, and approved same. Road and Bridge has no concerns.

Commissioner Strahan moved to approve the findings and the proposed order vacating and relocating a portion of Saddle Ridge Road. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (absent) and Strahan (aye).

Presiding Commissioner Houseman suggested that the County Commission add to their list of tasks to develop a consistent system that we utilize for vacations and a packet if need be that is distributed when vacations are asked for or considered and perhaps vacations should come from Road & Bridge or Planning and Zoning whichever department we determine to make the presentation and all of the work being done before it arrives before the Commission.

TANEY COUNTY SOIL & WATER REIMBURSEMENTS

Commissioner Strahan moved to approve reimbursements that was explained a couple weeks ago on two months of rent that was due on the building that was left out of the 2010 budgetary process. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

As clarification for that motion that we currently are funding the rent for Soil and Water within Taney County - Taney County Soil and Water District that during the budgetary process instead of the full months, only 10 months were funded and therefore, we are basically making up that

last two months and a motion has been made to approve that expenditure of \$1,200 to Taney County Soil and Water.

HPRP MONTHLY REPORT

Commissioner Strafuss presented the December 2010 HPRP Monthly Report.

Commissioner Strafuss moved to accept the December 2010 expenditure report for the HPRP grant. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

ATTACHMENT 3

**HOMELESSNESS PREVENTION AND RAPID RE-HOUSING
MONTHLY EXPENDITURE REPORT (Due to FSD on the 10th of each month)**

SEND ORIGINAL SIGNED COPY TO:

Missouri Department of Social Services
Family Support Division/C686
Attn: Janet McCubbin
P. O. Box 2330
Jefferson City, MO 65102

Grantee Name: _____ Taney County
Subgrantee Name: _____ Christian Associates

Phone (573) 761-6789
Fax (573) 622-8667
Janet.McCubbin@ds.s.mo.gov

From City or County of:	Taney County	Expenditure Month/Year:	10-Dec
City or County Address:	610 S. Sixth St., Suite #207	Vendor #:	CATRL
P. O. Box:		Contract #:	ER16410047A
City, State, Zip Code:	Branson, MO 65616	Subgrantee Name:	Christian Associa
Approved By (State Staff):		For Official Use Only:	
Title:		Date:	

PART A: EXPENDITURES	Prevention				Rapid Re-Housing			
	Budgeted	Monthly	YTD	Remaining	Budgeted	Monthly	YTD	Remaining
1: Financial Assistance (FA)								
Short-Term Rental Assistance	\$83,756.00		\$47,377.45	\$36,378.55	\$32,678.00	\$397.00	\$8,397.89	\$24,280.11
Medium-Term Rental Assistance	\$5,200.00		\$0.00	\$5,200.00	\$0.00			\$0.00
Rental and Utility Arrears	\$1,000.00	\$4,426.00	\$6,749.31	-\$5,749.31	\$0.00			\$0.00
Security and Utility Deposits	\$10,400.00		\$6,250.00	\$4,150.00	\$14,000.00	\$1,115.00	\$17,221.21	-\$3,221.21
Utility Payments	\$1,000.00		\$470.53	\$529.47	\$2,000.00		\$1,285.61	\$714.39
Moving Costs				\$0.00			\$41.01	-\$41.01
Hotel/Motel Vouchers	\$5,200.00			\$5,200.00				\$0.00
Staff Costs to Issue FA	\$4,982.00			\$4,982.00				\$0.00
Inspections	\$8,000.00		\$4,500.00	\$3,500.00				\$0.00
Other*				\$0.00	\$1,000.00			\$1,000.00
*Other detail:								
Total Financial Assistance	\$119,538.00	\$4,426.00	\$65,347.29	\$54,190.71	\$49,678.00	\$1,512.00	\$26,945.72	\$22,732.28
2: Housing Reloc. & Stabl. Serv. (HRS)								
Case Management	\$4,000.00		\$2,000.00	\$2,000.00	\$8,982.00		\$4,118.24	\$4,863.76
Outreach and Engagement				\$0.00				\$0.00
Housing Search & Placement				\$0.00				\$0.00
Legal Services				\$0.00				\$0.00
Credit Repair				\$0.00				\$0.00
Other*				\$0.00				\$0.00
*Other detail:								

Total House Reloc & Stabilization	\$4,000.00	\$0.00	\$2,000.00	\$2,000.00	\$8,982.00	\$0.00	\$4,118.24	\$4,863.76
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From City or County of: Taney		Dec-10		
Expenditures				
3: Data Collection & Evaluation	Budgeted	Monthly	YTD	Remaining
Staff Salaries				\$0.00
H/M/S				\$0.00
Other*				\$0.00
*Other detail:				
Total Data Collection and Evaluation	\$0.00	\$0.00	\$0.00	\$0.00
Expenditures				
4: Administration	Budgeted	Monthly	YTD	Remaining
Cost Allocation/Indirect				\$0.00
H/PRP Training				\$0.00
Other*				\$0.00
*Other detail:				
Total Administration	\$0.00	\$0.00	\$0.00	\$0.00
PART B: Certification				
Grantee's Signature: <i>Ronald D. Houseman</i>		Preparer's Signature:		
Typed or Printed Name: Ronald D. Houseman		Typed or Printed Name: Jocelyn Fisher		
Title: Presiding Commissioner		Title: Program Director		
Date: 1/5/11		Phone: 417-738-3200		
<small>By signing this document, I certify that to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.</small>				

PLANNING & ZONING ORDINANCE CHANGE

Eddie Coxie, Planning spoke to the Commission in December the planning board sent to the Commission recommendations on three issues in our existing code book dealing with permanent extension of sub-division of land and with duplexes. Discussion ensued.

Commissioner Strafuss moved to accept the permanent extension 4.9 to our existing ordinance. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

RECESS
9:34 AM

RECONVENED
9:56 AM

2011 BUDGET DISCUSSION

Presiding Commissioner Houseman updated the citizens of Taney County and our listening audience on what they have been discussing and the direction they are heading. An update on Cody Software was also given. Commissioner Strafuss received the January sales tax report, we are down 12.1% in sales tax compared to last year. The Commission will start meeting with individual department heads on Monday, January 10, 2011 to discuss their budget, if they finish personnel discussions today. Commissioner Strahan stated that Taney County is facing a deficit crisis in revenues. We are very fortunate compared to all of the adjoining counties around us. As Elected Commissioners our responsibility is to balance the operating budget for Taney County. Discussion ensued.

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

EXECUTIVE SESSION –PERSONNEL PER SECTION 610.021 (3) (2) (1)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021.3.2& 1
Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman
(aye), Strafuss (aye) and Strahan (aye).

EXECUTIVE SESSION

10:25 AM

RECESS

11:45 AM

RECONVENED

1:20 PM

See Executive Session minutes for actions if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Strahan seconded
the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan
(aye).

OUT OF EXECUTIVE

5:05 PM

The minutes were taken and typed by Angelia Edwards, Deputy Clerk.