

OFFICIAL MINUTES

January 14, 2011, 10th DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the Commissioner's Hearing Room at 8:34 AM with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

2011 BUDGET DISCUSSION

The Commission discussed meeting with the Sewer Board next week at their meeting.

Presiding Commissioner Houseman read aloud two e-mails that he received from Mike Scofield, Chief Juvenile Officer 38th District and Brenda Neal, Circuit Clerk. The statutes direct us that once any opposition has been made for those particular offices that we are in fact to repair any changes that we made to those budgets and leave them intact. They are protected by statute.

Commissioner Strafuss spoke to John Soutee, Sewer about the Commission posting an executive session meeting at 1 PM on Tuesday, January 18, 2011 to discuss personnel. Discussion ensued.

Presiding Commissioner Houseman read aloud a letter that he received yesterday from the Judicial Center regarding a meeting being held by Judge Orr on Monday, January 17, 2011 at 10 A.M. in regards to budgetary issues. Discussion ensued.

TANEY COUNTY CIRCUIT CLERK'S OFFICE

Brenda Neal, Circuit Clerk

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January 13, 2011

**38th Judicial Circuit Court of Taney County
Court En Banc**

Honorable Mark Orr, Presiding Judge calls for a meeting of the Taney County Circuit Court En Banc to discuss the Taney County Budget and its impact on the Court.

The meeting is open to the Public, the Taney County Commissioners, other Elected Officials and Department Heads are specifically invited to attend.

Monday January 17, 2011

10:00 a.m.

Taney County Judicial Center

Circuit Courtroom



Honorable Mark Orr, Presiding Judge

1-13-11
Date

Commissioner Strafuss read aloud a segment that was written December 2009 prior to Commissioner Houseman becoming Presiding Commissioner regarding attrition. Discussion ensued.

Commissioner Strahan stated that State Mandates can affect us anytime. Discussion ensued.

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

EXECUTIVE SESSION –PERSONNEL AND LITIGATION PER SECTION 610.021 (3) (1)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021. 3.1 Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

**EXECUTIVE SESSION
9:13 AM**

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).

There were no motions made or votes taken.

**OUT OF EXECUTIVE
10:08 AM**

**RECESS
10:38 AM**

**RECONVENED
11:05 AM**

2011 BUDGET DISCUSSION

The Commission discussed whether or not to post the Monday morning meeting at the Judicial Center. Presiding Commissioner Houseman recommended posting the meeting stating that the Commission may and may not attend this meeting. No votes will be taken. If the Commission attends the meeting they are attending as invited guests only. Discussion ensued.

Donna Neeley, County Clerk addressed the Commission to make sure they received her text, they said, they did. She asked for clarification on what they are looking for as far as budget cuts. Commissioner Houseman stated there are two major options: doing away with all employee benefits, or cutting personnel. Discussion ensued.

Legal fees were discussed.

The Commission discussed posting a meeting to discuss a new program (Software) between the Assessor Office and the Collector's Office for taxation purposes. The old program has much needed patch work.

The Commission welcomes any and all suggestions.

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

EXECUTIVE SESSION –PERSONNEL PER SECTION 610.021 (3)

Commissioner Strafuss 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 (aye), Strafuss (aye) and Strahan (aye).

**EXECUTIVE SESSION
11:14 AM**

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
12:20 PM**

There were no motions made or votes taken.

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