

# **OFFICIAL MINUTES**

**February 8, 2011, 21st DAY OF  
THE JANUARY ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 1:00 PM with Ron Houseman and Danny Strahan present, and Jim Strafuss absent. The following proceedings were had and made a matter of record:

## **ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS**

### **HPRP MONTHLY REPORT**

Nikki Lawrence presented the HPRP Monthly Report to the County Commission for approval.

Commissioner Strahan had a question about one of the lines that was in the negative.

Commissioner Houseman directed Nikki to call and inquire about the line, to confirm that the County was staying in compliance, before the HPRP Monthly Report could be approved. Nikki agreed to report back to the County Commission once she received an answer.

Commissioner Strafuss entered the meeting at 1:03 P.M.

### **SCHOOL DISTRICT FUNDS**

Debbie Redford, Hollister Schools, Dr. Tim Taylor, Superintendent of Hollister Schools and Carlos Osborn, Superintendent of Kirbyville School met with the County Commission to discuss financial difficulties that they were facing.

Commissioner Houseman recommended having meetings with the political sub-divisions to open dialogues on their financial situations.

### **COMPUTERIZED TEMPERATURE CONTROL**

Ben Trout, EPM, Fred Malicoat, and Debbie Redford, Hollister Schools, met with the County Commission to discuss the Computerized Temperature Control that could save 24% to 28% annually in utility bills. Mrs. Redford encouraged the County Commission to lock in the current prevailing wage.

**RECESS  
2:04 PM**

**RECONVENED  
2:12 PM**

## **BOE DISCUSSION**

Donna Neeley, County Clerk, met with the Commission to discuss the distribution of School District Funds and Forestry Money.

Commissioner Strafuss moved to accept the report of Forestry Receipts Distribution as presented by Donna Neeley. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Donna Neeley and the Commission discussed Flood Control.

The County Commission agreed to repost the Flood Control discussion for Monday, February 14, 2011 at 11:00 AM.

Commissioner Houseman read aloud statutes regarding the number of BOE board members and the BOE process. Discussion ensued.

Commissioner Houseman directed Bob Paulson to do some research on the statutory requirements for those members.

## **PAT KECK – EXECUTIVE SESSION**

### **EXECUTIVE SESSION – LEGAL AND PERSONNEL PER SECTION 610.021 (1) & (3)**

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021(1) (3). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

### **EXECUTIVE SESSION**

**2:38 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**

**3:55 PM**

### **RECESS**

**3:55 PM**

### **RECONVENED**

**4:02 PM**

## **EEZ – ENHANCED ENTERPRISE ZONE**

Forsyth Mayor Ron Potter met with the Commission to explain the EEZ and its make-up of census tracts. The first reading was on February 7, 2011. The second reading will be on March 7, 2011. Mayor Potter asked the Commission to pass the Ordinance on the NAICS Codes before their Public Hearing on March 21, 2011. Discussion ensued.

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

**RECESS**

**4:25 PM**

**RECONVENED**

**4:35 PM**

## **HPRP MONTHLY REPORT**

Commissioner Strafuss moved to approve the revised HPRP Monthly Report as presented. Commissioner Strahan seconded the motion. The motion passed by phone vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

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

Grantee Name: \_\_\_\_\_ Taney County  
Subgrantee Name: \_\_\_\_\_ Christian Associates

SEND ORIGINAL SIGNED COPY TO:

Missouri Department of Social Services  
Family Support Division/CSOG  
Attn: Janet McCubbin  
P. O. Box 2320  
Jefferson City, MO 65102

Phone (873) 744-4789  
Fax (873) 622-4657  
Email: mcubbin@dsia.missouri.gov

From City or County of:	Taney County	Expenditure Month/Year:	11-Jan
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
Reviewed by State Staff:		Authorized Signature:	
Date:		Title:	

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	\$5,643.00	\$53,020.45	\$30,735.55	\$22,678.00		\$8,397.89	\$14,280.11
Medium-Term Rental Assistance	\$1,200.00		\$0.00	\$1,200.00	\$0.00			\$0.00
Rental and Utility Arrears	\$10,200.00		\$6,749.31	\$3,450.69	\$0.00			\$0.00
Security and Utility Deposits	\$10,400.00	\$650.00	\$6,900.00	\$3,500.00	\$24,000.00	\$410.00	\$17,631.21	\$6,368.79
Utility Payments	\$1,000.00		\$470.53	\$529.47	\$1,958.99		\$1,285.61	\$673.38
Moving Costs				\$0.00	\$41.01		\$41.01	\$0.00
Hotel/Motel Vouchers				\$0.00				\$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	\$1,000.00			\$1,000.00
Other*				\$0.00				\$0.00
*Other detail: \$5,200 from hotel to rental arrears and \$4,000 from med term to rental arrears								
<b>Total Financial Assistance</b>	<b>\$119,538.00</b>	<b>\$6,293.00</b>	<b>\$71,640.29</b>	<b>\$47,897.71</b>	<b>\$49,678.00</b>	<b>\$410.00</b>	<b>\$27,355.72</b>	<b>\$22,322.28</b>
2. Housing Reloc. & Stabilization (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:								
<b>Total House Reloc &amp; Stabilization</b>	<b>\$4,000.00</b>	<b>\$0.00</b>	<b>\$2,000.00</b>	<b>\$2,000.00</b>	<b>\$8,982.00</b>	<b>\$0.00</b>	<b>\$4,118.24</b>	<b>\$4,863.76</b>

<b>Total House Reloc &amp; Stabilization</b>	<b>\$4,000.00</b>	<b>\$0.00</b>	<b>\$2,000.00</b>	<b>\$2,000.00</b>	<b>\$8,982.00</b>	<b>\$0.00</b>	<b>\$4,118.24</b>	<b>\$4,863.76</b>
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From City or County of: Taney Jan-11

3. Data Collection & Evaluation	Expenditures			
	Budgeted	Monthly	YTD	Remaining
Staff Salaries				\$0.00
HMIS				\$0.00
Other*				\$0.00
*Other detail:				
<b>Total Data Collection and Evaluation</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
4. Administration	Expenditures			
	Budgeted	Monthly	YTD	Remaining
Cost Allocation/Indirect				\$0.00
HRRP Training				\$0.00
Other*				\$0.00
*Other detail:				
<b>Total Administration</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**PART B: Certification**

Grantee's Signature: Ronald D. Houseman Preparer's Signature: Joseph Fisher  
 Typed or Printed Name: Ronald D. Houseman Typed or Printed Name: Joseph Fisher  
 Title: Presiding Commissioner Title: Program Director  
 Date: Feb 8, 2011 Phone: 417-730-2300

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 approved budget.

**RECESS**  
**4:37 PM**

Minutes were taken by and typed by Angelia Edwards, Deputy Clerk.