

# **OFFICIAL MINUTES**

**JUNE 27, 2011, 32rd DAY OF  
THE APRIL ADJOURNED TERM**

The County Commission met in the Commissioner's Hearing Room at 8:30 am with Ron Houseman, Jim Strafuss and Danny Strahan present. The following proceedings were had and made a matter of record:

## **PRELIMINARY STUDY MEETING (COMMISSION HEARING ROOM)**

The County Commission met to review previous meeting minutes and accounts payable.

Counsel Frank Cottey addressed the commission regarding the MODOT Mount Branson Barn real estate acquisition.

Commissioner Houseman asked Darrell Gross, developer with Gross and Associates, for information regarding the Kassel Rock CID.

## **PUBLIC COMMENT**

There were no public comments.

## **CALL TO ORDER**

Presiding Commissioner Houseman called the June 27, 2011 meeting to order in the Commission Hearing Room at 9:00 am with all members present.

## **PRAYER**

Helen Soutee led the prayer.

## **PLEDGE OF ALLEGIANCE**

Commissioner Strahan led the Pledge of Allegiance.

## **PREVIOUS MEETING MINUTES – 6/13, 6/16, 6/20, 6/22**

Commissioner Strafuss moved to approve the minutes of 6/13, 6/16, 6/20 and 6/22/2011 with changes and corrections as noted. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

**ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS**

Commissioner Strahan moved to approve accounts payable 324987 through 325034, 325035, 325046, warrants 5434 and 5435 and transfers. Commissioner Strafuss seconded the motion for discussion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

<b>ACCOUNTS PAYABLE</b>							
DATE	6/27/2011						
	CHECKS			WARRANTS			
	324987	to	325034		5434		
	325035	to	325046		5435		
		to					
		to					
		to					
Please sign and date that you have reviewed the included information.							
	<b>Date</b>		<b>Time</b>	<b>Signature</b>		<b>Comments</b>	
	6/23/2011		1:45 PM	j			2 TRANSFERS
				j			Great River
							invoices totaling
							\$50,173.75 to be
							placed on ap
							credit card after
							approval

**AIRPORT MANAGER’S AGREEMENT**

The Airport Manager’s agreement has been re-posted to an undetermined date.

**OUTSIDE AUDIT SERVICE BID PROPOSAL**

Auditor Rick Findley addressed the Commission regarding a bid for outside audit services. The Commission directed Nikki to get him a bid number as needed.

**RECESS**  
**9:08 AM**

**RECONVENED**  
**9:15**

**KASSEL ROCK CID**

Developer Darrell Gross with Gross and Associates represented the Kassel Rock CID and addressed the Commission. He gave the Commission the ordinance that accompanied the petition for their review. He requested they approve the petition and the ordinance for the CID. Discussion ensued.

Prior to July 5, the Commission directed Darrell Gross to have:

- Met with the three elected officials involved to document wording conflicts.
- Modified ordinance documentation remove section 7.3. Insert addendum to section 5 that the CID would enter into a 50% cost-share program of the bridge prior to development occurring.
- Modified documentation according to discussions and review with counsel.

**HPRP MONTHLY REPORT**

The HPRP monthly report was reviewed. We still have money from the financial grant which helped 16 families get into housing this last month. Commissioner Strafuss moved to approve the HPRP Monthly Report from May 2011. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

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

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

SEND ORIGINAL, SIGNED COPY TO:

Missouri Department of Social Services  
Family Support Division  
Attn: Janet McCullin  
P.O. Box 2500  
Jackson, MO 64102

*ATTN: DFA's Annual Report  
PO Box 1082  
Jefferson City, MO 65102-1082*

Phone (673) 761-0766  
Fax (673) 822-4367  
http://www.dss.mo.gov

From: City or County of:	Taney County	Expenditure Month/Year:	11-08/09
City or County Address:	510 S. Sixth St., Suite #297	Vendor #:	CATRL
P. O. Box:		Contract #:	ER164-00067A
City, State, Zip Code:	Bosson, MO 65616	Subgrantee Name:	Christian Associates
Project/Program Title:		Multi-State Number:	
Comments:			

PART A: EXPENDITURES	Fiscal Year				Fiscal Year			
	Budgeted	Monthly	YTD	Remaining	Budgeted	Monthly	YTD	Remaining
1. Financial Assistance (FA)								
Short Term Rental Assistance	\$63,750.00	\$9,308.00	\$78,119.45	\$5,636.55	\$22,678.00	\$8,597.69	\$14,280.11	
Medium-Term Rental Assistance	\$1,200.00		\$0.00	\$1,200.00	\$0.00		\$0.00	\$0.00
Rental and Utility Arrears	\$30,200.00		\$6,749.81	\$3,480.69	\$0.00		\$0.00	\$0.00
Security and Utility Deposits	\$12,150.00	\$1,348.00	\$12,229.50	\$170.50	\$24,000.00	\$950.00	\$18,816.21	\$4,183.79
Utility Payments	\$1,060.00	\$127.43	\$557.95	\$402.05	\$1,958.99	\$1,786.61	\$673.38	
Moving Costs			\$0.00	\$0.00	\$41.01		\$41.01	\$0.00
Hotels/Motel Vouchers			\$0.00	\$0.00			\$0.00	\$0.00
Staff Costs to Issue FA	\$2,982.00		\$2,982.00	\$0.00			\$0.00	\$0.00
Inspections	\$8,000.00		\$4,500.00	\$3,500.00	\$1,000.00		\$1,000.00	\$0.00
Other*				\$0.00				\$0.00
Overhead:								
<b>Total Financial Assistance</b>	<b>\$119,590.00</b>	<b>\$10,770.43</b>	<b>\$100,196.21</b>	<b>\$17,341.78</b>	<b>\$48,578.00</b>	<b>\$950.00</b>	<b>\$29,546.22</b>	<b>\$20,107.28</b>
2. Housing Reloc & Stabilization								
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
Overhead:								
<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>

From City or County of:				May 11
Taney				
Expenditures				
Date Collected & Evaluation	Budgeted	Monthly	YTD	Remaining
Staff Salaries				\$0.00
HMS				\$0.00
Other				\$0.00
Over audit:				
Total Date Collected and Evaluation	\$0.00	\$0.00	\$0.00	\$0.00
Expenditures				
Administrative	Budgeted	Monthly	YTD	Remaining
Cost Allocation Project				\$0.00
HPRP Training				\$0.00
Other				\$0.00
Over audit:				
Total Administration	\$0.00	\$0.00	\$0.00	\$0.00
PART B. Certification				
Signer's Signature:		Preparer's Signature		
<i>Charles W. Houseman</i>		<i>Joel Strahan</i>		
Typed name and title:		Typed name and title, as preparer		
Charles W. Houseman		Joel Strahan		
Title: President, Commissioner		Title: Program Director		
Date: 6/2/11		Phone: 417-739-2200		

By signing this document, I certify that to the best of my knowledge and belief, health is reported accurate and complete and that no omissions or falsifications have been made for the purposes set forth in the above statements.

**RECESS  
9:40 AM**

**RECONVENED  
10:50 AM**

**EXECUTIVE SESSION – LITIGATION, REAL ESTATE, PERSONNEL AND  
CONTRACTS PER SECTION 610.021 (1) (2) (3) (12)**

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021 (1), (2), (3) & (12). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

**EXECUTIVE SESSION  
10:57 AM**

See Executive Session minutes for actions if any.

Commissioner Strahan left the meeting at 12:10 pm.

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

**OUT OF EXECUTIVE  
1:33 PM**

Minutes were taken and typed by Lyn Wieneke, Deputy Clerk.