

# **OFFICIAL MINUTES**

**NOVEMBER 29, 2011, 20TH DAY OF  
THE OCTOBER ADJOURNED TERM**

The County Commission met in the Commissioner's Conference Room at 1:15 p.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

## **ABATEMENTS & COURT ORDERS**

Assessor James Strahan and Deputy Clerk Cristy Smith went before the Commission to discuss abatements and court orders. The Assessor said he agreed with all except the first, which was held over for Commission review.

Collector Sheila Wyatt entered the meeting at 1:17 p.m. The Commission asked the Collector if she had any concerns. She clarified one typo error with Cristy Smith, and asked about one abatement which concerned an account already in protest. 3

Commissioner Strafuss moved to approve all abatements on exhibits A – I as presented. Commissioner Strahan said that included an exemption. Commissioner Strafuss modified his motion to approve exhibits A – I, omitting line one of exhibit B. Exhibits follow:

November 28, 2011

DATE	ISSUE	ISSUE/ITEM #	ISSUE/ITEM	CONTRACT/AGENCY
11/28/11	2011-08-10	2011-08-10	2011-08-10	2011-08-10
11/28/11	2011-08-10	2011-08-10	2011-08-10	2011-08-10
11/28/11	2011-08-10	2011-08-10	2011-08-10	2011-08-10

All Approved  
*[Signature]*



**November 28, 2011**

**Commission Agenda**

Item #	Topic	Agenda Item #	Item Description	Requesting Agency	Requesting Agency Contact
2011-001	2011-001	1.0000000000000000	Item 1.0000000000000000	Item 1.0000000000000000	Item 1.0000000000000000
2011-002	2011-002	2.0000000000000000	Item 2.0000000000000000	Item 2.0000000000000000	Item 2.0000000000000000
2011-003	2011-003	3.0000000000000000	Item 3.0000000000000000	Item 3.0000000000000000	Item 3.0000000000000000
2011-004	2011-004	4.0000000000000000	Item 4.0000000000000000	Item 4.0000000000000000	Item 4.0000000000000000
2011-005	2011-005	5.0000000000000000	Item 5.0000000000000000	Item 5.0000000000000000	Item 5.0000000000000000
2011-006	2011-006	6.0000000000000000	Item 6.0000000000000000	Item 6.0000000000000000	Item 6.0000000000000000
2011-007	2011-007	7.0000000000000000	Item 7.0000000000000000	Item 7.0000000000000000	Item 7.0000000000000000
2011-008	2011-008	8.0000000000000000	Item 8.0000000000000000	Item 8.0000000000000000	Item 8.0000000000000000
2011-009	2011-009	9.0000000000000000	Item 9.0000000000000000	Item 9.0000000000000000	Item 9.0000000000000000
2011-010	2011-010	10.0000000000000000	Item 10.0000000000000000	Item 10.0000000000000000	Item 10.0000000000000000
2011-011	2011-011	11.0000000000000000	Item 11.0000000000000000	Item 11.0000000000000000	Item 11.0000000000000000
2011-012	2011-012	12.0000000000000000	Item 12.0000000000000000	Item 12.0000000000000000	Item 12.0000000000000000
2011-013	2011-013	13.0000000000000000	Item 13.0000000000000000	Item 13.0000000000000000	Item 13.0000000000000000
2011-014	2011-014	14.0000000000000000	Item 14.0000000000000000	Item 14.0000000000000000	Item 14.0000000000000000
2011-015	2011-015	15.0000000000000000	Item 15.0000000000000000	Item 15.0000000000000000	Item 15.0000000000000000
2011-016	2011-016	16.0000000000000000	Item 16.0000000000000000	Item 16.0000000000000000	Item 16.0000000000000000
2011-017	2011-017	17.0000000000000000	Item 17.0000000000000000	Item 17.0000000000000000	Item 17.0000000000000000
2011-018	2011-018	18.0000000000000000	Item 18.0000000000000000	Item 18.0000000000000000	Item 18.0000000000000000
2011-019	2011-019	19.0000000000000000	Item 19.0000000000000000	Item 19.0000000000000000	Item 19.0000000000000000
2011-020	2011-020	20.0000000000000000	Item 20.0000000000000000	Item 20.0000000000000000	Item 20.0000000000000000
2011-021	2011-021	21.0000000000000000	Item 21.0000000000000000	Item 21.0000000000000000	Item 21.0000000000000000
2011-022	2011-022	22.0000000000000000	Item 22.0000000000000000	Item 22.0000000000000000	Item 22.0000000000000000
2011-023	2011-023	23.0000000000000000	Item 23.0000000000000000	Item 23.0000000000000000	Item 23.0000000000000000
2011-024	2011-024	24.0000000000000000	Item 24.0000000000000000	Item 24.0000000000000000	Item 24.0000000000000000
2011-025	2011-025	25.0000000000000000	Item 25.0000000000000000	Item 25.0000000000000000	Item 25.0000000000000000
2011-026	2011-026	26.0000000000000000	Item 26.0000000000000000	Item 26.0000000000000000	Item 26.0000000000000000
2011-027	2011-027	27.0000000000000000	Item 27.0000000000000000	Item 27.0000000000000000	Item 27.0000000000000000
2011-028	2011-028	28.0000000000000000	Item 28.0000000000000000	Item 28.0000000000000000	Item 28.0000000000000000
2011-029	2011-029	29.0000000000000000	Item 29.0000000000000000	Item 29.0000000000000000	Item 29.0000000000000000
2011-030	2011-030	30.0000000000000000	Item 30.0000000000000000	Item 30.0000000000000000	Item 30.0000000000000000
2011-031	2011-031	31.0000000000000000	Item 31.0000000000000000	Item 31.0000000000000000	Item 31.0000000000000000











I

**November 28, 2011**

Roll #	Tax Year	Parcel/Map #	Form or Act	Reason for appeal	Assessment	Commissar Appeal
00000000	2011	0340	Rollback 2011	Rollback 2011	0	0
00000000	2011	0223	Rollback 2011	Rollback 2011	0	0
00000000	2011	0224	Rollback 2011	Rollback 2011	0	0

Commissioner Strahan seconded the motion for discussion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Exhibit B, Line 1 was discussed. Commissioner Strafuss had spoken with a board member of the Animal Advocate of the Ozarks who stated the building would not be rented so the property could be exempt. Discussion ensued. Assessor James Strahan suggested the Commissioners read the case he had given them. Commissioner Strafuss moved to approve court order #20120561. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

## **2012 BUDGET WORK SESSION**

The Commission continued 2012 Budget discussions. They resolved that a meeting would be set to present the Elected Officials and department heads with the "State of the Budget" on December 13<sup>th</sup>, at 8 a.m., with a final budget tentatively scheduled for December 28<sup>th</sup>. The same presentation would be available to the public. After the initial presentation, the Commission would schedule meetings with individual Elected Officials if they desired, to be held December 13<sup>th</sup> through December 15<sup>th</sup>.

**RECESS  
2:00 PM**

**RECONVENED  
2:05 PM**

Discussion regarding sales tax revenues, increasing TIF payments and deficit spending ensued.

**RECESS  
3:08 PM**

**RECONVENED  
3:13 PM**

Commissioner Strahan left the meeting at 3:13 p.m.

The Road and Bridge fund and the Contingency fund were discussed. The 2011 budget was reviewed and Commissioners determined that it appeared there were four departments who would run over budget.

**RECESS  
4:06 PM**

**RECONVENED  
4:20 PM**

Budget discussions continued regarding transfers, grants, the bad checks fund and grant agreements. A Fund Balance policy was discussed.

**RECESS  
5:05 PM**

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