

OFFICIAL MINUTES

DECEMBER 27, 2011, 32nd DAY OF THE OCTOBER ADJOURNED TERM

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

PRELIMINARY STUDY MEETING

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

PUBLIC COMMENT

There was no public comment.

**RECESS
8:57 AM**

**RECONVENED
9:00 AM**

CALL TO ORDER

Presiding Commissioner Houseman called the December 27, 2011 meeting to order at 9:01 a.m.

PRAYER

Commissioner Strafuss led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES – 12/15, 12/16, 12/19

Commissioner Strafuss moved to approve the minutes of 12/15, 12/16 and 12/19/2011 with additions and corrections. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to postpone accounts payable, journal entries and transfers to a definite time of 1 p.m. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

AUTOMOBILE RENTAL CONCESSION AGREEMENT

Commissioner Strafuss moved to enter into agreement with Bob's Rentals Inc., d.b.a Avis. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

INTERGOVERNMENTAL AGREEMENTS REGARDING HOUSING OF INMATES

Commissioner Strafuss moved to enter into Intergovernmental Agreements regarding the Housing of Inmates with the Cities of Hollister, Branson, Forsyth and Rockaway Beach. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

COUNTY BOARD APPOINTMENTS

Commissioner Strahan stated he had two more interviews to conduct and wanted to wait until after the first of the year. The subject would be reposted.

COUNTY SURVEYOR REMONUMENTATION PROGRAM

Commissioner Houseman read part of a letter received regarding the County Surveyor Remonumentation program. Assessor James Strahan said no remonumentation was done in 2011, but some had been done in 2010. The Assessor wanted to stress the importance of Surveyor Remonumentation. Discussion ensued. The Department of Natural Resources would reimburse \$250 for every corner surveyed and re-established. Commissioner Houseman requested Randy Haes of Road and Bridge to get a price from a surveyor to give the Commission an idea of cost.

AGENDA REQUESTS REVIEW

The Commission met with Nikki Lawrence to review Agenda Requests.

RECESS
9:31 AM

RECONVENED
10:05 AM

EXECUTIVE SESSION – LEGAL UPDATE PER SECTION 610.021(1), (2), (3) & (12)

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

EXECUTIVE SESSION

10:05 AM

See Executive Session Minutes for actions, if any.

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

OUT OF EXECUTIVE

1:10 PM

RECONVENED

1:20 PM

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

Commissioner Strahan moved to approve accounts payables, journal entries and transfers as follows:

ACCOUNTS PAYABLE

DATE 12/27/2011

CHECKS		WARRANTS	
327223	to	327302	5548
327303	to	327316	5549
	to		5550

TRANSFERS

1. TRANSFER TO RBT FROM SEWER _____
2. TRANSFER TO RBT FROM TRANSFER STATION (SALARIES) _____
3. TRANSFER TO RBT FROM TRANSFER STATION (SALARIES) _____
4. TRANSFER TO RBT FROM TRANSFER STATION (SALARIES) _____

Please sign and date that you have reviewed the included information.

2. Transfer to R+B from Parks

Date	Time	Signature	Comments
12/21/2011	1:45PM	JJ	

NOT APPROVED		COMMENTS:
CHECKS	TRANSFERS	
<i>327314</i>	_____	_____
_____	_____	_____
_____	_____	_____

COMMISSION APPROVAL

Ronald D. Houseman

 Ronald D. Houseman, Presiding Commissioner

 Jim Strafuss, Western District Commissioner

Danny Strahan

 Danny Strahan, Eastern District Commissioner

Please keep accounts payable in the order in which you receive them.

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

Commissioner Strafuss entered the meeting.

STAFF DEPARTMENTAL UPDATE – ROAD AND BRIDGE

Randy Haes, Devon Huff and Brian Jennings of Road and Bridge went before the Commission to update as follows:

Discussion ensued regarding the intersection of Schoolhouse Road and Mountain Grove Road. The Commission requested concrete rumble strips and a stop ahead sign painted on the road before coming to the intersection while leaving one lane open for traffic.

Viewing of a John Deere facility was set for February 8 - 10, 2012. Staffing was discussed if supervisors were to be gone for the three days. Discussion ensued. A decision would be made by Thursday.

Mt. Branson staffing and snow removal was discussed. The Mt. Branson Barn would tentatively be open and staffed January 3rd. The no-led pump at the Mt. Branson Barn was discussed. The Commission would leave the tank issue up to Mr. Haes.

Other topics discussed were as follows: a bridge cleaning and preservation product, a Clevenger Cove issue, a MoDOT snow removal road map and Devil's Tea Table road.

RECESS
2:10 PM

RECONVENED
2:25 PM

BUDGET WORK SESSION (COMMISSION CONFERENCE ROOM)

The Commission reviewed General County Revenue lines. 2012 Budget expense lines were reviewed. County Personnel was discussed.

RECESS
3:45 PM

RECONVENED
3:50 PM

The Commission continued reviewing 2012 Budget lines. Budget Officer Rick Findley joined the Commission to answer questions regarding the 2012 Budget. Fund balances were discussed. The I. S. Department was discussed. Revenues were reviewed. Non-operating expenses and pay increases were discussed. The Road and Bridge budget was reviewed. The Assessor's fund and the Transfer Station budget were discussed.

Commissioner Strahan exited the meeting at 5:50 p.m. The Sewer District budget was discussed.

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

ADJOURN
6:38 PM

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