

OFFICIAL MINUTES

**January 3, 2012, 1st DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in the Commissioner's Hearing Room at 8:30 AM with Ron Houseman, Danny Strahan and Jim Strafuss 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

Mr. Sam Burton, owner of GIS Computer Services, went before the Commission to ask the Commission to consider adopting Title 49, Subchapter C as a regulation in County code to be enforced for safety reasons as well as a new revenue stream.

Mike Brittan went before the Commission to represent his son Josh Brittan and Show-Me Fiber of Bradleyville to ask the county to assist incorporating a bagging operation via a grant.

Roxanne Young went before the Commission to give additional information regarding Economic benefits of having a County Library system.

CALL TO ORDER

Presiding Commissioner Houseman called the January 3, 2012 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 – 12/22, 12/27

Commissioner Strafuss moved to approve the minutes of 12/22 and 12/27/2011 with changes and corrections. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE

Commissioner Strafuss moved to approve accounts payables warrant 5553. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

JOURNAL ENTRIES/TRANSFERS

There were no journal entries or transfers.

ROAD VACATES

Legal Counsel Frank Cottey went before the Commission to address road vacations. Frank Cottey stated as he read the statute, the petitioner would read the petition and no further actions would be taken until the next term which would allow for remonstrance. Discussion ensued. Commissioner Strafuss read statute 228.110. Commissioner Houseman stated the Commission would comply with that statute.

LAKESIDE EAST SUBDIVISION

Brian Wade representing Bluegreen Big Cedar went before the Commission to have three roadways vacated. Mr. Wade read the petition. The road vacation would be reposted April 2, 2012. Commissioner Strahan said a written notice needed to be put into the paper if we are going to proceed with this change in the statute.

OZARKS PARADISE VILLAGE

Charles Green representing America's Sports Withholding Company went before the Commission to have 15 roads vacated. Mr. Green read the petition. The road vacation would be reposted next term. Commissioner Houseman said signatures needed to be confirmed. Commissioner Strahan asked Randy Haes of Road and Bridge to research the roads already constructed.

POWELL ROAD

Mr. Cottey representing Justin Rolling and Hannah B. Rolling went before the Commission to present a petition to vacate a portion of Powell Road. Commissioner Strahan asked if the other portions of Powell Road were not being vacated. Frank said no other responses were received for petitioning this term. Commissioner Strahan asked if only certain roads were vacated and others are not, how this affected the County. Commissioner Strahan moved to approve the Powell Road vacation according to section 71.270. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye). Frank Cottey would create a formal order to vacate and the County would record the order.

EXECUTIVE SESSION – LEGAL UPDATE 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), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION

9:37 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

12:26 PM

The minutes were taken by Lyn Wieneke, Deputy Clerk.