

OFFICIAL MINUTES

**January 5, 2012, 3rd DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in the Commissioner's Conference Room at 8:15 a.m. with Ron Houseman and Danny Strahan present and Jim Strafuss absent. The following proceedings were had and made a matter of record:

BUDGET WORK SESSION

Budget discussions continued with the Budget Director Rick Findley regarding Purchasing expenses currently being billed through the Building and Grounds budget. The Flood Buyout was discussed and to be approved by phase or project completed.

Commissioner Strafuss entered the meeting at 8:39 a.m.

**RECESS
8:42 AM**

**RECONVENED
8:46 AM**

AGENDA REQUESTS REVIEW (COMMISSION HEARING ROOM)

The Commission met with Nikki Lawrence to review agenda requests.

HPRP CONTRACT AMENDMENT #2

Commissioner Strafuss moved to authorize signature of the amendment to the HPRP contract. Commissioner Strahan seconded the motion for discussion. Commissioner Strafuss said money had already been funded and HPRP would send a check for the remaining dollars directly to the county. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ANIMAL CONTROL LEASE/CONTRACT

Commissioner Strafuss moved to enter into an agreement with Taney County Health Department for the lease of the animal control facility for the year of 2012 in the amount of \$180,895. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

WELLNESS COMMITTEE APPOINTMENT

As a Committee member had resigned and an application was sent out. Glenda Giles of the assessor's office returned her application. Commissioner Strafuss moved to appoint Glenda

Giles to the Wellness Advisory Committee. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

RECESS
9:08 AM

BUDGET WORK SESSION
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) and (12). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION
9:16 AM

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), Strahan (aye) and Strafuss (aye).

OUT OF EXECUTIVE
10:09 AM

RECESS
10:09 AM

RECONVENED
10:23 AM

BUDGET WORK SESSION

The Sewer budget was reviewed. The Flood Buyout was discussed. Funds were reviewed.

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), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION
11:00 AM

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), Strahan (aye) and Strafuss (aye).

**OUT OF EXECUTIVE
2:25 PM**

BUDGET WORK SESSION CONTINUED

The Commission met with John Soutee of Regional Sewer to discuss the budget. Individual projects were reviewed.

**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), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION
3:27 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), Strahan (aye) and Strafuss (aye).

**OUT OF EXECUTIVE
3:51 PM**

Utility capital improvements were discussed. The overall Sewer budget was reviewed and finalized.

Purchasing department and the legal department budgets were reviewed. Discussion ensued regarding centralized purchasing.

**RECESS
4:45 PM**

**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), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION
5:03 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), Strahan (aye) and Strafuss (aye).

**OUT OF EXECUTIVE
9:10 PM**

The minutes were taken by Lyn Wieneke, Deputy Clerk.