

OFFICIAL

FEbruary 23, 2012, 16th DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the Commission Hearing Room at 9:02 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

BID PROCEDURE – DODGE & JEEP POLICE VEHICLES, PROTEM/CEDAR CREEK BRIDGE

Ron Erickson went before the Commission to open bids for the Protem/Cedar Creek Bridge which had been handled by Randy Haes of Road and Bridge. The first submission was from Duracast Products for the construction of slab beams at a total cost of \$71, 904. The second submission was from R & J Warren Construction for reinforcing steel at a cost of \$11,286.80 and the lifting and setting of slab beams at a cost of \$24,900. Bids were in conjunction with construction by Taney County. Commissioner Strahan asked what FEMA would reimburse the County for. Mr. Haes stated FEMA would reimburse a flat rate of approximately \$10,000.

Commissioner Strahan requested a work session regarding the construction of the bridge. Discussion ensued. The bid would be awarded on Monday.

Two bids on vehicles for the Sheriff's Department: 201201-164 (Dodge Charger) and 201201-165 (Jeep Grand Cherokee). The first submission was from West Brothers Chrysler for a Charger at a cost of \$24,087. Sheriff Jimmie Russell said these bids would be compared to state bids. The second submission was from Landmark Dodge Chrysler Jeep for a Charger at a cost of \$22,799. The third submission was from Capital Automotive for a Charger at a cost of \$22,921.

Three bids were received for the Jeep Bid. The first submission was from Capital Automotive for a 3.6 liter Jeep at a cost of \$31,631 and for a 5.7 liter Jeep at a cost of \$33,175. The second submission was from Tri-Lakes Motor for a Charger at a cost of \$22,897, a 3.6 liter Jeep at a cost of \$31,562, and a 5.7 liter Jeep at a cost of \$33,157. Bids would be awarded on Monday.

AGENDA REQUESTS REVIEW

The Commission met with Nikki Lawrence to review agenda requests.

APPROVAL OF EXECUTIVE SESSION MINUTES

Commissioner Strafuss moved to approve Executive Session minutes for January 5, 9, 19 and 23. Commissioner Strahan seconded the motion for discussion. The May 31, 2011 session would be retyped but held for Legal review. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

COURT ORDERS & PERSONAL PROPERTY REFUNDS

Deputy Clerk Cristy Smith went before the Commission regarding Court Orders and Personal Property refunds. The first exhibit was entitled "Completed need in-mass approval". Discussion ensued. The Commission requested documentation as to why the change was made.

Commissioner Strafuss moved to approve Personal Property in mass labeled exhibit A. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Personal Property Refunds were next which included documentation but included no year. Commissioner Strafuss moved to approve Personal Property Refunds in mass labeled exhibit B. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Strafuss moved to approve real estate abatements in mass labeled exhibit C. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

INTERGOVERNMENTAL FUNDING AGREEMENTS

John Soutee of the Taney County Sewer District went before the Commission. Their attorneys have gotten closer in the funding agreements. A couple of agreements regarding the short creek area were concept agreements. Legal Counsel questioned if they were in the budget. Commissioner Strafuss questioned which budget line indicated the funding.

A Construction funding agreement was drawn which was an over site in the Sewer District budget. Discussion ensued.

Commissioner Strafuss moved to approve the Intergovernmental Funding Agreement between Taney County and Taney County Regional Sewer District for the following projects: Powersite Waste Water Treatment Plant Study up to \$25,000, Powersite North Project up to \$500,000, Lookout Acres Phase I up to \$210,000, Lookout Acres Phase II up to \$100,000, Meadow Ridge Project up to \$750,000, Infiltration and Inflow Remediation Program up to \$1,706,295, Pump Station Flooding Remediation Program up to \$1,500,000, T Highway Project up to \$2,400,000, Mildred Project up to \$100,000 (Intergovernmental Funding Agreements). Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

BILL OF SALE

Commissioner Strafuss moved to approve the Taney County/Taney County Regional Sewer District Bill of Sale as presented. Commissioner Strahan seconded the motion. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

The Sewer District would like to discuss a Treatment plant location with the Commission. Mr. Soutee mentioned the shooting range property for the Commission's future consideration. An agreement with Masonic Lodge was discussed.

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

**EXECUTIVE SESSION
10:06 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).

BIDS (CONTINUED)

Ron Erickson opened two additional Jeep bids omitted in the prior session as they were in separate envelopes. The first additional submission was from West Brothers Chrysler for a 3.6 liter Jeep at a cost of \$31,918 and a 5.7 liter Jeep at a cost of \$33,514. The second additional submission was from Landmark Dodge for a 3.6 liter Jeep at a cost of \$30,512 and a 5.7 liter Jeep at a cost of \$32,057.

Commissioner Strafuss moved to go into executive 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
11:37 AM**

**OUT OF EXECUTIVE
2:04 PM**

The minutes were taken and typed by Lyn Wieneke, Deputy Clerk.