

# OFFICIAL

## MARCH 8, 2012, 20th DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the Commission Hearing Room at 8:05 a.m. with Ron Houseman and Danny Strahan present, and Jim Strafuss absent. The following proceedings were had and made a matter of record:

### STAFF DEPARTMENTAL UPDATE – PURCHASING

Ron Erickson, Purchasing Agent, met with the Commission to discuss a more uniform process for print services to help save the County money on toner cartridges and equipment.

Mr. Erickson discussed a PQQ (Prequalification Questionnaire) that had 58 questions. This PQQ would help make the print service vendors respond accurately to an RFP when they had the details of what our needs were.

Mr. Erickson asked the Commission for their approval on his 58 question PQQ as he needed it completed by March 15<sup>th</sup>.

Commissioner Strafuss entered the room at 8:14 AM.

Mr. Erickson had a copy of an introduction letter directed to department heads, as well as copies of all of the questions, which he wanted to distribute. Discussion ensued.

Commissioner Houseman suggested Ron Erickson move forward with his PQQ phase 1 and bring the information back to the Commission, and then the Commission would make a decision whether they wanted to proceed or not. The remaining Commissioners agreed.

Mr. Erickson reported that he had rolled out the project on the sole source request made to him on document research and document retention, and that a very detailed questionnaire had gone out last week. It was posted on the web-site, and notice was in the newspaper last week regarding the intent to declare the White River Valley Historical Society as the sole source vendor for document retention and research. They have the ability to scan documents and index them. It was scheduled for discussion with the Commission for any responders. It would be posted for 30 days.

### EXECUTIVE SESSION PER SECTION 610.021(3)

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

## **EXECUTIVE SESSION**

**8:23 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**

**8:50 AM**

### **TRANSFER STATION ENGINEERING SERVICES**

Commissioner Strafuss explained that the Department of Natural Resources was requiring the County to place new doors on the transfer station, but that the current estimated cost was near \$250,000. The other option was to build onto the front of the building, and include in the new portion built-in doors, at a lower cost. After discussion, the Commission directed Commissioner Strafuss to work with Scott Starrett and Purchasing Agent Ron Erickson to begin the process of material acquisition and the creation of a new footprint.

### **STORM UPDATE**

Randy Haes with Road & Bridge updated the Commission on the progress of the tornado damage clean-up, and the department's schedule for the remainder of the areas. Mr. Haes mentioned that AmeriCorps was assisting with the removal of non-vegetative debris, and, in addition, the biggest hindrance citizens seemed to be encountering was the large tree stumps.

Commissioner Strahan recommended that the County look into contracting with someone to clean up the large tree stumps. Discussion ensued.

Commissioner Houseman stated he understood that the Governor had, the prior day, made the request for Missouri to be declared as a National Disaster Area; that Taney County was included in that request; and that the issue was now in the hands of the President as to whether or not we would be receiving assistance through FEMA.

The Commission directed Randy Haes to inform the personnel at the Transfer Station that they would be extending the free storm debris drop-off for citizens through March 31, 2012.

Commissioner Houseman asked Randy to extend an incredible thank you to all the employees in Road & Bridge who had assisted with the storm.

Commissioner Strahan gave thanks to the Road & Bridge Department, AmeriCorps and all the local church groups who had assisted after the storm.

**EXECUTIVE SESSION PER SECTION 610.021(1), (2), (3), & (12)**

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

**EXECUTIVE SESSION**

**9:21 AM**

See Executive Session Minutes for actions, if any.

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

**OUT OF EXECUTIVE**

**11:04 AM**

**RECESS**

**11:04 AM**

The minutes were taken and typed by Angelia Edwards and Cristy Smith, Deputy Clerks.