

OFFICIAL

MARCH 19, 2012, 24th DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the Commission Hearing Room at 8:32 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

PRELIMINARY STUDY

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

PUBLIC COMMENT

There was no public comment.

CALL TO ORDER

Presiding Commissioner Houseman called the March 19, 2012 meeting to order at 9:00 a.m.

PRAYER

Auditor Rick Findley led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES

Commissioner Strafuss moved to approve previous meeting minutes with corrections and changes dated March 9 and March 12, 2012. 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 approve accounts payable, journal entries and transfers as follows. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE

DATE 3/19/2012

| CHECKS | | | WARRANTS | |
|--------|----|--------|----------|--|
| 328305 | to | 328349 | 5597 | |
| 328350 | to | 328353 | 5598 | |
| | to | | 5599 | |

TRANSFERS

1. J.E. FROM B&G TO R&B FOR WORK AT EXTENSION OFFICE
2. J.E. FROM TRANSFER STATION TO R&B FOR EMPLOYEES
3. _____
4. _____

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

| Date | Time | Signature | Comments |
|-----------|--------|-----------|----------|
| 3/16/2012 | 9:00AM | JJ | |
| | | | |
| | | | |
| | | | |
| | | | |

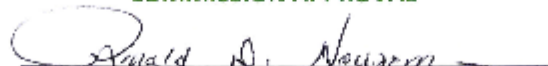
NOT APPROVED

CHECKS TRANSFERS


| | | |
|--|--|--|
| | | |
| | | |

COMMENTS:


COMMISSION APPROVAL



 Ronald D. Houseman, Presiding Commissioner



 Jim Strafuss, Western District Commissioner

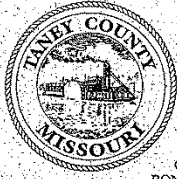


 Danny Strahan, Eastern District Commission

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

HOUSING FIRST SCATTERED-SITE (HFSS) SUPPORT LETTER

Alan Catron CEO of Christian Associates went before the commission to request a support letter for a HFSS Grant application for funding to assist Taney County Citizens. Commissioner Houseman read the support letter. Commissioner Strafuss moved to approve the Housing First Scattered-Site support letter. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).



County of **TANEY** State of Missouri

OFFICE OF
RON HOUSEMAN
PRESIDING COMMISSIONER
JIM STRAFUSS
WESTERN DIST. COMMISSIONER
DANNY STRAHAN
EASTERN DIST. COMMISSIONER

TANEY COUNTY COURTHOUSE
P. O. BOX 1086 • FORSYTH, MO 65653
(417) 546-7204 • FAX: (417) 546-3931
www.taneycounty.org
commission@co.taney.mo.us

March 19, 2012

Missouri Housing Development Commission
3435 Broadway Street
Kansas City, MO 64111

Re: Christian Associates 2012 Missouri Housing Trust Fund application
Housing First Scattered-Site (HFSS) Housing

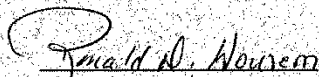
To Whom It May Concern,

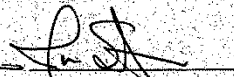
We would like to extend our full support for Christian Associates' efforts to obtain financial funding through the Housing First Scattered Site (HFSS) grant application. Upon acquiring this funding, Christian Associates will be able to continue their work in preventing homelessness in our community. Previously, they have utilized Homelessness Prevention and Rapid Re-housing Program (HPRP) funding to assist Taney County citizens, which is no longer available. However, the need for financial help for those who are homeless or are at risk of becoming homeless is even greater than ever. Many have lost jobs and sources of income in our area recently as a result of the tornado which destroyed homes and businesses on February 29, 2012.

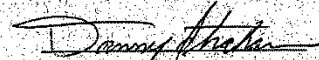
Our participation with Christian Associates spans the many years that we have been an active part of the Table Rock Lake area. We are very grateful to them for the work they have done to assist the citizens of Taney County.

The funding of the Housing First project will have a substantial economic benefit for our county. We recommend that Christian Associates' grant application be approved.

Sincerely,


Ronald D. Houseman
Presiding Commissioner


Jim Strafuss
Western Commissioner


Danny Strahan
Eastern Commissioner

Mr. Catron stated twenty families had previously come in for assistance and additional families from Taney County had come in this week as the Red Cross was no longer giving assistance to the County.

BRANSON CENTENNIAL RESOLUTION

Commissioner Houseman read the Branson Centennial Day Resolution. Commissioner Strafuss moved to approve the Branson Centennial Day Resolution. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Resolution

WHEREAS, the City of Branson is located at the mouth of Roark Creek and the White River; and

WHEREAS, Branson was incorporated as a town in 1912 and named after Reuben S. Branson who was Branson's first postmaster; and

WHEREAS, Branson started out as an industrial center that planned to generate trainloads of logs, lumber and other manufactured goods with the coming of the White River Railway; and

WHEREAS, the Powersite Dam was completed in 1913 which formed Lake Taneycomo and helped to shift Branson's priorities from logging to tourism; and

WHEREAS, Branson became a popular and inexpensive vacation spot for families in nearby cities and neighboring areas; and

WHEREAS, in recent years Branson has undergone tremendous growth in population and in tourism with major events happening such as the completion of the Table Rock Dam, Harold Bell Wright's novel "The Shepherd of the Hills," the lighting of the Adoration Christmas Scene followed by the Adoration Parade and Branson's first show the Baldknobbers Jamboree; and

WHEREAS, after 100 years, the City of Branson has continued to grow to 10,520 residents and has become known as the "Live Music Show Capital of the World" that draws in over eight million visitors per year; and

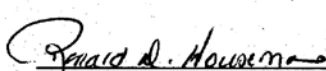
WHEREAS, the Taney County Commission wishes the City of Branson continued growth and success.

NOW THEREFORE, the County Commission of Taney County, Missouri does hereby proclaim April 1, 2012, as:

City of Branson Centennial Day

in Taney County, Missouri and urges all citizens to join in this special observance.

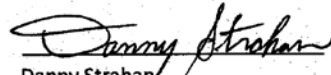
SO RESOLVED THIS 19th DAY OF March, 2012.



Ronald D. Houseman
Presiding Commissioner

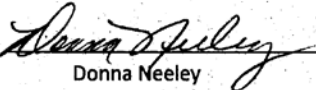


Jim Strafuss
Western Commissioner



Danny Strahan
Eastern Commissioner

ATTEST:



Donna Neeley
County Clerk



AGENDA REQUESTS REVIEW

The Commission met with Nikki Lawrence to review agenda request.

SUMMER BOE PLANNING WORK SESSION

Clerk Donna Neeley, Deputy Clerk Cristy Smith and Assessor James Strahan went before the Commission to discuss Summer BOE scheduling. James Strahan stated Missouri Statute 138.090 state the first meeting was to be on July 1. The Commission agreed and discussion ensued. Hours were set at 8 a.m. to 4 p.m., except Monday, from 1 p.m. to 4 p.m. July 1st through the 12th, July 19th, 20th and 31st. An application cut-off date was determined to be July 2nd at 5 p.m. The Assessor reiterated the BOE had no authority over commercial property this year. Commissioner Houseman requested a letter be drafted with legal counsel referring to supporting statues concerning commercial property. The Commission directed Ms. Neeley send out a tentative schedule to BOE members.

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

9:41 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

10:49 AM

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

10:54 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
11:15 AM**

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