

# **OFFICIAL MINUTES**

**APRIL 30, 2012, 11TH DAY OF  
THE APRIL ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 8:31 a.m. with Ron Houseman and Danny Strahan present and Jim Strafuss absent. The following proceedings were had and made a matter of record:

Commissioner Strafuss entered the meeting at 8:38 a.m.

## **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 April 30, 2012 meeting to order at 9:00 a.m.

## **PRAYER**

Treasurer Helen Souttee led the prayer.

## **PLEDGE OF ALLEGIANCE**

Commissioner Strahan led the Pledge of Allegiance.

Commissioner Houseman recognized Tyler Franke with Branson Tri-Lakes Daily News as he was relocating, and thanked him for the service he had provided.

## **PREVIOUS MEETING MINUTES**

Commissioner Strafuss moved to approve previous meeting minutes dated April 19 and 23, 2012 with correction and changes. 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 as follows: Commissioner Strahan seconded the motion for discussion. Commissioner Strahan asked about the check being held. Commissioner Strafuss requested Mr. Cottey review the issue one final time. Discussion ensued.

The check would be added to next week's accounts payable for approval. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

## ACCOUNTS PAYABLE

DATE 4/30/2012

CHECKS		WARRANTS	
<u>328834</u>	to	<u>328900</u>	<u>5614</u>
<u>328901</u>	to	<u>328907</u>	<u>5615</u>
_____	to	_____	_____
_____		_____	_____

### TRANSFERS

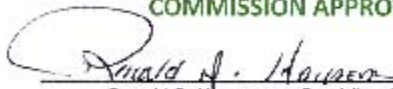
1. JOURNAL ENTRY- FROM CO. CLERK 103 BUDGET TO 400 ACT \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

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

Date	Time	Signature	Comments
4/27/2012	1:00PM		

<b>NOT APPROVED</b>	<b>COMMENTS:</b>								
<table style="width: 100%;"> <tr> <th style="width: 50%;">CHECKS</th> <th style="width: 50%;">TRANSFERS</th> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </table>	CHECKS	TRANSFERS	_____	_____	_____	_____	_____	_____	_____ _____ _____
CHECKS	TRANSFERS								
_____	_____								
_____	_____								
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### COMMISSION APPROVAL

  
 \_\_\_\_\_  
 Ronald D. Houseman, Presiding Commissioner

  
 \_\_\_\_\_  
 Jim Strafuss, Western District Commissioner

  
 \_\_\_\_\_  
 Danny Strahan, Eastern District Commissioner

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

## **ANNUAL SALES TAX/USE TAX REPORTING**

Commissioner Strafuss moved to approve the request for information audit of local sales and use tax records. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

## **SUPREME COURT DECISION/SALES TAX**

Commissioner Houseman stated the Supreme Court had made a recent decision, which would impact the County to our detriment. A class action suit was pending, which would impact the County even more.

Commissioner Strafuss explained the Supreme Court case of Street versus the Department of Revenue in which Mr. Street paid his boat sales tax under protest as he purchased it out of state. Commissioner Strafuss explained the collection of sales tax at the city and county level. An estimated sales tax loss amount on used vehicles would be between \$225,000 and \$250,000, until it was corrected. Commissioner Strafuss stated the second phase of the process if deemed unconstitutional this year, would it be unconstitutional for the past 5 years. Commissioner Houseman questioned if a use tax proposal needed to be presented to the voters. Commissioner Strahan said this was one of many things that have lessened revenue since hard economic times.

Tyler Franke asked if cities would have to apply the tax in the same manner as the county. Commissioner Houseman said he thought a city would have to pass their use tax.

## **BID PROCEDURE – AGGREGATE ROAD MATERIALS**

Purchasing Director Ron Erickson stated as he had worked with Mr. Haes and the addendums of the bid. As Mr. Haes was not available, Mr. Erickson's intention was to request a certain time be set after Mr. Haes and Mr. Erickson had time to discuss details thereof. Bids were for concrete, asphalt, Chip and Seal material and aggregate, all inclusive.

**RECESS**  
**9:22 AM**

**RECONVENED**  
**9:30 AM**

## **BID PROCEDURE – AGGREGATE ROAD MATERIALS**

Purchasing Director Ron Erickson went before the Commission to open 201204-177 bids, for aggregate road materials. As of this morning nine sealed responses were received. He would check to ensure bid completion. The first submission was from American Materials of Ozark. The second submission was from John Stallcup. The third submission was from Costal Energy of Willow Springs. The fourth submission was from Cleaver Stone of Mt. Vernon. The fifth submission was from APEC Central of Fayetteville, Arkansas. The sixth submission was from Bevin's Asphalt of Mt. Vernon, which did not include a signature on the bid page. The seventh

submission was from Mansfield Lime & Stone Quarry of Kirbyville. The eighth submission was from American Concrete Products of Ozark. The ninth submission was from Table Rock Asphalt.

Commissioner Houseman reviewed the list of specifications. Mr. Erickson read the bid notice and discussion ensued. Commissioner Houseman asked how much time would be needed to make a recommendation. Mr. Erickson said he should be ready by Thursday. The recommendation would be posted for next Monday.

### **EXECUTIVE SESSION – LITIGATION & CONTRACTS PER SECTION 610.021(1) (12)**

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021(1) and (12). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

### **EXECUTIVE SESSION 9:51 AM**

See Executive Session Minutes for actions, if any.

Commissioner Houseman exited the meeting at 10:00 a.m.

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

### **OUT OF EXECUTIVE 10:03 AM**

### **RECONVENED 10:04 AM**

### **RECORDS DESTRUCTION**

Deputy Clerk Cristy Smith went before the Commission to discuss record destruction. Commissioner Strafuss asked if any of the records would be requested for the Audit. Discussion ensued. Commissioner Strafuss moved to approve the records disposition, omitting items 338 and 339. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (absent), Strahan (aye) and Strafuss (aye).

**RECORDS DISPOSITION**

County: Taney  
Office: County Clerk

Disposition Date: 23-Apr-12

The following records have met their retention and are recommended for disposal under RSMo. 08.230 subsection 4. As the officeholder with jurisdiction over these records, Donna McCoy, elect to destroy these records by shredding and ask that this form be entered into the minutes of the Taney County Commission.

BOX #	DESCRIPTION	INCLUSIVE DATES	EXP. DATE	RETENTION SCHEDULE
33	F.P. Assessor Bks.	2006	2011	Ret. Schedule 002.006
34	R.E. Assessor Bks.	2006	2011	Ret. Schedule 002.006
41	NVRA Cards Returned	2006	2011	Election Auth. 028.020
88	Submitter BOE	2006	2011	Co Clerk Ret. Schedule, p 15
173	Treasurer's Records	2001	2011	Co Clerk Ret. Sched. P.7
	Statement of Fees Collected, Subsidiary Ledgers, Budget Prep. Records, Correspondence, non-records, Public Notice Records, Employment: Application's, Election files: setup papers, election costs, sample ballots, correspondence, candidate declaration forms, notice to candidates, checklists, drawing registers	2004-2009 Fees Collected 2005 ledger, 2005 budget, 2005 correspondence, public notices 2005; application 2005; Elections: Aug. 3, 2004, Oct. 24, 2006, Aug. 6, 2006; Aug. 3, 2004, Apr. 3, 2001, Nov. 7, 2004	R/R/2011	GS 053, COA, GS 012, GS 022, GS 062, EA 028.006, EA 028.007, EA 078.006, F.A. 078.009
284	Registers			
285	Accounts Payable	2006	2011	GS007 & RSMo50.172.2
286	Accounts Payable	2006	2011	GS007 & RSMo50.172.2
287	Accounts Payable	2006	2011	GS007 & RSMo50.172.2
288	Accounts Payable	2006	2011	GS007 & RSMo50.172.2
289	Accounts Payable	2006	2011	GS007 & RSMo50.172.2
290	Accounts Payable	2006	2011	GS007 & RSMo50.172.2
291	Accounts Payable	2006	2011	GS007 & RSMo50.172.2
292	Accounts Payable	2006	2011	GS007 & RSMo50.172.2

293	Timesheets	2008	2011	GSC68
294	Accounts Payable	2006	2011	GSC07 & RSMo50.172.2
295	Accounts Payable	2006	2011	GSC07 & RSMo50.172.2
311	Payroll Stubs	2006	2011	GSC68
312	Check Stubs, Jury & County Warrants, Voids	2006	2011	CSC10, CSC07 & RSMo50.172.2
313	Payroll Stubs	2006	2011	GSC68
314	Payroll Stubs	2005	2011	GSC68
320	Bank Receipts & Statements	2006	2009	GSC10
373	Receipts	2004	2005	GSC11
374	Receipts	2006	2007	GSC11
418	Rosters	1/14/2008	Sep-10	EA 028.025
419	Rosters	1/14/2008	Sep-10	EA 028.025
420	Rosters	1/14/2008	Sep-10	EA 028.025
433	Blank Personal Property forms	2009	2009	General Schedule pg. 1
434	Missouri Law Books - Hard & Softbound	1987 - 1994	1994	General Schedule pg. 1
435	Taney County Assessor Payroll Reports & Benefit Accrual Reports	2004 - 2006	2010	GS 068
436	Personal Property Forms	2006	2011	Assessor 002.011
437	Personal Property Forms	2006	2011	Assessor 002.011
438	Missouri Law Books - Hard & Softbound	1985 - 2000	2000	General Schedule pg. 1
439	Personal Property Forms	2006	2011	Assessor 002.011
440	Receipt Books	2005	2006	GS 011
441	Personal Property - Add-on Assessments	2006	2011	Assessor 002.013
442	Personal Property - Add-on Assessments	2006	2011	Assessor 002.013
443	Personal Property - Add-on Assessments	2005	2010	Assessor 002.013
444	Personal Property - Add-on Assessments	2006	2011	Assessor 002.013

445	Personal Property -- Add-on Assessments	2005	2010	Assessor DC2 013
446	Personal Property -- Add-on Assessments	2006	2011	Assessor DC2 013
447	Personal Property -- Add-on Assessments	2005	2011	Assessor DC2 013
448	Personal Property -- Add-on Assessments	2005	2011	Assessor DC2 013
449	Personal Property -- Add-on Assessments	2005	2011	Assessor DC2 013
450	Personal Property -- Add-on Assessments	2006	2011	Assessor DC2 013
451	Personal Property -- Add-on Assessments	2006	2011	Assessor DC2 013
452	Personal Property -- Add-on Assessments	2005	2010	Assessor DC2 013
453	Personal Property -- Add-on Assessments	2005	2011	Assessor DC2 013
454	Personal Property -- Add-on Assessments	2005	2011	Assessor DC2 013
455	Missouri Law Books - Hard & Softbound	1976 - 1986	1986	General Schedule pg. 1
456	Personal Property -- Add-on Assessments	2005	2011	Assessor DC2 013
Signed: <i>David Spivey</i>			Date:	<i>4/30/12</i>

## **AGENDA REQUESTS REVIEW**

Nikki Lawrence went before the Commission to review agenda requests.

**ADJOURN**  
**10:21 AM**

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