

OFFICIAL MINUTES

SEPTEMBER 4, 2012, 1ST DAY OF THE SEPTEMBER ADJOURN TERM

The County Commission met in the Commission Hearing Room at 8:30 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

PRELIMINARY STUDY MEETING

The Commission met to review previous meeting minutes and accounts payables.

PUBLIC COMMENT

There was no public comment.

CALL TO ORDER

Commissioner Houseman called the September 4, 2012 meeting to order at 9:00 a.m.

PRAYER

Commissioner Strafuss led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES

Commissioner Strafuss moved to approve previous meeting minutes dated August 27, 2012. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

**RECESS
9:05 AM**

**RECONVENED
9:06 AM**

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to approve accounts payables as follows: Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE

DATE 9/4/2012

CHECKS		to	WARRANTS	
330370			330432	5671
330433	or		330439	
	or			

TRANSFERS

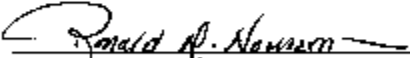
1. JOURNAL ENTRY FROM R&B TO MAINTENANCE FOR WORK AT MT. BRANSON _____
2. JOURNAL ENTRY FROM CAPITAL IMPROVEMENTS TO R&B _____
3. JOURNAL ENTRY FROM TRANSFER STATION TO R&B FOR SALARIES _____
4. _____

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


Date	Time	Signature	Comments
8/30/2012	8:30AM	JJ	

NOT APPROVED		COMMENTS:
CHECKS	TRANSFERS	

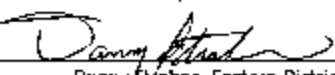
COMMISSION APPROVAL



 Ronald D. Houseman, Presiding Commissioner



 Jim Strafass, Western District Commissioner



 Danny Stahan, Eastern District Commission

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

BOYS CAMP ROAD PAY APPLICATION #3

Travis Heier with HDR went before the Commission. Discussion ensued. Commissioner Strafuss moved to approve Boys Camp Road Payout Application #3. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

AGENDA REQUESTS REVIEW

Nikki Lawrence met with the Commission to review agenda requests.

Commissioner Strafuss moved to adjourn. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ADJOURNED

9:35 AM

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