

OFFICIAL MINUTES

**SEPTEMBER 20, 2012, 21ST DAY OF
THE JULY ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 9:00 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

PROPANE – BID #201208-193

Purchasing Agent Ron Erickson came before the Commission to open bids for bid #201208-193 concerning propane needs and services for 4 locations in the county. Mr. Erickson notified the Commission that he had received two responses for this bid. The first was from FerrelGas for \$1.21/gallon and no charge for leak checks. The second was from Amerigas for \$1.44/gallon with a \$19.95 fee for installation and leak checks.

Commissioner Strahan made a motion to award bid #201208-193 to FerrelGas as primary and Amerigas as secondary. Commissioner Strafuss seconded the motion for discussion. The Commission wanted to name Amerigas as a secondary in case of emergency, such as FerrelGas being unable to service the county for some reason. The motion carried by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

AGENDA REQUESTS REVIEW

Commissioner Jim Strafuss came before the Commission to review agenda requests.

APPROVAL OF EXECUTIVE MINUTES

Commissioner Strafuss made a motion to approve Executive Session minutes, as corrected and amended, dated July 19, 26, 30, 2012; August 6, 13, 20, 30, 2012; and September 6, 10, 13, 2012. Commissioner Strahan seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

JIM TRAVIS CONTRACT

The Commission discussed what the next step would be for the contract with Jim Travis.

MEDICAL FLEXIBLE SPENDING ACCOUNT

Linda Sorenson and Dawn Bilyeu came before the Commission to discuss the Medical Flexible Spending Account. Dawn explained these are monies that an employee can designate for a certain amount, pre-tax, out of their pay checks. Dawn notified the Commission that an extension has been made available to the employees on the timeframe they have to submit bills for reimbursement to the Flex Plan. The employees will now be able to carry Flex Spending

over to March of the following year without penalty. Dawn said they were in need of the Commission's permission for their records. The Commission agreed to the plan's extension.

EXECUTIVE SESSION – LITIGATION PER SECTION 610.021 (1)

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

**EXECUTIVE SESSION
9:22 AM**

See Executive Session Minutes for actions, if any.

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

**OUT OF EXECUTIVE
9:48 AM**

**RECESS
9:48 AM**

**Reconvene
10:00 AM**

STAFF DEPARTMENTAL UPDATE – IS

Mark Rys came before the Commission to give an update on the five contracts with CenturyLink that expired. Discussion ensued on which contracts were up, which ones needed immediate attention, and which ones needed more information. Commissioner Houseman questioned if service of some kind was needed who would come to take care of the issues. Mark said that CenturyLink was still servicing the county at the same rates of the expired contract.

The Commission requested Mark to submit a design to them with that update and recommendations. They also instructed Mark to work with Mr. Erickson to move forward with the bid process for the contracts that needed immediate attention.

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

**ADJOURN
10:20**

The minutes were taken and typed by Stacey Clemans, Deputy Clerk.