

# **OFFICIAL**

**DECEMBER 27, 2012, 30<sup>th</sup> DAY OF  
THE OCTOBER ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 9:19 a.m. with Ron Houseman, and Danny Strahan. Jim Strafuss was absent. The following proceedings were had and made a matter of record:

## **Bid Opening Parking Garage BID**

Engineer Paul Black P.E. with Hood-Rich incorporated and Engineer hired to oversee the Emergency Parking Garage Repair was present to help review and assist with the bids for parking garage repair.

Ron Erickson, Purchasing Officer explained that the bid was to repair the damage to the parking garage. The first bid opened was from Mid Continental Restoration Company in Fort Scott Kansas, with a grand total of \$6620.00. The second bid opened was from Carson Mitchell Engineers and Builders located in Springfield, MO. Ron Erickson stated that they supplied required copies and signatures; they submitted a bid for a total of \$7000.00. The third and final bid was from MTS Contracting in Springfield, MO for a total of \$7100.00. Ron Houseman asked if there were any other expenses to be incurred such as travel or mileage. Ron Erickson stated that they would not be able to submit any other changes for room and board or travel. Ron Houseman asked what the time line for starting on the project would be for each company. Ron Erickson stated that MTS would begin work within 10 days of bid award, 15 days of award for Carson Mitchell, and Mid Continental Restoration Company would complete the work within 30 days of bid award. Mr. Black said the work should take about one week. Ron Houseman asked for a recommendation. Paul Black stated that he knew of all three companies and they were all qualified, and that he would have no reason not to accept the lower bid. Mr. Black and Mr. Erickson both agreed that there was no need to include clean up in the bid as the Road and Bridge Department could handle the clean up as it would be very little. Danny Strahan motioned to accept the bid from Mid Continental Restoration Company. Ron Houseman seconded the bid. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (absent).

## **Agenda Request Review**

Nikki Lawrence presented a list of items to review for the agenda. Discussion Ensued. No motions made.

## **Court Orders**

Danny Strahan motioned to approve Court Order 20131258, 20131248, 20131249, 20131263, 20131247, 20131261 Ron Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (absent).

11:45am

## **Executive Session**

Danny Strahan motioned to go into Executive Session pursuant to Missouri Revised Statue: 610.021.1, 2, 3, and 12 Ron Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (absent). Guests Present: Pat Keck Attorney at Law, Frank Cottey Attorney at Law, Brandon Williams Commissioner Elect, Donna Neeley County Clerk, James Strahan Assessor.

## Contract between Taney County and Frank Cottey Counselor Agreement

Danny Strahan motioned to approve the Counselor Agreement between Taney County and Frank Cottey dated December 27, 2012, effective 1<sup>st</sup> day of January 2013. Ron Houseman seconded the motion. Motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (absent).

**COUNSELOR AGREEMENT**

THIS AGREEMENT, made and entered into this 27 day of December, 2012, and effective on the 1<sup>st</sup> day of January, 2013, and terminating on December 31, 2013, by and between Taney County, Missouri, hereinafter referred to as "COUNTY", and Frank Cottey, hereinafter referred to as "COUNSELOR";

**WITNESSETH:**


NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

(1) Cottey hereby employs County to provide legal representation of the County in the direction and supervision of the County Commissioners, and shall serve in the position of the Commissioner.


(2) The Commission agrees to pay to Cottey a monthly fee of \$8,000.00 for his services starting January 1, 2013 and ending June 30, 2013, and a monthly fee of \$6,350.00 for his services starting July 1, 2013 and ending December 31, 2013. The payments will be made on or before the last day of each month the services are provided.

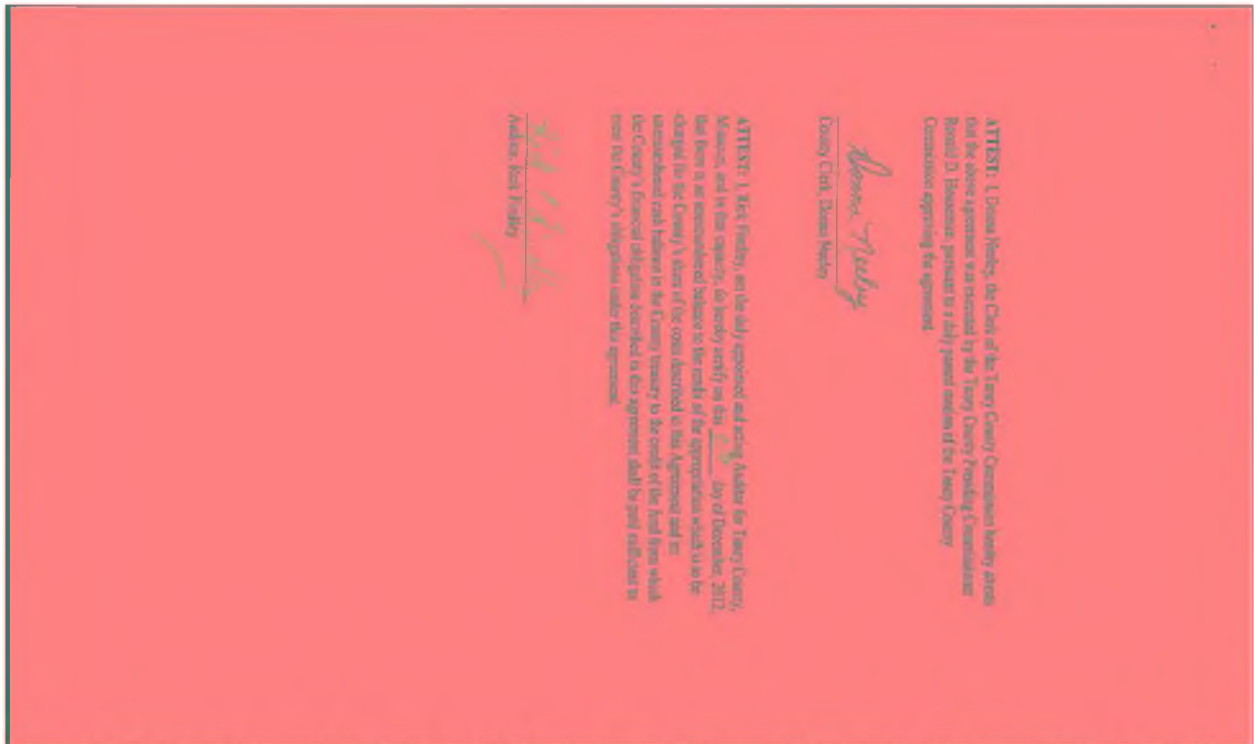
(3) The County shall provide Cottey with necessary equipment, office space, supplies, clerical staff and travel/expense as needed to fulfill his job duties.

This Agreement terminates on December 31, 2013.

  
Frank Cottey  
Aye

12/27/12

  
Ron Houseman  
Pending Collocation: Done



Danny Strahan motioned to come out of Executive Session at 2:05 pm. Ron Houseman seconded the motion. Motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (absent).

**Budget Hearings**

The Taney County Commission reconvened in the Commission Conference Room at 2:14pm to discuss the budget. Commissioners met with James Strahan and John Soutee. No motions were made.

**Adjourned**

Danny Strahan motioned to adjourn at 5:25pm. Ron Houseman seconded the motion. Motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (absent).

Minutes taken and typed by Donna Neeley County Clerk