

OFFICIAL

NOVEMBER 15, 2012, 14TH DAY OF
THE OCTOBER ADJOURN TERM

The County Commission met in the Commission Hearing Room at 2:22 p.m. with Ron Houseman, Danny Strahan, and Jim Strafuss present. The following proceedings were had and made a matter of record:

AGENDA REQUESTS REVIEW

Nikki Lawrence came before the Commission to review agenda requests.

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to approve Accounts Payable and Transfers as follows:

ACCOUNTS PAYABLE

DATE 11/15/2012

CHECKS		WARRANTS	
<u>331272</u>	to <u>331417</u>	_____	_____
<u>331418</u>	to <u>331422</u>	_____	_____
_____	to _____	_____	_____

TRANSFERS

1. JE FROM COUNTY CLERK TO ELECTION FUND
2. _____
3. _____
4. _____

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

Date	Time	Signature	Comments
<u>11/14/2012</u>	<u>10:30am</u>	<u>JJ</u>	

NOT APPROVED

CHECKS

TRANSFERS

COMMENTS:

COMMISSION APPROVAL

Ronald D. Houseman
Ronald D. Houseman, Presiding Commissioner

Jim Strafuss
Jim Strafuss, Western District Commissioner

Danny Strahan
Danny Strahan, Eastern District Commissioner

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

Commissioner Strahan seconded the motion. Motion carried by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

APPROVAL OF PAYROLL

Commissioner Strafuss moved to approve the Payroll as follows:

PAYROLL DATE: November 21, 2012

GCR: 113686, 113704 - 113726

RB: 113688 - 113697

AF: 113698 - 113701

TS: 113702 - 113703

911: None

Manual Warrants: 5709 - 5710

Accounts Payable: 331424 - 331445

Commissioner Strahan seconded the motion. Motion carried by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

UPCOMING HOLIDAY SCHEDULE

Commissioner Strafuss commented that Brenda Neal is checking into whether the State will close its offices for December 24, 2012. This item will be reposted for a future meeting.

**2013 PRIORITIES FOR THE BRANSON/LAKES AREA
LEGISLATIVE PARTNERSHIP**

Commissioner Strafuss discussed 2012 Priorities that they would like to use again for 2013 are:

BRANSON/LAKES AREA LEGISLATIVE PARTNERSHIP

BRANSON/LAKES AREA CHAMBER OF COMMERCE · CITY OF BRANSON
OZARKS WATER WATCH · STONE COUNTY · TABLE ROCK LAKE AREA CHAMBER OF COMMERCE
TABLE ROCK LAKE WATER QUALITY, INC. · TANEY COUNTY

2012 Legislative Priorities

- We strongly believe that Tourism is a net revenue generator for the State of Missouri. We support the full funding of the Missouri Division of Tourism, and their marketing budget.
- We oppose the repeal of the income tax and its replacement with a state sales tax (Fair Tax).
- We propose legislation specific to our area on P & Z that would relieve the repetitious, expensive, continuous ballots on planning and zoning in Stone County. This would be accomplished by increasing signatures by a percentage at each election and/or having the initiators pay the cost of elections after the 2nd election in one year.

Commissioner Strafuss moved to approve the Branson/Lakes Area Legislative Partnership 2012 Legislative Priorities. Commissioner Strahan seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

COUNTY BOARD APPOINTMENTS

Commissioner Strafuss informed the Commission that a position had opened on the Taney County Health Department's Board due to a resignation. Commissioner Strafuss moved to appoint Della Russell to fill the unexpired term. Commissioner Strahan seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

Discussion ensued regarding other County Appointed Boards. Commissioner Houseman stated that the terms for the Library Board needed to be corrected. It was decided that the appointments for the Library Board would be posted for a future meeting and the appointments for the other boards will happen as terms expire.

POLI-SUB DISCUSSION

Commissioner Houseman gave an update on the meeting he attended with the Poli-sub that may have levy issues on ballots for the 2013 election calendar. The Tourism District has about 2 years before that issue will have to be on the ballot. The Library District would like to be on the

April 2013 Ballot. Dave Woolery and Tammy Hagler will have a presentation on November 26, 2012, for the 911 Board. With that said no clear recommendation came from the meeting except the Library District has already submitted their request. The Use tax could be delayed and the Tourism District will wait. A Fire District Tax and some School Taxes may be on the April 2013 Ballot.

MANAGED PRINT SERVICES

Purchasing Agent Ron Erickson and Mark Rys, with the IS Department, came before the Commission to discuss the Managed Print Services. Mr. Rys said it would cost about \$217,000.00 to replace 139 machines. Mr. Erickson explained that in certain departments one large machine would work, but in other departments it needed to replace machine for machine at each desk or work area.

Commissioner Houseman spoke about purchasing through the AEPA and then contract the maintenance for all of the machines. The purchase would come out of the Capitol Improvement Line.

Mr. Rys commented that local vendors will only work with certain machines such as the Kyocera. Commissioner Strafuss directed Mr. Rys to bring back a list of machines that are priority for replacement.

HEALTH INSURANCE DISCUSSIONS EXECUTIVE SESSION – PERSONNEL & CONTRACTS PER SECTION 610.021 (3) (12).

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021 (3) (12). Commission Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION 3:25 PM

See Executive Session Minutes for actions, if any.

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

OUT OF EXECUTIVE SESSION 4:00 PM

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

ADJOURN 4:00 PM

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