

OFFICIAL
FEBRUARY 19, 2013, 12TH DAY OF
THE JANUARY ADJOURN TERM

The County Commission met in the Commission Hearing Room at 8:30 a.m. with Ron Houseman, Danny Strahan, and Brandon Williams 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

Dave Schaefer came before the Commission with comments concerning the possibility of having regulatory control on rehabilitation institutions for men or boys. He would like to see it reported that the Commission has considered this issue.

CALL TO ORDER

Commissioner Houseman called the February 19, 2013, meeting to order at 9:08 a.m.

PRAYER

Auditor Rick Findley led with prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES

There are no minutes to approve at this time.

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

Commissioner Williams moved to approve accounts payables as follows:

ACCOUNTS PAYABLE

DATE 2/19/2013

CHECKS		WARRANTS	
332549	to	332601	5751
332602	to	332613	
	to		

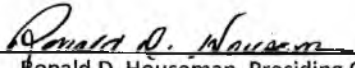
- TRANSFERS**
1. JE FROM TRANSFER STATION TO R&B _____
 2. _____
 3. _____
 4. _____

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


Date	Time	Signature	Comments
2/13/2013	9:30AM	JJ	
2/19/2013	10:30 am		

NOT APPROVED		COMMENTS:
CHECKS	TRANSFERS	


COMMISSION APPROVAL



 Ronald D. Houseman, Presiding Commissioner



 Brandon Williams, Western District Commissioner



 Danny Strahan, Eastern District Commission

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

Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

AGENDA REQUEST REVIEW

Nikki Lawrence came before the Commission to review agenda requests.

EEZ PRESENTATION

Jonas Arjes, director of Taney County Business Development Partnership came before the Commission to announce the Enhanced Enterprise Zone was approved by the Missouri Department of Economic Development on January 17, 2013. On behalf of the partnership he presented the Commission a framed map of the Zone to be on display.

RECESS

9:20 AM

RECONVENE

9:30 AM

EXECUTIVE SESSION – LEGAL UPDATE PER SECTION 610.021 (1)

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

EXECUTIVE SESSION

9:30 AM

See Executive Session Minutes for actions, if any.

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

OUT OF EXECUTIVE SESSION

9:55 AM

RECESS

9:55 AM

RECONVENE

1:07 PM

EXECUTIVE SESSION – LEGAL UPDATE PER SECTION 610.021 (3)

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

EXECUTIVE SESSION

1:07 PM

See Executive Session Minutes for actions, if any.

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

OUT OF EXECUTIVE SESSION
2:53 PM

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

ADJOURN
3:22 PM

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