

OFFICIAL
DECEMBER 31, 2012, 31st DAY OF
THE OCTOBER ADJOURN TERM

The County Commission met in the Commission Hearing Room at 11:04 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

Trisha Dewely came before the Commission to formally invite them to an informational meeting hosted by the Taney County Senior Services Tax Board and the Eastern Taney County Senior Association on January 13, 2013, at 2:00 pm. It will be held at the Open Door Baptist Church in Cedar Creek, Missouri.

CALL TO ORDER

Commissioner Houseman called the December 31, 2012 meeting to order at 11:04 a.m.

PRAYER

Auditor Rick Findley led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES/OTHER UNAPPROVED MINUTES

There were no minutes presented for approval.

PUBLIC ADMIN BOND / BID #201212-206

Purchasing Agent Ron Erickson and Carol Davis came before the Commission to present responses to BID # 201212-206. The two bids received were:

Teeple Insurance Agency bid \$6,703.00 for a 4 year pre-paid premium.
Insurance Source Inc. bid \$9,318.00 for a 4 year premium.

Commissioner Strafuss moved to accept bid as offered through Teeple Insurance Agency for \$6,703.00 for a 4 year premium. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to approve accounts payables as follows: Checks 331982 to 332025 and 332026 to 332028 and two transfers: Prosecutor's Reimbursement for Birchfield, and a Prosecutor's 4th Quarter Agreement. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

APPROVAL OF PAYROLL

Commissioner Strafuss moved to approve payroll as follows:

PAYROLL DATE: January 4, 2013

GCR: 113822 - 113843

RB: 113807 - 113816

AF: 113817 - 113820

TS: 113806, 113821

911: None

Manual Warrants: 5728 - 5729

Accounts Payable: 332029 - 332047

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

AGENDA REQUESTS REVIEW

The Commission reviewed agenda requests.

COURT ORDERS

Cristy Smith with the County Clerk's Office and Assessor James Strahan came before the Commission to present penalties and interest, add-ons, and abatements.

Commissioner Strafuss moved to write and approve an abatement for the penalties and interests for parcel #08-8.0-33-003-021-001.000 (subsequent BOE #2013-1293) and to notify the property owner today. Commissioner Strahan seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

Commissioner Strahan moved to approve Add-Ons #2013-1262, 2013-1250, 2013-1245 as presented.

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

Commissioner Strafuss moved to approve Abatements #2013-1286, 2013-1276, 2013-1275. Commissioner Strahan seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

Commissioner Strafuss moved to approve Add-On Abatement #2013-1273. Commissioner Strahan seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

Commissioner Strafuss moved to approve BOE #2013-1285. Commissioner Strahan seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

TRI-LAKES BIOSOLIDS COALITION COOPERATION AGREEMENT/DISCUSSION

Mike Zimmerman with HDR came before the Commission to present a land lease agreement with the City of Branson and a construction phase contract. All forms have been approved by county counsel.

Commissioner Strafuss moved to approve the Tri-Lakes Bio Solids Facility Lease by and between Taney County and the City of Branson. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

Commissioner Strafuss moved to approve the Assignment and Assumption of Tri-Lakes Bio Solids Facility Lease Obligations by and between Taney County and the City of Branson, City of Branson West, City of Forsyth, City of Hollister, and City of Kimberling City. Commissioner Strahan seconded the motion with discussion. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

Commissioner Strafuss moved to approve the Short Form Agreement between Taney County and HDR Engineering, Inc. for Professional Services as presented. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

The Commission reiterated that it is their desire that HDR work with the City of Rockaway Beach to see they would be a part of this venture.

EXECUTIVE SESSION – LITIGATION, REAL ESTATE, PERSONNEL, AND CONTRACTS PER SECTION 610.021 (1) (2) (3) (12)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021 (1) (2) (3) (12). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION 11:49 AM

See Executive Session Minutes for actions, if any.

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

OUT OF EXECUTIVE SESSION 12:31 PM

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

ADJOURN 12:31 PM

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