

OFFICIAL
MARCH 28, 2013, 22nd DAY OF
THE JANUARY ADJOURN TERM

The County Commission met in the Commission Hearing Room at 9:03 a.m. with Ron Houseman, Danny Strahan, and Brandon Williams present. The following proceedings were had and made a matter of record:

PRELIMINARY STUDY

The Commission met to review previous meeting minutes and accounts payables.

CALL COUNTY COMMISSION MEETING TO ORDER

Commissioner Houseman called the March 28, 2013, meeting to order at 9:03 a.m.

AGENDA REQUEST REVIEW

Nikki Lawrence came before the Commission to review agenda requests.

RUNWAY LIGHTING PROJECT FUNDING

Mark Parent came before the Commission to present agreements concerning the Runway Lighting Project Funding.

Commissioner Williams moved to approve Ordinance #2013-28-03 to authorize the County Commission to execute a contract between the County of Taney and the Missouri Highways and Transportation Commission providing for Airport Aid Agreement/reimbursement of funds for airport maintenance. Commissioner Strahan seconded the motion.

RECESS
9:36 AM

RECONVENE
9:44 AM

Commissioner Houseman asked Commissioner Williams to read Ordinance #2013-28-03 once more. The motion passed by vote: Houseman (aye), Strahan (aye), Williams (aye).

Commissioner Williams moved to approve the Engineering Consultant Agreement with Garber LLC as presented. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), Williams (aye).

Commissioner Williams moved to approve the Grant Agreement By and Between the Missouri Highways and Transportation and Taney County as presented. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), Williams (aye).

ENERGY GRANT FUNDS

This item will be rescheduled for Monday, April 1st, 2013.

BUCKET TRUCK RECOMMENDATIONS

Purchasing Agent Ron Erickson, Road and Bridge Administrator Randy Haes and Harlan Collins came before the Commission to present a formal recommendation for RFP #201303-214 for a used Bucket Truck for the Road and Bridge Department.

Mr. Haes recommended a 2000 GMC from Utility Fleet Sales as top choice for purchase contingent on an inspection of the unit to make sure it meets their requirements. Their second vendor choice is in Alabama.

Commissioner Strahan moved to award RFP #201303-214 to Utility Fleet Sales for purchase of a used bucket truck contingent on inspection of the unit. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

RECESS
10:03 AM

RECONVENE
10:10 AM

DAILY STAFF REVIEW
(COUNTY COMMISSION CONFERENCE ROOM)

The Commission met to review the daily business with their staff.

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

ADJOURN
10:20 AM

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