

**OFFICIAL**  
**APRIL 1, 2013, 1<sup>st</sup> DAY OF**  
**THE APRIL ADJOURN TERM**

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

There was no public comment.

**CALL TO ORDER**

Commissioner Houseman called the April 1, 2013, meeting to order at 9:00 a.m.

**PRAYER**

Auditor Rick Findley led with prayer.

**PLEDGE OF ALLEGIANCE**

Commissioner Strahan led the Pledge of Allegiance.

**COMMISSION REMARKS**

Commissioner Strahan reminded everyone that tomorrow was Election Day and encouraged everyone to come out and vote.

**AGENDA REQUEST REVIEW**

Nikki Lawrence came before the Commission to review agenda requests.

**ROAD VACATIONS**

Emory Creek Glaze Subdivision: Harry Styron spoke to the Commission in favor of vacating certain stretches of road in the Emory Creek Glaze Subdivision. Kim Hagen a realtor representing the Marlowe's, who own the only house in the Subdivision, spoke in favor of the vacation.

The County Counsel stated that everything looks to have been done according to state statute.

Commissioner Strahan moved to approve the vacation as presented in the Emory Creek Glaze Subdivision. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (absent).

A portion of public roads in the Dixie Land Heights: Discussion ensued regarding tabling this issue until a later date due to one of the attorneys being absent because he had to appear in court. Commissioner Houseman

asked that the vacation petition has been presented along with a remonstrance. They will continue this vacation next Monday, April 8<sup>th</sup> at 10:00 am.

**RECESS**  
**9:20 AM**

**RECONVENE**  
**9:31 AM**

**ACCOUNTS PAYABLE**

Commissioner Strahan moved to approve Accounts Payable as follows: Checks #333080 to #333141; and Warrant #5765. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (absent).

**ENERGY GRANT FUNDS**

Debbie Redford came before the Commission to discuss the Energy Grant. She stated Taney County had received about \$242,000.00 with a total of 2,401,491 kilowatts saved. Entities who received portions of the grant included: Mark Twain School, Kirbyville School, Taney County Health Department, Western Taney County Fire Department, Taney County Courthouse, Taney County Airport, City of Branson, and Hollister Middle School and High School.

The Commission commended Debbie Redford on her work and diligence for this project.

**PREVIOUS MEETING MINUTES**

Commissioner Strahan moved to approve Previous Meeting Minutes for December 20<sup>th</sup> and 31<sup>st</sup>, January 3<sup>rd</sup> and 28<sup>th</sup>, February 21<sup>st</sup> and 25<sup>th</sup>, and March 11<sup>th</sup> and 18<sup>th</sup>, 2013. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (absent).

**RECESS**  
**9:45 AM**

**RECONVENE**  
**9:50 AM**

**D.E.D. REQUEST FOR FEDERAL FUNDS**

This item was canceled for today.

**DAILY STAFF REVIEW**

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

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

**ADJOURN**  
**11:00 AM**

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