

OFFICIAL
JUNE 3, 2013, 17th DAY OF
THE APRIL ADJOURN TERM

The County Commission met in the Commission Hearing Room at 8:35 am 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

There were no public comments.

CALL TO ORDER

Commissioner Houseman called the June 3, 2013 meeting to order at 9:02 am. Auditor Rick Findley led with prayer and Commissioner Strahan led the Pledge of Allegiance.

COMMISSION REMARKS

There were no Commission remarks at this time.

ACCOUNTS PAYABLE

Commissioner Williams moved to approve Accounts Payable as follows: Checks #333942 to #333985, #333987 to #333994; and Warrant #5792. Commissioner Strahan seconded the motion. Commissioner Houseman stated just as a note they are withholding one check until they talk with the County Attorney this afternoon. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

APPROVAL OF PAYROLL

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

BOB SCHANZ
(MATTERS OF COUNTY CONCERN: COLLECTOR/SEWER DISTRICT)

Mr. Schanz, a citizen of Taney County, came to the Commission to voice concern about the County Collector's use of funds and the waiving of fees. He also voiced his concern on the way the Sewer Board is conducting business.

BID # 201304-224
COUNTY MOWING SERVICES

Renee Brusca Building and Grounds Administrator and Ron Erickson Purchasing Director brought Bid #201304-224 for County mowing services.

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

BID # 201303-217
COMPLETE TANDEM AXLE DUMP TRUCKS (2)

David Stottle of Road & Bridge and Ron Erickson of Purchasing came in to discuss the awarding of Bid #201303-217. Discussion ensued regarding the purchase of a third truck.

Commissioner Strahan moved to purchase one dump truck from Springfield Freightliner in the amount of \$141,929.00 under Bid #201303-217. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

ENGAGEMENT LETTER

The letter that was presented for signature was by and between Taney County and Russell Jackson for appraisal services regarding the properties for the Flood Buyout. Commissioner Houseman signed this letter during the Preliminary Study, since the Commission had already approved this item.

PARK BOARD UPDATE

Commissioner Strahan updated the Commission on the Park Board progress throughout the County. Commissioner Strahan also stated that signs will be placed to notify the public about the dumpster usage at the parks. Commissioner Houseman wanted to say thanks to the companies and Commissioner Strahan for their donations and hard work to getting the County Parks in condition for public use.

**RECESS
9:39 AM**

**RECONVENE
9:47 AM**

**TANEY COUNTY SENIOR CITIZENS'
SERVICE BOARD DISCUSSION**

Mike Merrell of the Taney County Seniors Citizens Service Board came in to notify the public and the Commission that the Taney County Seniors Citizens Service Board is setting up the ability to pay their own bills without the Commission being involved, in order to get bills paid in a quicker manner. Discussion including Auditor Rick Findley ensued regarding allowing the Taney County Seniors Citizens Service Board to set up the accounts in order to manage the funds themselves.

**EXECUTIVE SESSION – PESONNEL
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
10:03 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
12:00 PM**

**RECESS
12:00 PM**

**RECONVENE
1:00 PM**

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

**EXECUTIVE SESSION - LEGAL UPDATE PER SECTION 610.021(1)(2)(3)(12)
1:00 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 Williams (absent).

**OUT OF EXECUTIVE SESSION
3:38 PM**

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

ADJOURN
3:38 PM

The minutes were taken and typed by Wesley Shoemaker, Deputy Clerk.