

**OFFICIAL**  
**MAY 30, 2013, 16<sup>TH</sup> DAY OF**  
**THE APRIL ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 8:45 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 May 30, 2013 meeting to order at 9:06 a.m.

**COMMISSION REMARKS**

There were no Commission remarks at this time.

**BOE**

Commissioner Strahan moved to approve \$75.00 pay for a full day (anything after 12 o'clock is considered a full Day), \$40.00 for half day for non-elected Members of the BOE year 2013. Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

**COURT ORDERS**

Cristy Smith of the Clerk's Office and Sheila Wyatt, Collector, presented Court Orders for the Fourth Year Tax Sale properties.

Commissioner Strahan wished to stress to the public that fourth year properties were undesirable, and the process of abating off the taxes allowed for a new owner to take possession. This would put the parcel back on the tax rolls, decreasing the County's losses and benefiting the political subdivisions who now receive those otherwise unpaid tax dollars.

Commissioner Strahan moved to accept and approve Exhibit "A", which include Abatements #20140056 - #20140084, as presented. Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

**911 CONSULTING SERVICES AGREEMENT**

Tammy Hagler of the 911 Administration presented the amended Agreement between Taney County and AECOM Technical Services.

Commissioner Strahan moved to approve the agreement between Taney County and AECOM Technical Services based on the recommendation of the 911 Advisory Board. Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

**MoDOT MONTHLY UPDATE**

Beth Schaller, with MoDOT, came before the Commission with their monthly update. There was a discussion about the mowing and spraying of the grasses and weeds on the side of the highways in Taney County.

**EXECUTIVE SESSION**  
**PER SECTION 610.021 (1) (2) (3) (12)**

Commissioner Williams 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 Williams (aye).

**EXECUTIVE SESSION**  
**9:41AM**

See Executive Session Minutes for actions, if any.

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

**OUT OF EXECUTIVE SESSION  
11:25 AM**

**DAILY STAFF REVIEW  
(COMMISSION CONFERENCE ROOM)**

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

**AGENDA REQUEST REVIEW  
(COMMISSION CONFERENCE ROOM)**

The Commission met with their staff to review agenda requests.

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

**ADJOURN  
12:10 PM**

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