

OFFICIAL
JUNE 20, 2013, 21st DAY OF
THE APRIL ADJOURN TERM

The County Commission met in the Commission Hearing Room at 8:45 am 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 June 20, 2013 meeting to order at 9:03 a.m.

ROAD AND BRIDGE MATTERS

Randy Haes and Steve Biggs, with Road and Bridge; and Renee Brusca with Maintenance, came before the Commission to discuss the following:

ROAD AND BRIDGE BUILDING: Water is leaking in through two walls. Mr. Haes stated the following things needed to be replaced: eight windows, the front awning, and the front sidewalk. Also, the interior and exterior walls will have to be scraped back to the bare bricks to be resealed and then refinished. He also stated extensive remodeling on the inside would be needed due to the repairs. The following options were suggested: Option 1: replace windows, remove old stucco, and repair. Option 2: replace the building.

Commissioner Strahan suggests the building to be tore down and replaced, while trying to salvage as much as possible, or he suggested a third option: tear down the building, see what the land is worth, and possibly sell it. Discussion ensued concerning his suggestions.

Commissioner Williams would like to see if the damage is surface only or if the blocks are structurally sound. Discussion ensued regarding the possible cost.

This item will be rescheduled for Thursday, June 27, 2013, to allow Road and Bridge time to survey the damage.

COURTHOUSE HILLSIDE: Mr. Haes notified the Commission that the hillside will be mowed today and then they will weed-eat the rest. He also suggested different landscaping for a section that is too narrow for mowing equipment, i.e. decorative rocks or a slowing growing vegetation, to make it more maintenance free.

The Commission agreed to allow Mr. Haes and Ms. Brusca to make this decision and to move forward.

AGGREGATE ROAD MATERIALS DISCUSSION BID #201304-220: Mr. Haes was able to take care of this issue prior to today's meeting. So this item was canceled.

INMATE MEDICAL SERVICES RFP #201305-225

Sheriff Russell and Purchasing Agent Ron Erickson came before the Commission to present a formal recommendation for awarding RFP #201305-225 to Advanced Correctional Healthcare.

Commissioner Strahan moved to accept the Sheriff's recommendation to award RFP #201305-225 to Advanced Correctional Healthcare in the amount of \$249,926.04 to begin in September 2013 and run for a 12 month period with the County's option to renew. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

ON-SITE WASTE WATER TREATMENT SYSTEMS

Scott Starrett and Bob Atchley, with Planning and Zoning, came before the Commission to discuss the On-Site Waste Water Treatment Systems with a participation agreement with the state health department. This is the three year renewal.

Commissioner Strahan moved to approve the Agreement by and between the State of Missouri Department of Health and Senior Services and the County of Taney. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

**RECESS
9:39 AM**

**RECONVENE
10:05 AM**

REVIEW OF COUNTY POLICIES

Commissioner Houseman stated he had been given a preliminary copy of the County Policy from the HR director. He suggests after the Commission has read the preliminary policy then they will solicit comments/suggestions from the elected officials, and work to finalize a policy.

The Commission agreed to this process and will set up a time with the HR Director to start this process.

**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
10:08 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
1:45 PM**

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

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

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

**ADJOURN
1:50 PM**

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