

OFFICIAL
JULY 25, 2013, 7th DAY OF
THE JULY ADJOURN TERM

The County Commission met in the Commission Hearing Room at 8:54 am with Ron Houseman (present), Danny Strahan (present), and Brandon Williams (present). The following proceedings were had and made a matter of record:

PRELIMINARY STUDY MEETING

The Commissioners discussed the check that was held from the Monday 22 July 2013 Commission Meeting.

PUBLIC COMMENT

There was no Public Comment at this time.

CALL COUNTY COMMISSION MEETING TO ORDER

Commissioner Houseman called the July 25, 2013, meeting to order at 9:06 am.

COUNTYWIDE TRANSPORTATION PROFESSIONAL SERVICES AGREEMENT

Commissioner Strahan moved to approve the agreement as presented by and between Taney County and HDR Engineering for Professional Services. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

INMATE HEALTH SERVICES AGREEMENT

Sherriff Jimmie Russell presented an agreement for inmate healthcare. The Commission and Sheriff discussed the renewal factor of the agreement. Commissioner Strahan moved to approve the agreement for the Provision of Inmate and Detainee Health Services for Taney County, Missouri by and Between Taney County, Sheriff's Department, and the Advanced Correctional Healthcare, Inc. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

ELEVATOR MAINTENANCE

Renee Brusca, Building and Grounds Administrator, brought before the Commission a one year service Elevator Maintenance Agreement. Commissioner Strahan moved to approve the agreement as presented. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

ACCOUNTS PAYABLE

Commissioner Strahan stated that the budget does not have the funding line for the attorney fees. The Commission discussed the billing of the attorney for the Taney County Regional Sewer District. The check was set to be held till Monday, July 29, 2013's Commission Meeting.

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

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

RECESS
9:25 AM

RECONVENE
9:30 AM

EXECUTIVE SESSION
9:30 AM

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
12:55 PM

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

ADJOURN
12:55 PM

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