

OFFICIAL
OCTOBER 7, 2013, 1ST DAY OF
THE OCTOBER ADJOURN TERM

The County Commission met in the Commission Hearing Room at 8:30 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 Commission met to review the day's business.

PUBLIC COMMENT

Linda Wooster came before the Commission to discuss a piece of property near Shadow Rock that needed to be mowed and asked about a mowing schedule. Commissioner Houseman stated that the Commission noted the complaint and would look into it.

Joe Rasnick came before the Commission to discuss about Bass Pro wanting to change a road near his mother's house. He didn't know if there was a way that you could insure that a safe road was installed and maintained. He was concern about the county vacating the road and then not being able to have a safe and well maintained road.

CALL TO ORDER

Commissioner Houseman called the October 7, 2013, meeting to order at 9:02 am and Auditor Rick Findley offered the opening prayer. Commissioner Strahan led the Pledge of Allegiance.

COMMISSION REMARKS

Commissioner Houseman would like to place a legal notice in the paper this week concerning a Budget Hearing and then have that hearing on Tuesday, October 15, 2013.

ROAD VACATIONS

Frank Cottey, Commission Counsel, came before the Commission to discuss the following road vacations:
Cook Road,

Brian Wade, with Big Cedar LLC and White Oak Ventures both owned by Mr. Morris, came before the Commission to discuss roads they would like the Commission to vacate within a subdivision where all of the lots except for two are either owned by Big Cedar or White Oak. He stated they are in the process of building a more direct route to the outer artery on Dale Drive, and that Taney County Road & Bridge have been out to look at the road and Mr. Haes agreed that Big Cedar LLC and White Oak Ventures are building it to county specifications and stated that the citizens would not have access issues as far as he is aware. Mr. Wade stated they are asking for vacation of roads that are currently not used with the exception of the two lots. Today he will read the petition and then it will be set aside until the next term in January 2014 to be voted on.

Commissioner Strahan asked if this was the time to bring up concerns. Mr. Cottey stated no, the petition is read today because that is all statute allows, but in January 2014 the petition will be read again and then the Commission could hear any remonstrance at that time.

The Road Vacation Petition with County Number 13-068 was read into record.

Commissioner Houseman stated this would be scheduled on the proper date in January 2014. Mr. Cottey wanted to clarify for the record that prior to this next hearing there will be another posting notice of the hearing with the clarified descriptions.

Petition for Vacation of Cook Road was read by Mr. Cottey.

Mr. Cottey stated that if there have been no remonstrance filed then the Commission can act as they see fit. Commissioner Houseman opened the floor to anyone present who may choose to file a remonstrance at this time. No remonstrance was offered.

Commissioner Strahan moved to approve the Vacation of a portion of Cook Road as described within petition and through the petition process. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

ACCOUNTS PAYABLE

Commissioner Williams moved to approve Accounts Payable as follows: Checks #336982- #337038; Warrants 5846, 5847, 5848 and Journal Entries from Transfer Station to Road & Bridge (for salaries), from Buildings & Grounds to Road & Bridge (Extension Office), from Buildings & Grounds to Road & Bridge (Judicial Building Upkeep), from Buildings & Grounds to Road & Bridge (mowing Animal Control), and from Transfer Station to Road & Bridge (for salaries). Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

APPROVAL OF PAYROLL

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

RECORDS DISPOSITION

Brenda Stallcup, with the County Clerk's Office, came before the Commission to present a request for disposal of the following records for the Sheriff's Office:

RECORDS DISPOSITION

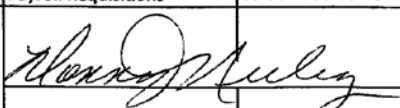
County: Taney
Office: County Clerk

Disposition | 1-Oct-13

The following records have met their retention and are recommended for disposal under RSMo 109.230 subsection 4. As the officeholder with jurisdiction over these records I, Donna Neeley, elect to destroy these records by shredding and ask that this form be entered into the minutes of the

EXP.

<u>BOX #</u>	<u>DESCRIPTION</u>	<u>INCLUSIVE DATES</u>	<u>DATE</u>	<u>RETENTION SCHEDULE</u>
637	Cleared Warrants	6/30/2012	Jun-13	Shf. 021
638	Cleared Warrants	6/30/2012	Jun-13	Shf. 021
639	Cleared Warrants	6/30/2012	Jun-13	Shf. 021
640	Cleared Warrants	6/30/2012	Jun-13	Shf. 021
641	Cleared Warrants	6/30/2012	Jun-13	Shf. 021
642	Cleared Warrants	6/30/2012	Jun-13	Shf. 021
643	Cleared Warrants	6/30/2012	Jun-13	Shf. 021
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646	Cleared Warrants	6/30/2012	Jun-13	Shf. 021
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655	Cleared Warrants	6/30/2012	Jun-13	Shf. 021
656	Cleared Warrants	6/30/2012	Jun-13	Shf. 021
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665	Cleared Warrants	6/30/2012	Jun-13	Shf. 021
666	Cleared Warrants	6/30/2012	Jun-13	Shf. 021
667	Cleared Warrants	6/30/2012	Jun-13	Shf. 021
668	Cleared Warrants	6/30/2012	Jun-13	Shf. 021
669	Cleared Warrants	6/30/2012	Jun-13	Shf. 021
670	Cleared Warrants	6/30/2012	Jun-13	Shf. 021
671	911 Sheets Printout	6/30/2011	Jun-13	Shf. 005
672	911 Sheets Printout	6/30/2011	Jun-13	Shf. 005
673	911 Sheets Printout	6/30/2011	Jun-13	Shf. 005
674	911 Sheets Printout	6/30/2011	Jun-13	Shf. 005
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695	911 Sheets Printout	6/30/2011	Jun-13	Shf. 005
696	911 Sheets Printout	6/30/2011	Jun-13	Shf. 005
697	911 Sheets Printout	6/30/2011	Jun-13	Shf. 005
698	911 Sheets Printout	6/30/2011	Jun-13	Shf. 005
699	911 Sheets Printout	6/30/2011	Jun-13	Shf. 005
700	Radio Logs	6/30/2008	Jun-13	Shf. 009
701	Radio Logs	6/30/2008	Jun-13	Shf. 009
702	Radio Logs	6/30/2008	Jun-13	Shf. 009
703	Radio Logs	6/30/2008	Jun-13	Shf. 009
704	Radio Logs	6/30/2008	Jun-13	Shf. 009
707	Cleared Expertes	6/30/2012	Jun-13	Shf. 007
706	Cleared Expertes	6/30/2012	Jun-13	Shf. 007
707	Cleared Expertes	6/30/2012	Jun-13	Shf. 007
708	Cleared Expertes	6/30/2012	Jun-13	Shf. 007
709	Cleared Expertes	6/30/2012	Jun-13	Shf. 007
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711	Cleared Expertes	6/30/2012	Jun-13	Shf. 007
712	Cleared Expertes	6/30/2012	Jun-13	Shf. 007
713	Cleared Expertes	6/30/2012	Jun-13	Shf. 007
714	Cleared Expertes	6/30/2012	Jun-13	Shf. 007
715	Cleared Expertes	6/30/2012	Jun-13	Shf. 007
716	Cleared Expertes	6/30/2012	Jun-13	Shf. 007
717	IR'S	6/30/2008	Jun-13	Shf. 001
718	IR'S	6/30/2008	Jun-13	Shf. 001
719	IR'S	6/30/2008	Jun-13	Shf. 001
720	Hit Confirmations	6/30/2012	Jun-13	Shf. 007
721	Hit Confirmations	6/30/2012	Jun-13	Shf. 007
722	Hit Confirmations	6/30/2012	Jun-13	Shf. 007
723	Hit Confirmations	6/30/2012	Jun-13	Shf. 007
724	Misc. Paper	6/30/2012	Jun-13	Shf. 022
725	Misc. Paper	6/30/2012	Jun-13	Shf. 022
726	Mules Messages	6/30/2012	Jun-13	Shf. 005
727	Old Pass On Book	6/30/2008	Jun-13	Shf. 025
728	Old Fire Cards	6/30/2012	Jun-13	Shf. 007
729	Payroll Requisitions	06/30/2008-09-10	Jun-13	Shf. 036
Signed:		Date:	10/7/13	

Commissioner Strahan moved to dispose of the records that were presented to the Commission that were provided through the County Clerk's Office. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), Williams (aye).

MUNICIPAL AGREEMENTS

Commissioner Houseman presented comments concerning the county's direct involvement with the dispersal of those funds. The question was raised if the county should handle those directly or indirectly. He would like this to be scheduled for a future meeting where they can have full discussions about this topic.

INTERGOVERNMENTAL AGREEMENT WITH OZARK COUNTY

Commissioner Houseman presented an Intergovernmental Agreement by and between Taney County and Ozark County concerning road maintenance.

Commissioner Strahan moved to approve the Intergovernmental Agreement by and between Taney County and Ozark County concerning the County Road System. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye). The agreement has been in place for years and will create a savings of taxpayer funds through the cooperative effort.

REVIEW OF THE BIOSOLIDS PRE-CONSTRUCTION MEETING

Melissa Duckworth and John Soutee came before the Commission to discuss the Tri-Lakes Biosolids Pre-Construction meeting. Mr. Soutee presented comments regarding the meeting, the current status of DNR Permits being issued, and agreements that are currently in place with Taney County. The official starting date of the project was October 2, 2013, with the General Contractor being Carson-Mitchell. He stated the time frame for the project is 455 days, with the Substantial Completion Date being December 14, 2014, and the Project Completion Date being December 31, 2014. Mr. Soutee informed the Commission that DNR will perform periodic inspections of the work as it progresses, and the monthly construction meetings are the second Tuesday of each month at 2:00 pm. Taney County will be the owner of this facility for four years. During these 4 years, by agreement, the Tri-Lakes Biosolids Coalition will be responsible for the operation and maintenance of the facility on behalf of the County, and the coalition has selected the City of Branson to be the provider of the functions necessary to operate the facility.

Melissa Duckworth stated this will partially be funded by a 48% matching fund grant through the DNR. Taney County is responsible for 52% share of the cost with a maximum of \$3 million. She stated the documents will need to be maintained for four years which Ms. Duckworth will handle through her office.

BID RECOMMENDATION FOR VOTER REGISTRATION CARDS

Purchasing Agent Ron Erickson and Clerk Donna Neeley came before the Commission to present a formal recommendation for Bid #201308-238 regarding voter registration card services. The County has received the following two responses: Edward J. Rice Company, Inc. with a bid of \$14,367.92; and A.B. Data, Ltd with a bid of \$19,890.39.92. Ms. Neeley recommends the Commission award Bid #201308-238 to Edward J. Rice Company, Inc.

Commissioner Williams moved to award Bid #201308-238 to Edward J. Rice Company, Inc. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

RECESS
9:58 AM

RECONVENE
10:10 AM

PERSONNEL POLICY

The Commission and Linda Sorenson, with HR, met with the following elected officials to discuss and work on the proposed Personnel Policy: Robert Dixon, Jimmie Russell, Donna Neeley, Chuck Pennel, Kevin Tweedy, Jeff Merrill, Melanie Smith, and Rick Findley.

RECESS
11:45 AM

RECONVENE
1:08 PM

The discussion and elected officials recommendations concerning the proposed Personnel Policy continued between the Commission and Linda Sorenson, and the following elected officials: Jimmie Russell, Donna Neeley, Chuck Pennel, Kevin Tweedy, Rick Findley, Melanie Smith, and Robert Dixon.

Commissioner Williams left the meeting at 1:43 pm.

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

ADJOURN
3:27 PM

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