

OFFICIAL
MARCH 10, 2014, 14th DAY OF
THE JANUARY ADJOURN TERM

PRELIMINARY STUDY MEETING

The County Commission met in the Commission Conference Room at 8:00 am with Ron Houseman (present), Danny Strahan (present), and Brandon Williams (absent).

The Commission met to review the day's business and County concerns. Planning & Zoning Administrator Bob Atchley brought information for the Commission's review.

FORMAL AGENDA

The County Commission met in the Commission Hearing Room at 9:03 am with Ron Houseman (present), Danny Strahan (present), and Brandon Williams (present). The following proceedings were had and made a matter of record:

CALL TO ORDER

Commissioner Houseman called the March 10, 2014, meeting to order at 9:03 am. Auditor Rick Findley led with prayer and Commissioner Strahan led the Pledge of Allegiance.

ACCOUNTS PAYABLE

Commissioner Williams moved to approve Accounts Payable as follows: Checks #338761 – #338810; Warrants #5937-5944. 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).

PREVIOUS MEETING MINUTES AND EXECUTIVE SESSION MINUTES

Commissioner Strahan moved to approve Previous Meeting Minutes dated January 9, 21, 30, 2014; and February 24, 2014, with corrections. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

Commissioner Strahan moved to approve Executive Session Minutes dated November 1, 25a, 25b, 25c, 25d, 27, 2013; December 9c, 16a, 16b, 18, 19a, 19b, 30, 2013; and February 10, 2014, with corrections. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

MONTHLY BUDGET REPORT

Mr. Findley came before the Commission to present the Taney County Monthly Budget Report. He stated that he didn't see anything out of the ordinary with this report. Mr. Findley had looked at the individual department's expenses and most have spent over 17% of their budgets, but he noted this was nothing to be concerned about at this point in the year.

UNIVERSITY OF MISSOURI EXTENSION UPDATE

This item was canceled for today's meeting.

TANEY COUNTY DEVELOPMENTALLY DISABLED BOARD

Commissioner Strahan moved to reappoint Gail Edenburn to the Taney County Developmentally Disabled Board. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

Commissioner Houseman stated there was still one position open on this board. Discussion ensued regarding this position. This item will be rescheduled for a later date.

RECESS
9:21 AM

RECONVENE
9:59 AM

BRANSON SCHOOL UPDATES

Dr. Hayter presented to the Commission an update regarding the Branson School District.

RECESS
10:22 AM

RECONVENE
11:17 AM

2011 FLOOD BUYOUT

The Planning & Zoning Administrator Bob Atchley came before the Commission to present contracts for five of the nine property owners that have agreed to voluntarily allow the Federal Government to purchase their 2011 flooded properties. Discussion ensued regarding the process. (The Commission had already authorized Commissioner Houseman to be the representative to sign these contracts.) The last four properties have issues with either existing boat docks or a legal description issue. Mr. Atchley is hoping that these issues will be rectified shortly. Upon looking at the contracts Commissioner Houseman found a date that was listed wrong. Commissioner Strahan suggested that County Counsel look over these this afternoon during the Executive Session.

RECESS
11:34 AM

RECONVENE
1:00 PM

EXECUTIVE SESSION – LEGAL UPDATE
PER SECTION 610.021 (1) (2) (3) (12)

Commissioner Strahan moved to enter Executive Session per section 610.021 (1) (2) (3) (12). Commissioner Houseman seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Williams (not present).

EXECUTIVE SESSION
1:00 PM

Commissioner Williams entered the meeting at 1:17 pm.

Commissioner Strahan moved to approve an agreement between the County of Taney and Big Cedar, LLC dated March 20, 2014, titled "Estate Drive Tunnel Agreement" file no. 13-060RB. Commissioner Williams seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Williams (aye).

Commissioner Williams exited the meeting at 2:36 pm.

Commissioner Williams moved to exit Executive Session. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Williams (not present).

EXIT EXECUTIVE SESSION
3:45 PM

DAILY STAFF REVIEW

The Commission met with their staff to review the day's business and requests for the agenda.

Commissioner Strahan moved to adjourn. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (not present).

ADJOURN
4:00 PM

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