

**OFFICIAL**  
**APRIL 21, 2014, 5<sup>th</sup> DAY OF**  
**THE APRIL ADJOURN TERM**

**PRELIMINARY STUDY**

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.

**FORMAL AGENDA**

The County Commission met in the Commission Hearing Room at 9:08 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 April 21, 2014 meeting to order at 9:08 am in the Commission Hearing Room. Auditor Rick Findley led with prayer and Commissioner Strahan led the Pledge of Allegiance.

**COMMISSION REMARKS**

There were no Commission Remarks.

**ACCOUNTS PAYABLE**

Commissioner Williams moved to approve Accounts Payable as follows: Checks #339326 – #339398; Warrants #5969, #5970, and #5971. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

**APPROVAL OF PAYROLL**

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

**MASTER GARDENERS OF THE OZARKS GRANT COMMITTEE LETTER**

Commissioner Houseman presented a Letter of Permission for the Master Gardeners of the Ozarks Grant Committee.

Commissioner Strahan moved to approve the Letter of Permission as requested by the Master Gardeners. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

**ESTATE DRIVE TUNNEL UPDATE AND POSSIBLE CHANGE**

Road & Bridge Administrator Randy Haes came before the Commission to give an update regarding the Estate Drive Tunnel. He stated it is under construction and the possibility of a change of elevation for the project of 5 feet, but it is in review to see if it would have an effect on the structure as it is currently engineered.

Discussion ensued regarding MoDOT's input concerning the elevation change and the County's potential liability. Commissioner Strahan stated that for a matter of record he questioned the County's liability and issues with sewer lines and power lines.

**FUNDING AGREEMENTS FOR THE CITY OF FORSYTH**

John Souttee came before the Commission to present Funding Agreements for the City of Forsyth.

Commissioner Williams moved to approve the Funding Agreement between Taney County and the City of Forsyth for the Oremus Influent Pump Station Upgrade Project. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

Commissioner Williams moved to approve the Funding Agreement between Taney County and the City of Forsyth for the Lift Station H Upgrade Project. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

**RECESS**  
**9:40 AM**

**RECONVENE**  
**9:45 AM**

**BID #201403-254 RECOMMENDATION  
FOR COUNTY TAX SALE**

Commissioner Williams expressed his opinions concerning the websites of both papers. Commissioner Strahan expressed his questions concerning the coverage of the eastern side of the County by one of the papers.

Commissioner Williams moved to award Bid #201403-254 to the Branson Tri-Lakes News. Commissioner Strahan seconded the motion. The Commission allowed Collector Sheila Wyatt to present comments concerning the County Tax Sale and how its publication costs are passed on to the customer. Commissioner Williams stated the law states “the lowest and best”. Commissioner Williams noted that more Taney County citizens would have an opportunity to see the Tax Sales notices than Tri-Lakes News because of their larger distribution. He also commented that they have a website in place which gives taxpayers an additional opportunity to view the notices. Commissioner Strahan gave comments regarding the purpose of notification by newspapers and the use of potential buyers. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

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

**ADJOURN**  
**10:04 AM**

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