

**OFFICIAL**  
**AUGUST 18, 2014, 14<sup>TH</sup> DAY OF**  
**THE JULY 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.

Commissioner Williams entered the meeting at 8:49 am.

**FORMAL AGENDA**

The County Commission met in the Commission Hearing Room at 9:04 am with Ron Houseman (present), Danny Strahan (present), and Brandon Williams (present). The following proceedings were had and made a matter of record:

**PUBLIC COMMENT**

There was no Public Comment today.

**CALL TO ORDER**

Commissioner Houseman called the August 18, 2014 meeting to order at 9:04 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 today.

**ACCOUNTS PAYABLE**

Commissioner Strahan moved to approve Accounts Payable as follows: Checks # 340648 - #340819; Warrants # 6049; and Transfers from IS Department to Road & Bridge. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

**PREVIOUS MEETING MINUTES**

Commissioner Strahan moved to approve Previous Meeting Minutes dated June 23<sup>rd</sup> and July 17<sup>th</sup>, 2014, with corrections; and Executive Session Minutes dated August 7<sup>th</sup> and 11<sup>th</sup>, 2014. Commissioner Williams seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

**BID #201407-268 RECOMMENDATION  
FOR SALT SPREADER**

Purchasing Agent Ron Erickson and Road & Bridge Administrator Randy Haes came before the Commission to present their formal recommendation for Bid #201407-268 regarding Salt Spreader. The County received the following two responses:

American Equipment Company for \$6,366 - vehicle delivered.  
Bus Andrews Equipment for \$7,290 - requiring pick-up of vehicle.

Mr. Haes recommends the Commission to purchase the spreader from American Equipment Company for \$6,366.

Commissioner Williams moved to award American Equipment Company Bid #201407-268 for \$6,366. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Williams (aye).

**EXECUTIVE SESSION PER SECTION 610.021 (3) (PERSONNEL WITH SHERIFF RUSSELL)**

Commissioner Strahan moved to enter Executive Session per section 610.021 (3) concerning Personnel. Commissioner Williams seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Williams (aye).

**ENTER EXECUTIVE SESSION**

**9:14 AM**

See Executive Session Minutes for any motions made or votes taken.

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 (aye).

**EXIT EXECUTIVE SESSION**

**10:01 AM**

**ROUNDTABLE DISCUSSION**

**TANEY COUNTY REGIONAL SEWER BOARD**

The Commission met with the Taney County Regional Sewer Board for a discussion. The following represented the TCRSB: Eddie Coxie, Brad Allbritton, Jeff Jackson, Randy Casey, Nathan Easley, and Rob Johns. Discussion ensued regarding the following:

\*Tier 2 Continuing Authority for the TCRSD.

\*Rockaway Waste Water Treatment Facility.

\*Powersite Project and the Lake Bore Project.

Commissioner Houseman suggests the TCRSD make a formal request to the Commission for a budget change and bring that back as an agenda item.

\*TCRSD asked to enter Executive Session.

**EXECUTIVE SESSION PER SECTION 610.021 (2) (3) (12) (LAND ACQUISITION WITH TCRSD)**

Commissioner Strahan moved to enter Executive Session per section 610.021 (2) (3) (12) concerning Land Acquisition with the TCRSD. Commissioner Williams seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Williams (aye).

**ENTER EXECUTIVE SESSION**

**11:03 AM**

See Executive Session Minutes for any motions made or votes taken.

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 (aye).

**EXIT EXECUTIVE SESSION**

**1:48 PM**

**DAILY STAFF REVIEW AND AGENDA REQUESTS**

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

**ADJOURNMENT**

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

**ADJOURN**

**1:52 PM**

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