

OFFICIAL
AUGUST 28, 2014, 16TH DAY OF
THE JULY ADJOURN TERM

PRELIMINARY STUDY

The County Commission met in the Commission Conference Room at 8:52 am with Ron Houseman (present), Danny Strahan (absent), and Brandon Williams (present).

The Commission met to review the day's business and County concerns.

FORMAL AGENDA

The County Commission met in the Commission Hearing Room at 9:14 am with Ron Houseman (present), Danny Strahan (absent), and Brandon Williams (present). The following proceedings were had and made a matter of record:

CALL TO ORDER

Commissioner Houseman called the August 28, 2014, meeting to order at 9:14 am in the Commission Hearing Room.

LETTER OF SUPPORT FOR DEVELOPMENTALLY DISABLED HOUSING

This is a continuation from Monday's meeting with Developmental Connections. Commissioner Houseman stated they have been advised by County Counsel to hold the portion of the application pertaining to the CDBG Disaster Development Proposal until it is filled out.

The Commission agreed the Letter of Support will also be held until County Counsel approves the completed application.

LETTER OF SUPPORT FOR SUMMIT RIDGE RESIDENCES (HCW)

The Commission was presented with a Letter of Support for the Senior Housing Authority Department.

County Assessor Chuck Pennel asked if the Commission was aware of any tax credits or discounted assessments this development had asked of the County. Discussion ensued with the Assessor and Auditor Rick Findley regarding the reason behind the Letter of Support and process of receiving tax credits. Both Mr. Pennel and Mr. Findley offered opposition to the Letter of Support.

Commissioner Williams would like to wait until Commissioner Strahan can be present.

This item will be rescheduled until Thursday, September 4, 2014.

DAVIS AVIATION AGREEMENT

Mark Parent, Airport Administrator, came before the Commission to present the Davis Aviation Agreement.

Commissioner Williams moved to approve the Lease Agreement by and between Davis Aviation Agreement and Taney County Commission through the Taney County Airport. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (absent), Williams (aye).

STORAGE SOLUTION – MARC RYS

Marc Rys, IS Department Administrator, came before the Commission to present his findings for data storage and a quote from the State Bid.

Mr. Rys stated this new storage will improve network speed between the Judicial Center and the Court House to a 10 GB network and provides hard drive storage for data the County has and gives a mirror image to the other building.

The Commission agreed to send this to the County Counsel for his approval.

RECESS
9:40 AM

RECONVENE
9:48 AM

This item will be rescheduled until Thursday, September 4, 2014.

2011 FLOOD BUYOUT DEMOLITION SERVICES CONTRACT

Bob Atchley, Planning & Zoning Administrator, came before the Commission to present the 2011 Flood Buyout Demolition Services Contract to be signed. The contract has been reviewed and approved by the Commission Counsel.

Commissioner Williams moved to approve the Contract for Demolition, Land Clearance, and Land Restoration for the Flood Buyout. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (absent), and Williams (aye).

**BID #201407-272 RECOMMENDATION
FOR PRISONER TRANSPORT VEHICLE**

Purchasing Agent Ron Erickson and Sheriff Jimmie Russell came before the Commission to present their formal recommendation for Bid #201407-272 regarding a Prisoner Transport Vehicle. The County has received the following 2 responses:

- *Masters Transportation, Inc. out of Ozark, Missouri, for \$56,000.00
- *Central States Bus Sales out of Fenton, Missouri, for \$76,500.00

Commissioner Williams moved to award Bid #201407-272 to Masters Transportation for \$56,000 as recommended by the Sheriff. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (absent), and Williams (aye).

ELEVATOR MAINTENANCE AGREEMENT

Renee Brusca, Maintenance Administrator, came before the Commission to discuss an Elevator Maintenance Agreement that was signed on May 25, 2014. Commissioner Williams had questioned the County's ability to be released from the contract. Discussion ensued concerning the rate of the contract and it being "locked in" for five years. Ms. Brusca informed the Commission that there was a possibility of an increase of 3%, but that would be the maximum amount it could be raised. Commissioner Williams had thought the County could "get out of" the contract with written consent, but it was explained that it was a 5 year contract and unless it was something major there was no release clause.

**PREVIOUS MEETING MINUTES AND
EXECUTIVE SESSION MINUTES**

Commissioner Williams moved to approve Previous Meeting Minutes dated August 7, 11, 14, and 18, 2014; and Executive Session Minutes dated July 17, August 18a and 18b, 2014; with corrections. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (absent), and Williams (aye).

It was noted the Commission held the Minutes for August 12, 2014, which was a Taney County Airport Board meeting that the Commission attended and answered questions.

ADJOURNMENT

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

ADJOURN
10:09 AM

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