

Texas County Commission
Texas County Administrative Center
Suite 302
Houston MO 65483

Minutes

Date: July 24, 2013
Date & Term of Commission: 15th Day of April, 2013 Term

Those Present: Fred W. Stenger, Presiding Commissioner
John Casey, Associate Commissioner
Linda L. Garrett, Associate Commissioner
Donald R. Troutman, County Clerk

A. Approval of Today's Agenda

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

New Business

A. 2013 Conference of the Sustainable Ozarks Partnership (SOP)

August 1, 2013 – 8 am to 4 pm [Waynesville High School Auditorium]

The County Clerk reviewed a letter regarding the 2013 conference of the Sustainable Ozarks Partnership.

B. Trillium Trust

Grant Application to Bring Broadband to Under-Served Areas of the Ozarks

The County Clerk reviewed a grant application regarding broadband coverage in the Ozarks.

C. Special Accounts Payable - #14B - Special Election Cost

1. Accounting Officer Certification – Accounts Payable #14b – \$1,440.00

The County Commission approved accounts payables #14b totaling \$1,440.00.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

The accounting officer filed his certification of available funds for Accounts Payable #14b totaling \$1,440.00. The County Commission approved the accounting officer's certifications.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

D. Assessment Totals

1. STC – Form 11

2. New Constructions & Improvements

3. Conversion Process

The County Commission reviewed assessment totals STC – Form 11, new constructions-Improvements report and the conversion process.

E. Reports

1. Circuit Juvenile Office Revenue/Expense Report – June

The County Commission reviewed the circuit juvenile office revenue/expense report for June.

F. Receivables

1. Douglas County Sheriff's Department – Board of Prisoners Cost & Billing

The County Commission reviewed the Douglas County Sheriff's Department's board of prisoners cost and billing.

G. Payables

1. Gilmore & Bell - \$900.00 – Arbitrage Report

The County Commission reviewed and approved a payable to Gilmore & Bell totaling \$900.00 for the annual arbitrage report.

Motion: JC Second: LG

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

H. Sargent Township Clerk

Appointed Anna Lawson

Motion: JC Second: LG

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

Employee Matters

A. Sheriff Department - Full-Time Employee to Reserve Deputy

1. Lawrence M. Deves #220

Paperwork was completed on salaried employee Lawrence M. Deves.

B. LAGERS

1. Request for Supplemental Valuation Study

A supplemental valuation study has been requested and is being processed.

C. UnitedHealthcare

1. 2012 Rebate [Health Insurance Premium][[\$2,097.90]

It was noted the county has received a 2012 rebate check totaling \$2,097.00 relating to the health insurance premium paid by the county.

D. Wri-Tex 911

1. Mary Ann Carter – Resignation

The County Commission acknowledged the resignation of Wri-Tex 911 employee Mary Ann Carter

E. Prosecuting Attorney

1. Tracy Freitas – IVD Child Support Program – \$1.00 Pay Increase [See Request]

Mike Anderson, Prosecuting Attorney, demanded a wage increase of \$1.00 per hour for employee Tracy Freitas.

This matter tabled.

Walk-Ins

A. Wri-Tex 911

1. Wes Murray, Bill Bridges, Zach Williams, James Sigman, Wes Campbell, Donna Robertson

The County Commission met with representative of the sheriff's department, 911 and Wright County Commission to discuss the current and future 911 serves to both counties.

B. 2013 County Tax Levy

1. Public Hearing

The County Commission set the time for the annual public hearing for the county tax levy for Wednesday, August 7, 2013, at 3:00 pm.

C. Liquor License

1. Samuel E. C. Elliott d//b/a Sit-N-Bull

The County Commission approved the liquor license for Samuel E. C. Elliott d/a/a Sit-N-Bull

Motion: JC Second: LG

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

D. Sheriff's Department

1. Additional Cost for radio upgrades.

The County Commission approved to pay additional cost for upgrading the sheriff's department radios from line item account number 19-5-22-2170.

