

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

Minutes

Date: July 17, 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

Board of Equalization – 10 am – See BOE Book for More Information

A. Approval of Today's Agenda
Motion: JC Second: LG
Discussion
Vote: Yes – Stenger, Casey, Garrett
Approved

New Business

A. Approval of County Payroll #14 & Accounts Payable #14
The County Commission approved the county payroll #14 and accounts payable #14 and #14a.
Motion: JC Second: LG
Discussion
Vote: Yes – Stenger, Casey, Garrett
Approved

1. Accounting Officer Certification – County Payroll #14 - \$81,580.85
The accounting officer filed his certification of available funds for County Payroll #14 totaling \$81,580.85. The County Commission approved the accounting officer's certification.
Motion: JC Second: LG
Discussion
Vote: Yes – Stenger, Casey, Garrett
Approved

2. Accounting Officer Certification – Accounts Payable #14 - \$152,224.83 & #14a - \$28,065.00
The accounting officer filed his certification of available funds for Accounts Payable #14 totaling \$152,224.83 and #14a totaling \$28,065.00. The County Commission approved the accounting officer's certifications.
Motion: JC Second: LG
Discussion
Vote: Yes – Stenger, Casey, Garrett
Approved

B. Reports

1. County Clerk
a. County Liquor License – Update Report
The County Commission reviewed an updated report on current county liquor license sales from the County Clerk.

2. Sheriff
a. Monthly Equipment Report – June
The County Commission reviewed the Sheriff's Departments monthly equipment report for June.

3. Circuit Court
a. Circuit Judges – Monthly Expense Report – June
The County Commission reviewed the circuit judge's monthly expense report for June.

4. Wri-Tex 911 Emergency Phone System
a. Addressing Report
The County Commission reviewed an addressing report for Wri-Tex 911 Emergency Phone System.

C. Appointments

- 1. Texas County Habilitation Board
 - a. Appointments to 10-1-14 – Tammy Clary, Brad Eidson, William G. Yoder
 - b. Appointments to 10-1-15 – Deanna R. Smith, Berniece Dotson
 - c. Appointments to 10-1-16 - Elaine Campbell, Jo Holland, Rhonda Neal

Note: Board Member Vacancy – Term Ending 10-1-15

The County Commission approved of appointments to the Texas County Habilitation Board.

Motion: JC Second: LG

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

D. MoDOT

- 1. Chris Rutledge – 9 am

Chris Rutledge with MoDOT met with the County Commission to review concerns with noxious weeds on state highway right-of-ways.

E. Payables

- 1. Liberty Technical Solutions - \$430.35 – Antivirus [commission, prosecutor & recorder]

The County Commission approved a payable to Liberty Technical Solutions totaling \$430.35 for updating the antivirus for the commission, prosecutor and recorder.

Motion: JC Second: LG

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

Employee Matters

A. Employees Compensation Time Due Report – 07-17-13

- 1. 40 & Over Hours
 - a. L. Smith, C. Jones, J. Combs, P. Tripp, H. Walker, W. Campbell and C. Mosley

The County Commission reviewed employees compensation time due report dated July 17, 2013.

- 2. Unemployment Claim - Update
 - a. Madeiline Viscioni

The County Commission reviewed an unemployment claim filed by Madeiline Viscioni.

- 3. Sheriff’s Department
 - a. Paperwork Needed on Larry Deves

The close out paperwork on Larry Deves is in process.

Walk-Ins

A. Mineral Drive Low Water Bridge

The County Commission visited with the Piney Township Board regarding the repairs and/or replacement of the low water crossing on Mineral Drive at the north edge of the City of Houston’s Grand Avenue.

Miscellaneous Matters

A.	2013 Assessed Valuation for Texas County	
	Real Property	\$144,792,360.
	Personal Property	\$ 52,397,878.
	State Assessed R & U [Real & Personal]	\$ 9,573,992.
	Local Assessed R & U	\$ 182,130.
	Total Assessed	\$206,946,360.

The County Commission reviewed the 2013 Assessed Valuation for Texas County.

B. State Tax Commission

1. Section 138.420.4 RSMo Compliance Letter – Assessor’s Property

The County Commission reviewed a compliance letter from the State Tax Commission.

2. Assessment Maintenance Appropriation – Restricted \$400,000.00

The County Commission reviewed information from the State Tax Commission. It is possible the state reimbursement per parcel would be reduced from \$3.00 per parcel to \$2.88 per parcel.

C. Boone County Missouri – Board of Prisoners

1. Housing Policy

The County Commission reviewed board of prisoners housing policy for Boone County Missouri.

D. Title III Project – Maps, Etc. from GRA

General discussion was had regarding the Title III Project.

Closed Session

A closed session was not held during this meeting of the County Commission

The County Commission session adjourned.

***Submitted By: Donald R. Troutman, Texas County Clerk
51.120 RSMo.***

Acknowledgement

The County Commission has reviewed the aforesaid agenda/minutes of the Texas County Commission.

Presiding Commissioner Date

Associate Commissioner Date

Associate Commissioner Date