

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

Minutes

Date: July 10 & 11, 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. Liberty Technical Solutions – 9:30 am

1. Justice Center – Wireless Access

The County Commission reviewed and approved a quote from Liberty Technical Solutions for upgrading the wireless access points at the Justice Center. Total amount of quote is \$1,143.43.

Motion: JC Second: LG

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

2. Phone System Upgrade

Scott Jones and his associate met with the County Commission to review possible upgrading of the phone systems the county is currently using. A proposal will be presented at a later date.

C. Missouri Department of Revenue

1. Sales Tax Collection – June

County Revenue Fund	\$77,747.26
Maintenance Tax Fund	\$77,745.80
Capital Improvement Fund	\$77,744.82

The County Commission reviewed the monthly sales tax collections for June as follows:

Texas County General Revenue Fund	\$77,747.26
Texas County Maintenance Fund	\$77,745.80
Texas County Capital Improvement Fund	\$77,744.82

D. Reports

1. Sheriff's Department

a. June Jail Menus

The County Commission reviewed the June jail menus report.

b. June Board of Prisoners

The County Commission reviewed the June board of prisoners report.

c. Commissary Report

The County Commission reviewed the June commissary and phone card sales reports.

d. Fee Report

The County Commission reviewed the June fee report for the Sheriff's Department.

e. June Monthly Equipment Expense Report

The County Commission reviewed the June monthly equipment expense report.

15th day of the April Term, 2013

In the County Commission of said County, on the 11th day July, 2013, the following, among other proceedings, were had:

Be it remembered, that the Texas County clerk/budget officer recommends to the county commission and the county commission unanimously approved that the following changes and additions be made to the 2013 Texas County Budget. Reason for amending the budget is that an additional amount of revenue was received in the form of a grant from the **Missouri Deputy Sheriff Salary Supplementation Fund**.

Be it remembered, that on the aforesaid date the county commission orders the 2013 Texas County Budget to be amended as follows:

#01 County Revenue Fund

Revenue		Amount
#01-4-6730	MDSSF	\$25,000.00
Expense		Amount .
#01-5-16-1020	MDSSF	\$25,000.00

A copy of this order shall be delivered by the County Clerk to the County Treasurer, County Sheriff and the Missouri State Auditor.

E. Texas County Law Enforcement Restitution Fund

1. Board Action – Budget Line Item Adjustments

The County Commission approved the following adjustments to the Texas County Law Enforcement Restitution Fund budget for 2013.

Line Item Name	Line Item Number	Budget Amount
*Miscellaneous Expense	37-5-96-4590	\$ 500.00
Coroner	37-5-96-4550	\$ 2,800.00
Sheriff	37-5-96-4500	\$ 5,000.00
Prosecutor	37-5-96-4560	\$ 4,748.51
Transcripts & Deposition	37-5-96-4570	\$ 2,000.00
Un-appropriated Funds	37-5-96-4580	\$ 26,771.59

*New Line Item

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

Walk-Ins

Miscellaneous Matters

A. Assessor Maintenance Fund

1. State Tax Commission Reimbursements - \$2.88 Per Parcel

The County Clerk noted an email he has received stating the state had lowered the per parcel reimbursement to \$2.88 per parcel.

B. Missouri State Agency for Surplus Property

1. Removals from Authorization List – Melissa Dunn & Carl Watson

2. Additions to Authorization List – James Sigman & Wes Campbell

The County Commission reviewed and approved an updated authorization list for the Missouri State Agency for Surplus Property.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

C. Sheriff's Department Matters

1. Wri-Tex

General discussion was had regarding the 911 emergency phone system.

2. Deputy Salary Grant

General discussion was had regarding the deputy supplemental salary grant

4. Dodge Trucks

The Dodge trucks are still being equipped.

5. Software up-grade Sheriff/Jail

In lieu of reimbursing the County Revenue Fund or the Maintenance Fund for wages paid regarding work completed on the CCF permits, the County Commission has no objection for the sheriff to use CCF permit expense [line item] to upgrade the software programs for the sheriff's department and jail operations.

D. Department of Corrections – Certificate of Delivery

The following individuals were delivered to the Department of Corrections on July 3, 2013, Matthew Hubble, Jeffery Brooks and Jason Hall. Delivered July 1, 2013, Angela McCloud, Joshua Marr, Steven Callender, Jared Relish and Darryl Harris

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