

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

Minutes

Date: July 31, 2013
Date & Term of Commission: 16th Day of April, 2013 Term

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

Those Absent: Linda L. Garrett, Associate Commissioner

A. Approval of Today's Agenda

Motion: FS Second: JC

Discussion

Vote: Yes – Stenger, Casey Absent: Garrett

Approved

New Business

A. Approval of County Payroll #15 & Accounts Payable #15

The County Commission approved the county payroll #15 and accounts payable #15.

Motion: JC Second: FS

Discussion

Vote: Yes – Stenger, Casey Absent – Garrett

Approved

1. Accounting Officer Certification – County Payroll #15 - \$84,067.62

The accounting officer filed his certification of available funds for County Payroll #15 totaling \$84,067.62.

The County Commission approved the accounting officer's certification.

Motion: JC Second: FS

Discussion

Vote: Yes – Stenger, Casey Absent – Garrett

Approved

2. Accounting Officer Certification – Accounts Payable #15- \$88,681.25 & 15a - \$226.24.

The accounting officer filed his certification of available funds for Accounts Payable #15 totaling \$88,681.25 and 15a totaling \$226.64.

The County Commission approved the accounting officer's certifications.

Motion: JC Second: FS

Discussion

Vote: Yes – Stenger, Casey Absent – Garrett

Approved

B. Missouri Department of Health & Senior Services

1. Rabies Alert – 07-23-2013

It was noted a rabies alert has been issued for Texas County on July 23, 2013, by the Missouri Department of Health and Senior Services.

C. SOAR Development

1. SOAR Rural Missouri Development Symposium – 08-13-2013 – West Plains Civic Center

A SOAR Rural Missouri Development Symposium will be held August 13, 2013, in West Plains.

D. Insurance Renewal

1. Dan Cavender – BPJ Insurance

Dan Cavender, BPJ Insurance, met with the County Commission to review insurance policies for the county. The County Commission approved the proposal from Trident – Member Argo Group, with Dan Cavender, BPJ Insurance Company, Rolla, Missouri. The total annual amount due for the insurance policies was \$85,733.00.

Motion: JC Second: FS

Discussion

Vote: Yes – Stenger, Casey Absent – Garrett

Approved

E. Reports

1. County Clerk – Delinquent Liquor License Vendors

a. Midway Bar & Grill, Little Yeoman Brewing Company, Raymondville Service

The County Clerk updated the County Commission on vendors with delinquent liquor licenses.

F. Christos House

1. Reimbursement Request

The County Commission approved a payable to Christos House totaling \$450.00 for services provided a county resident.

Motion: JC Second: FS

Discussion

Vote: Yes – Stenger, Casey Absent: Garrett

Approved

G. Ozark National Scenic River ways

1. Current River Trail

The County Commission reviewed a letter from Ozark National Scenic River ways regarding a proposed Current River Trail.

Employee Matters

A. Compensation Time Due Report as of July 31, 2013

L. Smith, C. Jones, J Combs, P. Tripp, W. Campbell, C. Mosley

The County Commission reviewed the compensation time due report as of July 31, 2013.

B. Prosecuting Attorney's Office

1. Bad Check Fee Fund – Negative Fund Balance

The County Commission reviewed the negative fund balance in the Bad Check Fee Fund.

2. IVD Child Support Program

a. Wage Demand

The County Commission did not hear any further demand from the prosecuting attorney on the wage demand for the IVD Child Support Program clerk.

Walk-Ins

A. Collector-Treasurer

1. Goldie J. Brazeal Property – Tract 300111001006016

The County Commission approved a request from the County Collector-Treasurer to outlaw real property tract #300111001006016.

Miscellaneous Matters

A. 2013 County Tax Levy

It was noted a public hearing for the county tax levy is set for August 21st at 10 am.

B. Surplus Vehicles

It was noted a local vendor has agreed to help the county sell some of the surplus vehicles.

