

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

Minutes

Date: September 4, 2013
Date & Term of Commission: 5th Day of August 2013 Term

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

Approval of Today's Agenda

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

New Business

A. Missouri Associations of Counties – Annual Conference – October 20-22, 2013

1. County Delegates

The County Commission approved the following elected officials to serve as delegates to the annual conference of the Missouri Association of Counties: Fred Stenger, Don Troutman, Debbie James, Tammy Cantrell, Susan Warkentin, James Sigman and Connie Thompson.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

2. Awards of County Excellence 2013

The County Commission reviewed and approved to submit a county project “The Constitution Project” for the MAC county excellence award.

Motion: JC Second: LG

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

B. Reports

1. Circuit Clerk

a. Monthly Fee Report

The County Commission reviewed the August monthly fee report for the Circuit Clerk.

2. Sheriff's Department

a. August Jail Menus

The County Commission reviewed the August jail menus from the Sheriff's Department.

b. Commissary & Phone Call Sales Report

The County Commission reviewed the August commissary and phone call sales report from the Sheriff's Department.

c. August Board of Prisoners

The County Commission reviewed the August board of prisoners report from the Sheriff's Department.

3. Recorder of Deeds

a. Monthly Fee Report

The County Commission reviewed the August monthly fee report from the Recorder of Deeds.

4. County Clerk

a. Wri-Tex 911 – Revenue/Expense Report

The County Commission reviewed the August revenue/expense report for the Wri-Tex 911 Fund.

b. Road & Bridge Fund – Revenue/Expense Report

The County Commission reviewed the August revenue/expense report for the Road & Bridge Fund.

- C. Missouri Department of Revenue – Revocation Notice
 - 1. Jason Ross d/b/a Family Vision Films, Raymondville
 - 2. Gary Smith d/b/a Naughty N Nice, Raymondville
 - 3. J E. Reeves Co – Midwest Arch, Summersville
 - 4. Hales Dogs R US Kennel, Cabool

The County Commission received revocation notices from the Missouri Department of Revenue on the following businesses: Jason Ross d/b/a Family Vision Films, Gary Smith d/b/a Naughty N Nice, J E Reeves Co – Midwest Arch and Hales Dogs R US Kennel.

- D. Payables
 - 1. BPJ Insurance - \$85,733.00 – County’s Insurance Policies

The County Commission approved a payable to BPJ Insurance totaling \$85,733.00 for the renewal of the county insurance policies.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

- E. Texas County Library
 - 1. Cabool Branch

The County Commission was informed by a phone call from Gwen Ross, President of the Texas County Library Board of the board’s intention of deeding their Cabool property to the Texas County Library Foundation.

- F. County Financial Audit– Daniel Jones & Associates

The County Commission was informed by a phone call from an associate of Daniel Jones & Associates they were recalling their audit of the county and would be sending a corrected audit.

Employee Matters

- A. Review of County Hiring Policy
 - 1. Review Beginning Payroll Dates

The Budget Officer requested the County Commission follow the current policy for hiring new employees.

The Budget Officer requested the County Commission to consider not hiring one person to fill two part-time positions in the future.

- B. Sheriff’s Department
 - 1. Caroline Garner

James Sigman, Sheriff, advised the County Commission Caroline Garner is resigning her position as a part-time jailer effective September 11, 2013. Caroline will be remaining as a part-time dispatcher.

- 2. Kenneth R. Jones – Full-Time Jailer

James Sigman, Sheriff, advised the County Commission he has hired Kenneth R. Jones, as a full-time jailer effective September 4, 2013, at a wage rate of \$8.25 per hour.

Walk-Ins

- A. Commission Order – County Assessor

The County Commission reviewed and approved a request from the assessor to make adjustments to the current delinquent tax books.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

Miscellaneous Matters

A. Sheriff's Department

1. Generator

James Sigman, Sheriff, questioned if and when the backup generator was going to be upgraded at the Justice Center.

3. Young – Federal Lawsuit

James Sigman, Sheriff, provided the County Commission a report from the Missouri Highway Patrol regarding the James Young matter.

B. Missouri Department of Correction – Certificate of Delivery

1. Billy Welliver, James Carreras, Hal Wallace, Christopher Mitchell & Jacob Allred

The County Commission reviewed a Missouri Department of Correction, Certificate of Delivery report on Billy Welliver, James Carreras, Hal Wallace, Christopher Mitchell and Jacob Allred.

C. Texas County Memorial Hospital

1. Civil Suit – Belynda Boyd vs. Texas County Memorial Hospital

The County Commission was informed on a civil suit filed by Belynda Boyd against Texas County Memorial Hospital.

D. Dailing & Dalaviras vs. Texas County

1. Update – Filings

The County Commission reviewed paperwork received from their legal counsel on the Dailing & Dalaviras civil case against the county.

E. County Assessor

It was noted Debbie James was sworn into office and begins her new term as Texas County Assessor on September 1, 2013.

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