

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

Minutes

Date: November 6, 2013
Date & Term of Commission: 1st Day of November 2013 Term

Those Present: Fred W. Stenger, Presiding Commissioner
John Casey, Associate Commissioner
Linda L. Garrett, Associate Commission
Kris Neal, Deputy County Clerk

Approval of Today's Agenda

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

New Business

A. Approval of County Payroll #22 & Accounts Payable #22

The County Commission approved the county payroll #22 and accounts payable #22.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

1. Accounting Officer Certification – County Payroll #22 - \$84,363.26

The accounting officer filed his certification of available funds for County Payroll #22 totaling \$84,363.26.

The County Commission approved the accounting officer's certification.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

2. Accounting Officer Certification – Accounts Payable #22 - \$216,598.92, 22a - \$5,924.67 and 22b - \$45,523.39.

The accounting officer filed his certification of available funds for Accounts Payable #22 totaling \$216,598.92, #22a totaling \$5,924.67 and #22b totaling \$45,523.39. The County Commission approved the accounting officer's certifications.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

B. Payables

1. Jack's Municipal Sales & Service - \$346.37 – Road Signs

The County Commission reviewed and approved a payable to Jack's Municipal Sales & Service total \$346.37 for road signs.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

2. Liberty Technical Solutions
 - a. \$22,477.69, \$1,072.50 & \$1,110.20

Per minutes of the Law Enforcement Restitution Fund Board advanced payment was made to Liberty Technical Solutions for computer equipment for the Sheriff's Department.

Motion: JC Second: LG

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

3. Jaired B. Hall, Attorney - \$627.00 – Guardianship of Forrest Maxey

The County Commission approved a payable to Jaired B. Hall totaling \$627.00 for expenses related to the guardianship of Forrest Maxey. Charge to line item 33-5-14-3100

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

C. Reports

1. Recorder of Deeds Monthly Fee Report for October

The County Commission reviewed the October monthly fee report for the Recorder of Deeds

2. Prosecuting Attorney Monthly Fee Report for October

The County Commission reviewed the October monthly fee report for the Prosecutor's Bad Check Fee Fund

3. County Clerk

- a. Account Book with County Collector

The County Commission reviewed the October County Clerk's account book with the County Collector.

- b. Fee Report

The County Commission reviewed the October county clerk fee report.

4. Sheriff's Department

- a. Jail Menus

- b. Fee Report

- c. Board of Prisoners Report

- d. Commissary Fee & Phone Call Report

The County Commission reviewed the October jail menus report, fee report, board of prisoners report and commissary fee report for October.

Employee Matters

A. Compensation Time Due Report – 11-06-2013

1. Over 40 Hours

Lee Smith, Heather Walker, Wesley Campbell, Christina Mosley & Ashley Derrick

The County Commission reviewed the compensation time due report as of November 6, 2013.

B. Sheriff's Department

1. Employment – Tyler Mobley – \$9.00 – Full-Time Dispatcher – Effective November 1, 2013.

The County Commission acknowledged that James Sigman, Sheriff has hired for full-time employment of Tyler Mobley effective November 1, 2013, at a wage rate of \$9.00 per hour.

2. Resignation – Randy Jones – 10-25-2013

The County Commission acknowledged the resignation of Randy Jones, dispatcher effective October 25, 2013.

Walk-Ins

A. Commission Order – Tax Books Adjustments

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

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

Miscellaneous Matters

A. Maintenance Issues

1. Administrative Center

- a. Window Installer Vendor – Architectural Material – Todd Smith – 417-866-2366

The County Clerk advised the County Commission that Todd Smith d/b/a Architectural Material was the vendor that installed the windows in the Administrative Center.

2. Justice Center & County Jail

- a. Sedgwick CMS – Property Damage Release Agreement - \$8,183.12

The County Commission reviewed and approved a property damage release agreement totaling \$8,183.12 with Sedgwick CMS.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

3. Memorial Building

Lee Smith, maintenance supervisor will check on cost of dehumidifier and piping to drain outside for humidity issues at the Memorial Building

B. LPA Advisory Committee Notice – MoDOT

1. LPA Advisory Committee Member Application

The County Commission reviewed a letter from the LPA Advisory Committee for MoDOT.

C. Karen Young vs. Texas County, Etals.

1. C. Bradley Tuck, Attorney – General Letter

The County Commission reviewed a general information letter from attorney C. Bradley Tuck, regarding the Karen Young vs. Texas County, Etals.

D. Ozark National Scenic Riverways

1. Camping Rate Increase – 2014 – General Letter

The County Commission reviewed general information from the office of the Ozark National Scenic Riverways regarding camping rate increase for 2014.

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