

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

Minutes

Date: November 13, 2013
Date & Term of Commission: 2nd Day of November 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: JC Second: LG

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

New Business

A. Inventory Report Review

The County Commission reviewed the annual inventory reports for all offices and departments

B. Reports

1. Collector-Treasurer

a. Monthly Tax Collection Reports

The County Commission reviewed the Collector-Treasurer monthly tax collection report for October.

C. MoDOT Issues

1. Oak Hill Road

The County Commission met with representatives from the City of Houston and MoDOT regarding the ownership and maintenance of Oak Hill Drive – Oak Hill Road. Currently there is a maintenance agreement in place between the entities for the maintenance of said public roadway. MoDOT is preparing a legal document for review by the county and Piney Township. Future plans call for MoDOT to turn ownership of said public roadway over to the City of Houston.

2. Surplus Land

General discussion was had regarding surplus property MoDOT has in Roubidoux Township.

3. Noxious Weed Control

General discussion was had regarding the control of noxious weeds along public right-of-ways and private property. The County Commission will be planning public meetings to inform the townships and the general public regarding the different types of methods to control noxious weeds in the county.

D. 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

E. State Reimbursement – Prisoner Cost

The County Commission sent a letter to Governor Jay Nixon requesting consideration to reimburse counties the state approved \$37.50 per day. Currently the state is reimbursing counties at a rate of \$19.58 per day.

F. State of Missouri – Prisoner Cost

The County Commission reviewed a letter from the Department of Corrections regarding housing cost of Shawn D. Sharp.

- G. Missouri Department of Revenue
1. Revocation Notice - Nettetalk Com Inc.

The County Commission acknowledged a revocation notice from DOR has been filed against Nettetalk Com Inc.

- b. Yingling Dixie F. Henderson d/b/a Flaut, 204 Grand Avenue, Houston Mo 65483
2. Sales Tax Collection – October
- | | |
|--------------------------|-------------|
| County Revenue Fund | \$77,252.15 |
| Maintenance Tax Fund | \$77,252.89 |
| Capital Improvement Fund | \$77,251.87 |

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

Texas County General Revenue Fund	\$77,252.15
Texas County Maintenance Fund	\$77,252.89
Texas County Capital Improvement Fund	\$77,251.87

H. Payables

1. Brendon Fox, Special Prosecutor, \$2,253.00 – State vs. Heath Hicks

The County Commission approved a circuit court order payable to Brendon Fox totaling \$2,253.00 for special prosecutor's fees regarding the State vs. Heath Hicks criminal case.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

2. BBR Masonry, LLC - \$7,200.00 – Repairs

The County Commission approved a payable to BBR Masonry, LLC totaling \$7,200.00 for repairs made to the Justice Center. This is an insurance claim from a vendor that hit the side of the Justice Center.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

3. Phelps County - \$683.06 – Board of Prisoners

The County Commission approved a payable to Phelps County totaling \$683.06 for Board of Prisoners.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

4. Planning Commission Mileage Reimbursements

The County Commission reviewed and approved mileage reimbursements to members of the county's planning commission.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

I. Appointment – LEPC Council

The County Commission approved the appointment of Paul Drydale to the county's LEPC council.

Motion: JC Second: LG

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

E. Roubidoux Township

1. Acknowledged the recent death of Barbara Pinkston, Roubidoux Township Treasurer-Trustee.
2. Accepted the resignation of Caroline Blanchard as Roubidoux Township Clerk.
3. Approved the appointment of Ashley Richards as Roubidoux Township Clerk.
4. Approved the appointment of Caroline Blanchard as Roubidoux Township Treasurer-Trustee.

The County Commission approved the aforesaid resignations and appointments for Roubidoux Township.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

Employee Matters

A. Sheriff's Department

1. Resignations

- a. Mariah Gaither – Jailer – Effective November 12, 2013

The County Commission acknowledged the resignation of Mariah Gaither, jailer effective November 12, 2013.

- b. Garon May – Jailer – Effective November 12, 2013

The County Commission acknowledged the resignation of Garon May, jailer effective November 12, 2013.

2. Position Change

- a. Corey Smith – From Jailer to Jail Supervisor

The County Commission acknowledged Corey Smith from jailer to jail supervisor and an increase in the salary rate of \$8.50 per hour effective November 13, 2013.

- b. Robert Duncan – Safety Officer

The County Commission acknowledged James L. Sigman, Sheriff, has promoted Robert Duncan as his department's safety officer. A request for a wage adjustment was not approved.

3. CERF Payroll Withholding

The County Commission approved to stay at the current policy for CERF payroll withholdings.

Motion: JC Second: LG

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

Walk Ins

A. Prosecuting Attorney, Mike Anderson

1. E-Verify

Mike Anderson, Prosecuting Attorney requested verification that the county was using the E-verify system as he is required to do this to obtain IVD Child support funding.

2. Law Enforcement Restitution Fund

Mike Anderson had questions regarding the Law Enforcement Restitution Fund and he was referred to the restitution board.

Miscellaneous Matters

A. Circuit Court

1. 2014 Budget Hearing – December 6th – 10 am – Waynesville

2. Circuit Court will be closed November 29th – Thanksgiving Holiday

The County Commission reviewed two letters from the Circuit Court.

B. Insurance Claim Reimbursement

The County Commission acknowledged two checks for insurance claims for repairs to Sheriff's Department vehicles.

Reference #3731779 - \$2,561.10 and #3732003 - \$647.85

C. County Surveyor Cooperative Remonumentation Program

The County Commission met with Chuck Manier, County Surveyor to review the state's remonumentation program. The County will be making application for 15 markers.

D. Missouri Department of Correction – Certificate of Delivery

1. Jamie Feringa, Jared Rebish, Tye Snelson and Roger Burgess [11-7-13]

The County Commission reviewed the recent certificate of deliveries to the Missouri Department of Corrections.

E. Sheriff's Department

1. Recording Devices – Repairs

The County Commission approved a request from the Sheriff to make necessary repairs to the recording devices at the Justice Center and County Jail up to \$3,000.00.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

