

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

Minutes

Date: January 14 & 15, 16, 2013

Date & Term of Commission: 7th Day of January, 2013 Term

[Note: County Commission will be meeting daily until a tentative budget has been approved]

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

A. Approval of Today's Agenda

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

New Business

A. 2013 County Budget

The County Commission and County Budget Officer continued working on the 2013 Texas County Budget.

B. Commission Order

1. Amend Budget – Prosecutor's Delinquent Tax Fund – \$498.00

The County Commission reviewed and approved to amend the 2013 Texas County Budget.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

C. Payables

1. MAC - \$2,242.00 – 2013 Dues

The County Commission approved a payable to the Missouri Association of Counties totaling \$2,242.00 for the 2013 membership dues.

Motion: JC Second: LG

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

D. Township

1. Resignation – Connie Thompson – Cass Township Treasurer-Trustee – 12-31-2012

The County Commission approved the resignation of Connie Thompson as Treasure-Trustee for Cass Township.

Motion: JC Second: LG

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

2. Appointment – Amy Hamilton – Cass Township Treasurer-Trustee – 01-01-2013

Motion: JC Second: LG

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

3. Contracts

a. Date Township

The County Commission reviewed and approved the annual contract with Date Township.

Motion: JC Second: LG

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

b. Roubidoux Township

The County Commission reviewed and approved the annual contract with Roubidoux Township.

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

Reports

A. Circuit Court

1. Juvenile Court Revenue/Expense Report – December

The County Commission reviewed the December Juvenile Court revenue/expense report.

B. Prosecuting Attorney

1. December Monthly Fee Report [Bad Check Fee Fund]

The County Commission reviewed the December Bad Check Fee Fund report from the prosecuting attorney's office.

Employee Matters

A. 25th Circuit Court – Melissa Dunn vs. Texas County Commission

1. Assignment of Judge – Kerry G. Rowden

The County Commission acknowledged.

Walk-Ins

Miscellaneous

Closed Session

A closed session was not held during this meeting of the County Commission.

Adjournment

The County Commission adjourned.

***Submitted By: Donald R. Troutman, Texas County Clerk
51.120 RSMo***

