

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

Minutes

Date: January 11, 2013

Date & Term of Commission: 6th Day of January, 2013 Term

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

[Note: Commissioner Stenger was absent for the afternoon session due to illness]

[Note: Commissioner Garrett appointed Presiding Commissioner Pro-Tem]

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 to work on the 2013 County Budget. The County Commission gave tentative approval to the 2013 Texas County Budget.

B. Township Contract

1. Pierce Township

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

Motion: LG Second: JC

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

C. Security Issues

James Sigman, Sheriff, updated the County Commission on security issues at the Texas County Justice Center and Texas County Jail. Additional information will be forthcoming.

1. Agreement – G. R. Martin & Associates, L. L. C.

James Sigman, Sheriff, presented SOW 00131 for agreement to perform services as presented by G. R. Martin & Associates, L. L. C. totaling 16 hours of service at a rate of \$50.00. The County Commission approved same.

Motion: JC Second: LG

Discussion

Vote: Yes – Casey, Garrett No – None Absent – Stenger

Approved

D. Release of Liability – Sheriff's Department & Texas County Jail

James Sigman, Sheriff, presented for review a "release of liability" form his department will be using. The County Commission acknowledged same. The County Clerk expressed to the Sheriff his concerns regarding liability insurance coverage and workmen compensation insurance coverage.

Employee Matters

A. U.S. Equal Employment Opportunity Commission

Phillip C. Viscioni – EEOC Charge No. 560-2013-00576 – Filed 1-08-2013

The County Commission acknowledged.

