

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

Agenda

Date: July 03, 2013  
Date & Term of Commission: 14<sup>th</sup> Day of April, 2013 Term

Those Present: Fred W. Stenger, Presiding Commissioner  
John Casey, Associate Commissioner  
Linda L. Garrett, Associate Commissioner

Those Absent: 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. Approval of County Payroll #13 & Accounts Payable #13  
The County Commission reviewed and approved County Payroll #13 and Accounts Payable #13.  
Motion: Second:  
Discussion  
Vote: Yes – Stenger, Casey, Garrett  
Approved

1. Accounting Officer Certification – County Payroll #13 - \$  
The accounting officer filed his certification of available funds for County Payroll #13 totaling \$80,349.53. The County Commission approved the accounting officer's certification.  
Motion: Second:  
Discussion  
Vote: Yes – Stenger, Casey, Garrett  
Approved

2. Accounting Officer Certification – Accounts Payable #13- \$160,976.09. The accounting officer filed his certification of available funds for Accounts Payable #13 totaling \$. The County Commission approved the accounting officer's certifications.

Motion: Second:  
Discussion  
Vote: Yes – Stenger, Casey, Garrett  
Approved

B. Payables

1. Road & Bridge Funds  
a. Jack's Municipal Sales & Service - \$373.37  
The County Commission reviewed and approved a payable to Jack's Municipal Sales & Service totaling \$373.37 for replacement road signs and brackets.

Motion: Second:  
Discussion  
Vote: Yes – Stenger, Casey, Garrett  
Approved

2. Law Enforcement Restitution Fund

a. Barbara Head - \$204.94 – Meeting Attendance & Supplies

The County Commission reviewed and approved a payable to Barbara Head, totaling \$204.94 for meeting attendance and supplies.

Motion: Second:

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

b. Clinton Jones - \$3,024.52 – Reimbursement K-9 Training & Supplies

The County Commission reviewed and approved a payable to Clinton Jones, totaling \$3,024.52 for reimbursement of K-9 Training and supplies.

Motion: Second:

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

3. LEPC Fund

a. Jerry Logsdon - \$100.00 – Petty Cash Fund – Start Money

The County Commission reviewed and approved a payable to Jerry Logsdon totaling \$100.00 for startup money for the establishment of a petty cash fund for the LEPC organization.

Motion: Second:

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

b. Wal-Mart - \$260.00 – Phone Cards

The County Commission reviewed and approved a payable to Wal-Mart totaling \$260.00 for phone cards.

Motion: Second:

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

c. Frank Gayer - \$22.51 – Supply Reimbursement

The County Commission reviewed and approved a payable to Frank Gayer totaling \$22.51 for supply reimbursement for the LEPC organization.

Motion: Second:

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

C. Reports

1. Circuit Court

a. Circuit Judges – January to May

b. Court Reporters – April & May

c. Circuit Juvenile – June

The County Commission reviewed the Circuit Court reports as follows: Circuit Judges January to May; Court Reporters April to May and Circuit Juvenile Division for June.

2. Sheriff's Department

a. Monthly Equipment Expense Report – May

The County Commission reviewed the sheriff's department monthly equipment expense report for May.

3. Department of Corrections
  - a. Certificate of Delivery
 

Candice Mitchell	06-17-13
Evan Hensley	06-17-13
Joshua Baldrige	06-17-13
Russell Deck	06-17-13
David Lange	06-17-13
Joshua Laster	06-17-13
Shannon Cross	06-17-13
Billy Hayes	06-17-13
Gregory Vestal	06-17-13

The following individuals were delivered to the Department of Corrections on June 17, 2013: Candice Mitchell, Evan Hensley, Joshua Baldrige, Russell Deck, David Lange, Joshua Laster, Shannon Cross, Billy Hayes and Gregory Vestal.

4. Circuit Clerk Fee Report – June  
The County Commission reviewed the Circuit Clerk’s fee report for June.
5. Recorder of Deeds Fee Report – June  
The County Commission reviewed the Recorder of Deeds fee report for June.
6. County Clerk Reports

- a. Wri-Tex 911 Fund
- b. Road & Bridge Fund

The County Commission reviewed the revenue/expense reports for Wri-Tex 911 Fund and the Road & Bridge Fund.

7. County Clerk/County Treasurer
    - a. Pooled Cash Report
- The County Commission reviewed the County Clerk/County Treasurer pooled cash report for June.

D. Missouri Local Government Employees Retirement System

1. Annual Actuarial Valuation  
The County Commission reviewed the county’s annual actuarial valuation report for the Missouri Local Government Employee Retirement System.

2. 2014 Rates
  - a. General Employees 10.9%
  - b. Police Employees 8.3%

It was noted the 2014 rates for LAGERS will be general employees at 10.9% and police employee at 8.3%.

3. Benefit Program Review
  - a. Current Program L-9 Benefit Program 1.60% for Life
  - b. Proposed Program L-6 Benefit Program 2.00% for Life

The County Commission reviewed the benefit programs. The budget officer suggested the county go to the L-6 benefit program for the 2014 fiscal year. The County Commission approve/disapproved this suggestion.

Motion: Second:

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

- E. Texas County Board of Equalization
  1. July 10, 2013 – 2 pm. – Commission Meeting Room
    - a. Appointments – Contact County Assessor

- F. 2013 Assessed Valuations – 07-01-2013
 

Real Property	\$144,792,360.00
Personal Property	\$ 52,397,878.00
R & U [Local}	\$ 182,130.00
Total	\$197,372,368.00

Note: State Assessments on Railroads and Utilities are not included in totals.

G. Assessment Fund

1. Quarterly Reimbursement Report.

The County Commission reviewed and approved the quarterly assessment fund reimbursement report.

Motion: Second:

Discussion

Vote: Yes – Stenger, Casey, Garrett

Approved

Employee Matters

A. Sheriff's Department

1. Unemployment Claim

a. Madeilin Viscioni – 06-23-13

The County Commission acknowledged an unemployment claim filed by former employee Madeilin Viscioni. This employee worked for the sheriff's department.

2. Workmen Compensation Claim

a. Clinton R. Jones Claim – Payables – Mercy Hospital

The County Commission reviewed payables to Mercy Hospital dealing with the workmen compensation claim for Clinton R. Jones. These payables will be forwarded on to the insurance provider.

B. Wri-Tex 911 Emergency Phone System

1. "At Will Status - No Longer Required"

a. Karla Odom

The County Commission reviewed and acknowledged the notice "at will status is no longer required" was served on part-time Wri-Tex 911 employee Karla Odom

2. Employment

a. Mary Ann Carter - \$8.00 – 07-08-2013 – Part-Time Employee

The County Commission reviewed and acknowledged the employment of Mary Ann Carter as a part-time employee for Wri-Tex 911 Emergency Phone System effective July 8, 2013. Wage rate will be \$8.00 per hour.

C. Employees Compensation Time Due Report – 06-19-13

1. 40 & Over Hours

a. P. Seyler, L. Smith, C. Jones, J. Combs, G. Hoopes, Jr., P. Tripp, W. Campbell and C.

Mosley.

The County Commission reviewed the employee compensation time due report as of Jul 03, 2013.

Walk-In Matters

A. Sheriff's Department Items

1. Live Scan Machine

2. Building Repairs

3. Cabool Tower Repair

4. Multi-Purpose Room

B.

C.

D.

E.

F.

Miscellaneous Matters

A. Missouri Department of Natural Resources

1. Water Protection Program

a. 2014 Fiscal Year clean Water State Revolving Fund

The County Commission reviewed a letter from the Missouri Department of Revenue – Water Protection Program.

B. Missouri Department of Missouri

1. Road & Bridge Revenues – June

a. Motor Fuel Tax	\$57,132.18
b. Motor Vehicle Sales Tax	\$15,080.00
c. Motor Vehicle Fee Increases	\$11,374.05

The County Commission reviewed the revenues received for the Road and Bridge Fund.

C. News Article – 06-28-2013

1. National Blueways Basin – White River Basin

The County Commission reviewed a new article on the National Blueways Basin – White River Basin

D. Sargent Township Clerk Position - Pending

E. GIS Bid – Pending [Funding Source]

F. TCMH Payable - Pending

G. Disposal of Surplus Vehicles - Pending

H. Flood Damage Update - Pending

I. Summit Natural Gas of Missouri, Inc. (SNG-MO)

1. 2011 Real & Personal Property Tax Protest & Related Refund Issues

It was noted by the STC representative that Summit Natural Gas of Missouri, Inc. will be credit on their 2013 assessment to resolve the 2011 appeal.

2. 2013 Appeal Letter – Dated June 26, 2013

The County Commission reviewed a letter from SNG-MO dated June 26, 2013, regarding their 2013 assessment appeal. The assessor stated a meeting is being planned with area assessors and representatives of Summit Natural Gas of Missouri, Inc., to review the 2013 assessment process.

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