

## **OFFICIAL MINUTES**

### **MARCH 4, 2009, 31<sup>st</sup> DAY OF THE JANUARY ADJOURN TERM**

The County Commission met in the Commissioners Conference Room at 9:00 a.m. with Chuck Pennel, Danny Strahan present and Jim Strafuss absent. The following proceedings were had and made a matter of record.

#### **APPROVAL OF PAYROLL**

Commissioner Strahan moved to approve payroll as follows:  
Payroll Date: March 6, 2008

GCR: 105505 – 105524  
RB: 105478 – 105498  
AF: 105499 – 105500  
TS: 105501 – 105503  
911: 105504

Manual Warrants: 4978 – 4979  
Accounts Payable: 308724 – 308740

Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (absent).

Jim Strafuss joined us via teleconference at 9:04 AM.

Josh Smith presented a problem with a road off of Bee Creek Lane between Bent Oak and North Street that has had a fence built across it by a property owner.

The Commission asked Josh Smith to bring them a judgment that shows it is a public road and the Commission would then consider taking action.

Commissioner Strafuss left the teleconference at 9:36 AM

#### **SUPPORT LETTER – RIDGECREST ESTATES & LOST TREE SOUTH**

Commissioner Pennel will call Carl Rosencrans at OACAC for more information

#### **MINUTES APPROVAL – EXECUTIVE SESSIONS**

Commissioner Strahan moved to table the approval of the executive minutes. Died for lack of a second.

Commissioner Pennel moved to approve 2/26 executive session minutes. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (absent).

Commissioner Strafuss joined the meeting physically at 10:02 AM.

Commissioner Strafuss moved to go to into executive session pursuant to RSMo 610.021.17. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

### **EXECUTIVE SESSION**

See executive session minutes for actions if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Strahan seconded the motion. . The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

### **OUT OF EXECUTIVE 11:45 AM**

Presiding Commissioner Pennel declared recess.

### **RECESS**