

OFFICIAL MINUTES

**JANUARY 25, 2010, 11th DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 9:00AM with, Chuck Pennel, Jim Strafuss, and Danny Strahan present. The following proceedings were had and made a matter of record:

Helen Soutee opened the meeting with prayer followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

Commissioner Strahan moved to approve minutes for 1/19, 1/20, & 1/21/10. Commissioner Strafuss seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye), and Strafuss (aye).

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Strahan moved to approve accounts payable and transfers as follows except for Checks # 318098, & # 318127:

Checks: 318075 – 318174

Warrants: 5156

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

PUBLIC COMMENT

There were no public comments.

HPRP – 1ST QUARTER STATISTICS

Alan Catron from Christian Associates presented a 4th quarter review of the Homelessness Prevention program's progress.

David Danford talked about the Faith Community Health Center which will have a clinic, pharmacy and dental clinic on 6th Street in Branson. The Grand Opening will be in March or April. The Center's phone number is 417 – 336-WELL (9355).

BOARD APPOINTMENTS – SEWER

Commissioner Strahan and Commissioner Strafuss have received calls of additional people interested in serving on the sewer board and the Commission decided to repost for next week.

POSTAGE MACHINE/MAILROOM

The Commission discussed alternatives to staffing the mailroom or buying a postage machine for the Circuit Clerk.

Sheila Wyatt said that we have problems with the present postage machine and we do not have a maintenance agreement on the machine.

**RECESS
9:57 AM**

**RECONVENED
10:06 AM**

NIKKI LAWRENCE – WORK SESSION WITH COMMISSION

The Commission reviewed items with Nikki on the agenda for the week.

BOB PAULSON – WORK SESSION WITH COMMISSION EXECUTIVE SESSION – LITIGATION, REAL ESTATE & PERSONNEL PER SECTION 610.021 (1) (2) (3)

Commissioner Strafuss moved to go into exec Session pursuant to RSMo. 610.021. (1) (2) (3). Commissioner Pennel seconded the motion. The motion passed by roll call vote Pennel (aye), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION
10:34 AM**

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
12:35 PM**

Commissioner Strahan left the meeting at 12:36 PM and rejoined by teleconference.

Commissioner Strafuss moved to table the afternoon sessions until 8:00 AM tomorrow morning. Commissioner Pennel seconded the motion. The motion passed by vote: Strafuss (aye), Pennel (aye) and Strahan by teleconference (aye).

Presiding Commissioner Pennel declared a recess.

RECESS
12:41 PM

The minutes were taken and typed by Jim Yust, Deputy Clerk.