

OFFICIAL MINUTES

**FEBRUARY 19, 2010, 22nd DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in the County Clerk's office at 8:30 AM with, Danny Strahan present and Jim Strafuss present by teleconference. Chuck Pennel was absent. Jim Strafuss was sworn in as Temporary Presiding Commissioner in Chuck Pennel's absence. The following proceedings were had and made a matter of record:

Commissioner Strafuss moved to remove "Sewer Board appointment, Investigation by Bob Schanz, and East/West Corridor by Bob Schanz", off of the agenda for Feb. 22. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (absent), Strafuss (aye) and Strahan (aye).

Temporary Presiding Commissioner Strafuss declared a recess.

**RECESS
8:42 AM**

**RECONVENED
10:00 AM**

Presiding Commissioner Pennel called the meeting back to order. The three Commissioners were all present.

COMMUNITY IMPROVEMENT DISTRICT – PUBLIC HEARING

Rick McConnell of Gilmore & Bell Law firm presented the next step for the Branson Creek CID.

Presiding Commissioner Pennel closed the Community Improvement District Public Hearing.

BRANSON CREEK – CID ORDINANCE

Commissioner Strafuss moved to approve and pass the Branson Creek CID ordinance as presented by Bob Paulson. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

Presiding Commissioner Pennel declared a recess.

**RECESS
10:28**

**RECONVENED
10:30 AM**

ROAD & BRIDGE

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

**EXECUTIVE SESSION
10:35 AM**

See Executive Session minutes for actions if any.

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

**OUT OF EXECUTIVE SESSION
11:02 AM**

**RECESS
11:02 AM**

**RECONVENED
11:08 AM**

IDA DIRECTOR

Commissioner Strafuss moved that the commission post the IDA Executive Director job description in a range from \$40,000 up to the amount budgeted for the next 45 days. Commissioner Pennel seconded the motion. . The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

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

**EXECUTIVE SESSION
11:10 AM**

See Executive Session minutes for actions if any.

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

**OUT OF EXECUTIVE
11:23 AM**

**RECESS
11:24 AM**

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