

# **OFFICIAL MINUTES**

**February 17, 2011, 26TH DAY OF  
THE JANUARY ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 10:30 AM with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

## **ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS**

### **WORK SESSION – PERSONNEL POLICY, MEETING PROCESS & COURTHOUSE POLICY**

#### **EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021 (3)**

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

#### **EXECUTIVE SESSION 10:33 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: Houseman (aye), Strafuss (aye) and Strahan (aye).

#### **OUT OF EXECUTIVE 11:20 AM**

### **STAFF DEPARTMENTAL MEETING – ROAD & BRIDGE**

#### **MANHOLE STRUCTURES**

Randy Haes, Road & Bridge and John Soutee, Sewer Department met with the County Commission to discuss manhole structures and projects.

Linda Gifford, Purchasing met with the County Commission regarding a manhole change order.

William Cummings, with the Regional Sewer District, voiced his concerns about the project.

#### **CODY SOFTWARE AGREEMENT PHASE 2 & INTERGOVERNMENTAL AGREEMENTS**

Linda Gifford, Purchasing met with the County Commission to discuss Cody Software. She had the contract ready, but it needed a signature page added.

Commissioner Strahan moved to authorize Commissioner Houseman to sign after the contract of Mr. Barnwell and the letter. Commissioner Strafuss seconded the motion. Commissioner Strahan withdrew his motion. Commissioner Strafuss withdrew his second.

**RECESS**  
**11:58 AM**

**RECONVENED**  
**1:37 PM**

**WORK SESSION – PERSONNEL POLICY, MEETING PROCESS & COURTHOUSE POLICY**

The County Commission continued discussions about Cody Software, Intergovernmental Agreements and Manhole Covers.

Commissioner Houseman stated that he would call Dave Woolery and ask him to attend the Commission Meeting on Tuesday, February 22, 2011 at 2 P.M.

The County Commission discussed meeting processes and agendas.

**ADJOURN**  
**2:02 PM**

Minutes were taken and typed by Angelia Edwards, Deputy Clerk.