

# **OFFICIAL MINUTES**

**NOVEMBER 9, 2011, 15TH DAY OF  
THE OCTOBER ADJOURNED TERM**

The County Commission met in the Commissioner's Conference Room at 8:10 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

## **2012 BUDGET WORK SESSION**

Auditor Rick Findley went before the Commission for continued discussion on the 2012 Budget. Topics centered on the Emergency Fund and the budget overall.

**RECESS  
8:45 AM**

**RECONVENED  
8:52 AM**

2012 Grants were discussed. Commissioner Strahan exited the meeting.

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

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

**EXECUTIVE SESSION  
9:14 AM**

See Executive Session Minutes for actions, if any.

Commissioner Strahan entered the meeting during Executive Session.

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

**OUT OF EXECUTIVE  
2:48 PM**

**RECONVENED  
2:50 PM**

The 2012 Budget discussion resumed.

**RECESS**

**2:52 PM**

**RECONVENED**

**3:12 PM**

**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), Strahan (aye) and Strafuss (aye).

**EXECUTIVE SESSION**

**3:12 PM**

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), Strahan (aye) and Strafuss (aye).

**OUT OF EXECUTIVE**

**3:28 PM**

Commissioner Strahan moved to adjourn. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

**ADJOURNED**

**3:28 PM**

Minutes were taken and typed by Lyn Wieneke, Deputy Clerk.